

**COBMOOSA SHORES ASSOCIATION**

**Board Meeting**

September 8, 2018

Stony Lake Inn

The meeting was called to order at 10:00 am.

**Board Members Present:** Rich Campbell, Jan Morrison, Sara Collins, Ed Dedic, Jerry Parise, Dennis McKelley and Paul Jordan

**Board Members Absent:** Bill Raffail, Rick Emerson

**Guests:** Jill Dedic

**Reports**

**Secretary Report:** The minutes for the August 11, 2018 were posted on the bulletin board at the South access and on the Cobmoosa website. Jerry Parise moved to accept the minutes. Ed Dedic seconded the motion. The August minutes were accepted by the Board.

**Treasury Report:** Sara presented the monthly treasurer's report. Expenses for the month were \$ 2903.88. Total assets on hand are \$ \$65,363.32. Accumulated budget surplus is included in the assets on hand. Paul Jordan moved to accept the treasury report as presented. Ed Dedic seconded the motion. The treasury report was unanimously accepted.

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	<u>BUDGET</u>	<u>BALANCE</u>
ROADS	\$20,000.00	\$18,010.52
BEACH and PARKS	2,600.00	1,287.86
INSURANCE	3,600.00	3,600.00
ADMINISTRATION		
ACCOUNTS RECEIVABLE CLERK	900.00	750.00
COMMUNICATION	1,000.00	663.00
POSTAGE and SUPPLIES	1,000.00	864.54
MISCELLANEOUS ADMINISTRATION	1,000.00	674.74
LEGAL and PROFESSIONAL	300.00	300.00
TAXES	700.00	505.93
CONTINGENCIES	430.00	430.00
<b>TOTALS</b>	<b>\$31,530.00</b>	<b>\$27,086.59</b>

**ACCUMULATED BUDGET SURPLUS (included in Assets on Hand), \$57,091.03**

**Road Report:** Roads are in maintenance mode. The heavy rains in short bursts over the past month have caused significant, repeated erosion. Ed continues to take care of heavy washout areas and hauls back materials from the ditches on to the road surface. The amounts of material washing down the hills, into the valleys, driveways and roadsides is significant. We would traditionally replace this at the top of the hill with new millings but would benefit greatly from bringing it back up the hill. The material has the gravel fines and is brine coated needed back on the grades to hold the road for the next rain. The significant rainfall has caused

additional erosion on the north side of Ridge Road. Ed has been monitoring it, however, additional work will need to be done to shore up and provide a long term solution. Because it is within the Department of Environmental Quality (DEQ) Protected Dune we will require some professional engineering assistance to resolve the issue.

There is no new information on tree maintenance in Cobmoosa. Still waiting for quotes.

**Beach Report:** Rich Campbell reported that the fire pits will be removed mid October. The porta-john will be removed from the North access mid September, and the one at the South Access will be removed mid October.

**Building Report:** A garage/barn is being constructed behind Mitch Smith's new house on Huron. No other contacts have been made about building projects.

### Committees

**Park & Entrance:** It was decided that lawn service will be discontinued for this year and will be reinstated in the spring.

**Communication:** Bill Rafaill was not able to attend this meeting, but relayed that there are no updates to the webpage and nothing new to report.

**Rental:** Paul Jordan reported that Erick Pardo spontaneously registered his rental, located at 8956 Chippewa Trail. (This is the second spontaneously registered rental since the Annual Meeting.) There are now 10 landlords that have registered their rentals.

### Old Business

**Amerigas Update - Ed Dedic:** We had one milestone for the end of August: *Re-establish annual discounted propane cost for association members – Amerigas has committed to \$1.799 per gallon for the 2018-19 season.*

**Burning barberry bushes - Ed Dedic:** As mentioned in previous meetings, the proper disposal for the pulled invasive barberry bushes is to burn them. Fire restrictions in Oceana County kept us from burning on the originally planned date. Once lifted, we were able to burn Monday, August 27, 2018. Many volunteers showed up to help with the burn from hauling, and cutting bushes to manageable sizes, managing the fire, dousing embers with water, cleaning and providing refreshments. A big thank you to Barb and Bill Rafaill, Martha and Steve Bartlett, Linda and Bruce Vanderveen, Kevin Kelly, Jerry Parise, Janis Morrison and Jill and Ed Dedic for the hands on assistance with the burn and special thanks to James Maioho for the use of his water supply.

**New Bulletin Board At South Beach Access - Ed Dedic:** Working with Dennis McKelley and Rick Emerson, Ed Dedic gathered the existing material already purchased and ordered additional material and parts to complete the project. Over three evenings in August of 2018, the new bulletin board was built in Dedic's Woodshop at 9084 Ottawattamie by CSA Board Trustees: Jerry Parise, Ed Dedic, Dennis McKelley; VP, Rick Emerson; Secretary, Janis Morrison with help from Cathy Parise and Jill Dedic. The board is to be installed Saturday,

Sept 8, 2018 by Rich Campbell, Paul Jordan, Janis Morrison and Ed Dedic. The original board was estimated to have been in use for over 25 years. The new board is made from engineered weather-resistant material such as recycled high-density polyethylene (HDPE) board, mold resistant cork, stainless steel hinges, screws and latches and plexiglass panels for safety. It has a locked Cobmoosa official business side and an unlocked public side. Total material cost for the bulletin board was \$390.96.

### **New Business**

**Muddy parking area at South Access - Janis Morrison:** The parking at the South Access has become muddy and holding water on the left side of the parking area by the ropes, especially during these week of constant rain. Noticed when it is puddled, cars are not being parked there. Can it be repaired now or next spring? The parking area will be repaired, but depends on when materials are available and when other road repairs are done.

**Questions about plat and covenant rules and history of CS:** Discussion was had referring to existing covenant and bylaws. Will continue at the next meeting after researching past covenant and bylaws.

The meeting was adjourned at 11:36 am.

The next meeting will be at the Stony Lake Inn, October 13th at 10:00 am.

Respectfully Submitted,

Secretary  
Janis Morrison