

COBMOOSA SHORES ASSOCIATION BOARD MINUTES

April 22, 2017 (Rescheduled from April 8, 2017)
The Stony Lake Inn

The meeting was called to order at 10:00 a.m.

Members Present: Ed Dedic, Rich Campbell, Jerry Parise, Rick Emerson, Paul Jordan, Sara Collins

Members Absent: Jan Morrison, Mike Maloney, Bill Rafail

Guests: Rick Zane, Kathy Parise

Reports

Secretary's Report: (Ed Dedic will substitute for Jan Morrison as Secretary, this meeting) - The minutes for the Oct 8, 2016 were posted on the bulletin board at the South access and on the Cobmoosa website. The Oct minutes were accepted by the board. Rick 1st, Jerry 2nd, Carried

Treasurer's Report - Sara Collins presented the treasurer's report. The 2016-2017 dues owed to date are \$791.61. The treasurer's report was accepted by the board. Jerry 1st, Rick 2nd, Carried

Road Report - In general, roads are in good shape. Dec 7, 2016, Hallack prepped the roads for winter plowing. We have not added any material since Dec. In April, Ed Dedic spot graded 2 times since the last snow plowing to fill potholes and some washouts. Heavy Spring rains have taken a toll on the road side hills. Since we have been applying asphalt millings and crowning the roads, they are hard packed and the rain washes off fast to the sides. This has caused some washouts on the sides and will require repairs.

We will be reviewing long term solutions to these issues to prevent future damage to the road bed. Water runoff is the reason for most of our maintenance and when addressed properly can eliminate much of the surgical repairs required.

We will be preparing for the spring brine (dust control) around the middle of May.

Trimming for the PowerLines has begun and we will see some brush along the roads for a few weeks while the cleanup is scheduled. Tree at the East end of Erie is dead and will need to be addressed.

Beach Report - Beach Cleanup Date - May 27, 2017 After Memorial Coffee, lots of small plastic debris from eroding sand and wash up - bring small plastic grocery bag per person.

Guards for Electric Forest Festival (June 22-25, 2017 and June 29-July 2, 2017) were deemed un-necessary due to low turnout in past years. Cars are clearly marked and we all need to be vigilant and check for Cobmoosa parking stickers in case they are staying in Cobmoosa. Guards for July 4th will be quoted and scheduled for Saturday, July 1; Sunday, July 2 and Monday, July 3, 2017.

Building Report - Lot # 24 - Vander Hoff - New Construction - Rough-in Done, construction continues and active; 9084 Ottawattamie - Dedic - New Construction - Complete Temp Occupancy Nov 26, 2016; Lot #152 - Pieri - New Construction - Working toward Temp Occupancy, Expected June 2016; Lot #208-209 - Smith - New Construction - Foundation and Basement walls poured, Moving along, Pole Barn Proposed with variance requirements; 9002 Huron - Morrison - New Garage - Complete October, 2016

Committees

Social and Events - Rich Campbell will ensure the signs are up announcing the Memorial Day Coffee on Saturday, May 27 at 10:00 am. See "News & Notes" on the CSA website for more information.

Park and Entrance - Park: Cleanup day scheduled for May 20 @ 8:30AM; Entrance: Mindy Emerson raked and Judy Campbell planted flowers

Communications - Request to name all member on websit - Oceana County has information online: <https://www.fetchgis.com/oceanaweb/rmaauth/OceanaMapView.html#>
Spring newsletter to go out by Monday, May 1, 2017
Bill to update calendar with dates from these Minutes.

Covenants - April Deadline progress for Rental Registration, PO Box checked, Sara to present registrations to the board. Rick and Jerry to organize votable items for presenting to membership.

Old Business

Budget proposal for 2017 for Paving Maintenance: Ed Dedic brought forward a proposal with three competitive bids to establish budgetary numbers for repairs needed to maintain paved areas of the association. Bids included areas of Erie Trail, Apache Trail and Chippawa Entrance. After the 2016-17 winter, there are additional areas that are in need of repair and will be included in the proposal. A motion to Present Paving Proposal to Membership Rick 1st, Paul 2nd, Carried

Board Collaboration Project - Ed Dedic brought forward a proposal to digitize and bring on line the communication of the board to allow for better collaboration between the board members and CSA and the membership. A trial is available and a few board members will try the process and report back before approval of the solution. Jerry, Rick, Rich, Ed will evaluate and report back.

New Business

Meeting dates for 2017: 4/8 (rescheduled for 4/22), 5/13, 6/10, 7/8, 8/12, 9/9, 10/14, 11/11

May 13 meeting: Memorial weekend coffee, preparation for annual meeting

Road Drainage Proposal: Ed Dedic brought forward a proposal to address a drainage issue at Paubawme and Ottawattamie. We have standing water for 2-3 hours after a rain. This has improved from the previous 24-36 hours prior to the last fix done by volunteers. The solution to keep the water from standing over 2-3 hours will require a Leaching basin and a budgetary quote was received. As talked about in the roads report we need to take a proactive approach to water runoff and drainage. A motion to approve \$5000 from Roads budget performing work Rick 1st, Jerry 2nd, carried.

Traffic Control Signs: Ed Dedic announced the next phase of signage is traffic control (speed limit, directional, etc.) Quotes are being gathered and will bring to the May 13th board meeting.

Next Board Meeting will be May 13th, at 10:00 am at Stony Lake Inn.

Meeting was adjourned at 12:10 PM

Respectfully submitted,

Ed Dedic substituting for Janis J. Morrison
Secretary