

COBMOOSA SHORES ASSOCIATION

Board Meeting

July 8, 2017

Benona Township Hall

A brief July Board meeting took place after the annual meeting. The meeting was called to order at 11:56 am.

Board Members Present: Rich Campbell, Mike Maloney, Jan Morrison, Sara Collins, Rick Emerson, Ed Dedic, Bill Rafail, Jerry Parise and Paul Jordan

Board Members Absent: None

Guests: Jill Dedic and Barbara Rafail

Treasury Report-Sara presented the monthly treasurer's report. Expenses for the month were \$3,297.74. Total assets on hand are \$82,068.29. Accumulated budget surplus is included in the assets on hand. Jerry Parise moved to accept the treasury report as presented. Rich Campbell seconded the motion. The treasury report was unanimously accepted.

Old Business

Stickers- The board decided on the color and design of the new Cobmoosa car sticker. They will be red and white for years 2018-2020.

Maintenance for the Entrance and Park- It was unanimously decided to ask Jack Spoors to maintain the park and entrance. Payment will be determined upon his acceptance.

Correction from last June 10, 2017 Minutes: It was stated "He and Jack Spoors were the only two who came to help." That should have been CSA Member, Dennis McKelly volunteered and helped with Park Cleanup on Saturday May 20, 2017. Apologize for the error on that recognition.

New Business

Election Results-After the annual meeting members, Dennis and Sandy Mckelley, counted and tallied the ballots. Janis Morrison, Ed Dedic, and Rick Emerson were elected trustees of the CSA Board for a three year term. The annual budget for 2017-2018 was approved by the membership. All Covenants proposals passed. Number results are listed on the website.

Officers assignments stayed the same, except for Rick Emerson taking over the position of Vice President. Mike Maloney will be a Trustee. Committee assignments will be determined at the next meeting.

Jerry Parise moved to accept the motion for the current officers to keep their positions for the coming year. Mike Maloney seconded the motion. The slate of officers was unanimously accepted.

Officers for 2017-2018

President: Rich Campbell
Vice President: Rick Emerson
Secretary: Jan Morrison
Treasurer: Sara Collins

Trustee Committee Assignments (Tentative)

Entrance & Park: Rick Emerson
Beach: Mike Maloney & Jerry Parise
Building: Rich Campbell, Jerry Parise & Ed Dedic
Roads: Ed Dedic & Rich Campbell
Communication: Bill Rafail & Ed Dedic
Social: Mike Maloney
Protective Covenants Revision: Rick Emerson, Bill Rafail & Paul Jordan
Rentals: Jerry Parise, Paul Jordan, Mike Maloney & Rich Campbell

The Board meeting after the annual meeting was adjourned at 12:17pm.

Respectfully submitted,

Janis J. Morrison
Secretary