

**COBMOOSA SHORES ASSOCIATION**  
**Annual Meeting**  
**Date: July 12, 2014**  
**Location: Benona Township Hall**

**Meeting Called to Order** - The meeting was called to order by the president of the Board at 10:00 a.m.

Following the Pledge of Allegiance, the agenda was adopted.

**Minutes of Last Meeting** - The president indicated that since the minutes from last year's annual meeting were posted on the website and at the board by the South beach entrance, there was no need to read last year's annual minutes at the meeting.

**Communications** – There were no communications to the Board.

**Reports**

**Treasurer's Report** - Sara Collins presented the treasurer's report and made a copy of the treasurer's report available to the members at the meeting. The treasurer's report was accepted and a copy is attached to these minutes.

**Adoption of Budget** –Sara Collins also presented the proposed budget for 2014-2015. The budget was adopted by ballot by the membership.

**Committee Reports -**

○ **Road Report** - Don Laven presented the annual road committee report. He again reminded members to keep speeds low to help maintain the roads and safety in the Association. Ed Dedic and Bob VanLiew presented Don Laven with a plaque in recognition for all his work as "road commissioner" over the years. Tim Jasperse requested that the members be shown what was budgeted for the year and what was actually spent with a comparison to the prior year.

○ **Building Report** - Rich Campbell noted that there were a number of building projects and remodels completed or in progress in the Association. Ron Holz expressed concern about the unfinished foundation on Apache indicating that it is a safety concern. Rich Campbell noted that Tom Spees sent an e-mail about this issue and that Rich Campbell had spoken with Bill Airy at Benona Township regarding the matter. Rich Campbell had also contacted the owner about putting up a fence around the foundation to keep children and others away. Tom Spees urged further action on the matter.

○ **Beach Report** – Mike Maloney encouraged people to keep the beach clean and to bring a plastic bag to pick up trash they may see on the beach. It was noted that the fire pits were removed from the North beach access because of a lack of open beach available to have a safe fire. Mike recognized Lu Voss and thanked her on behalf of the Board for all of her service on the Board. Lu had done a lot of work on the beach, helped organize the guard at the beach entrances, and worked on the 4th of July parades. Rich Campbell reported that the Board had hired a guard again for the holiday weekends and that over the 4th of July several cars were

turned away for lack of stickers and some were clearly not from the Association. The Board felt that the use of the guard was a good expenditure at a total cost of \$333 for the weekend.

○ **Social Report** – It was noted that there was a parade with more than 75 people. Cherry McCorrison mentioned that a sand sculpture contest will be held on Saturday, August 30 at 3:00 p.m. There will be three categories (children, middle school/high school students, and adults). She also noted that on August 2 S'mores will be made in the park across from the North beach access at 7:00 p.m. There will also be various games available for people to play.

**Communications** – Jerry Parise reported that we have several ways of communicating with members including the website (which contains the Covenants, By-Laws and Board information), and a Facebook page. The committee is reviewing other ways to share information. All items regarding voting will continue to be sent via US mail.

**Entrance** – Rick Emerson reported that Weesies is going to tear out the junipers and other vegetation near the entryway to the Association and replace it with a new bed of low maintenance plants. He also plans to repaint the Association sign. He thanked Bob VanLiew for his service in the past and mowing various common areas throughout the Association.

### **Unfinished Business**

**Covenants Committee** – Rick Emerson, as Chair of the Covenants Committee, reported that the Committee was formed and has had several meetings. He noted that on Saturday, July 26 from 10:00-11:30 in the park across from the North beach access, there will be a meeting seeking input from members of the Association on various issues and a report on ideas of the committee. He stressed that nothing has been finalized at this point, but the major focus on issues are enforcement of the covenants, rentals, golf cart use, and beach use. Rick indicated that the committee will then put together a final report to the Board and a letter to all owners will be sent probably next spring. There will likely be a vote at the next annual meeting.

### **New Business**

Rich Campbell asked if there were any nominations for Trustee positions from the floor. Hearing none, the members present submitted their ballots regarding the election of Trustees as well as approval of the annual budget.

The meeting was adjourned at 10:55 a.m.

The results of the vote were counted and posted at the South beach entrance. The budget passed overwhelmingly and Rick Emerson was re-elected as a Trustee. Ed Dedic and Jan Morrison were elected to fill new Trustee positions.

Respectfully submitted:



Neil L. Kimball