

COBMOOSA SHORES ASSOCIATION

Board Meeting

September 14, 2019

Stony Lake Inn

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

Board Members Present: Rich Campbell, Jan Morrison, Sara Collins, Ed Dedic, Bill Rafail, Dennis McKelley, Paul Jordan, Tom Boersma

Board Members Absent: Rick Emerson

Guests: Jill Dedic, Barbara Rafail, Rick Zane

Reports

Secretary Report: The minutes for the August 10 meeting were posted on the bulletin board at the South access and on the Cobmoosa website. Bill Rafail moved to accept minutes. Dennis McKelley 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 \$6,858.50. Total assets on hand are \$61,239.43. Accumulated budget surplus is included in the assets on hand. Total dues received for 2019-2020 are \$20,945.19. Bill Rafail moved to accept the treasurer's report as presented. Paul Jorden seconded the motion. The treasurer's report was unanimously accepted.

2019 -- 2020 BUDGET BALANCES, September 14, 2019

	BUDGET	BALANCE
ROADS	\$20,000.00	\$11,454.01
BEACH and PARKS	2,650.00	1,491.06
INSURANCE	3,600.00	2,245.00
ADMINISTRATION		
ACCOUNTS RECEIVABLE CLERK	900.00	675.00
COMMUNICATION	1,110.00	1,044.00
POSTAGE and SUPPLIES	1,000.00	1,000.00
MISCELLANEOUS ADMINIS.	1,050.00	799.98
LEGAL and PROFESSIONAL	150.00	150.00
TAXES	750.00	551.27
CONTINGENCIES	405.00	405.00
TOTALS	\$31,615.00	\$19,815.32

ACCUMULATED BUDGET SURPLUS (Included in Assets on Hand) **\$60,603.51**

Total 2019 - 2020 dues receipts to date ----- \$20,945.19

Road Report: Ed Dedic reported roads have been graded and washed out millings recovered from the ditches after the last storm on Aug 16th. The work was performed by Ed saving the board approximately \$1,000. On August 27 and 28th the roads were graded by Ed to prepare for brine application again saving the board approximately \$1,000. Speed barrels were moved out of the road to allow the brine truck passage and coverage.

Brine was applied per the schedule posted on the South Access board, Thursday, Aug 29, at 9:00 AM at a cost of \$1,920.00. The surprise rain shower in the same afternoon does not seem to have affected the brine. Speed barrels have been moved back into position.

A thunder shower on September 11th provided 2½" of rain per hour for approximately 2 hours. This amount of rain in a short period of time caused significant washout and erosion throughout the association. At the time of the Board meeting, Ed Dedic is working on the washouts, bringing the road gravel back from the ditches to the road, re-grading, re-leveling, and providing contours to direct water that keeps erosion to a minimum.

Diesel fuel receipt for 29.84 used in repairing the roads was submitted for reimbursement.

Trees Report: Trees has been handed off from Ed Dedic to the new Tree Committee with Co-Chairs Rick Emerson and Bill Rafail. Ed provided all pertinent tree information to Rick and Bill when the Tree Committee had its initial meeting on Sept 5, 2019. Besides Rick and Bill, the Tree Committee consists of Ed, Jan Morrison, and Paul Jordan. CSA members Catherine Adams, Cheryl Jordan, and Barb Rafail. The committee agreed that an initial announcement about the CSA "tree crisis" needed to be sent immediately, with a more detailed information document to follow after the assessment by Rod Denning. Bill drafted that announcement, it was reviewed by the committee, and it was then sent as an eNewsletter on September 9th, posted to the website under News & Notes the same day, and posted on the bulletin board on the 13th. The committee agreed, that due to the urgency of the problem, that the detailed information document should be distributed in the same manner *plus* as a postal mailing to ensure that all members receive this information.

Beach Report: Dennis McKelley reported that the beach continues to erode and come back. Right now, it is just littered with dune grass and logs and sticks. There are still about 7 kayaks near north access on the dunes that need to be removed by November 1st as well as other items still in the dune grass. If items are not removed by November 1st, they will be removed from the beach on November following the guidelines stated in Sections 9a and 9f of the Protective Covenants. Removed items may be sold or simply discarded.

Rich Campbell reported that the porta potties will be removed from the Park and South Access mid-October.

Building Report: The building project at the Lieckfield property on Ottawa Trail was discussed. Work is starting on the rebuilding/addition. The board has already viewed the plans with no objections.

Committees

Park & Entrance: Both areas are being maintained at this time of year by mowing the lawn when needed until November.

Social & Event: The Labor Day Coffee was very much a success. Good weather and great attendance. The next social event will be Memorial Day Coffee and donuts on Saturday, May 23rd, 2020.

Communication: Bill Rafail reported that the following updates were made to the CSA website since our last meeting:

1. August board minutes posted
2. Four postings to News & Notes
3. Numerous items added to the calendar (thanks to Rick Zane for his help)
4. Reminder note added to the Main page that the annual dues are due October 1st. This reminder links to the Annual Dues page which has also been updated to more clearly state when annual dues invoices are mailed, when they are due, the date when late charges are assessed

Five CSA eNewsletters were sent. The last one—which announced the formation of the Tree Committee, outlined its purpose, and included a call for volunteers—was also formatted so

that it could be posted on the bulletin board at the south access; that notice was posted yesterday.

The Committee page was updated to reflect the membership of the Tree Committee.

Rentals: No new rental registrations have been received in the past month. Paul will work over the fall and winter on contacting unregistered landlords to encourage them to register. It would help if board members informed Paul about any rentals that are personally known to them, and send that information to Paul with the owner's name and the rental address. He will then see if they are registered and, if not, contact them.

In regard to bills in the state legislature concerning regulating short term rentals, none has been scheduled for a committee hearing in the past month.

Nature: This summer effort to remove barberry plants which is an invasive species was completed. A few more plants were removed, and all dried barberry plants were burned.

Historical: Reminder that historical Cobmoosa information can be sent to history@cobmoosashores.com.

Old Business

No old business.

New Business

Protective covenant items that require board permission (i.e. renting your cottage, temporary): It was agreed that the document that Paul Jordan circulated to the board a few weeks ago outlining the items requiring board permission needed to be posted on the website. The discussion also included the best place to post that on the website. Bill Rafail agreed to review the document, prepare it for posting on the website, and then report to the board when it is posted on the website.

The meeting was adjourned at 11:15 AM.

The next meeting will be at the Stony Lake Inn, Oct. 12 at 10:00 AM.

Respectfully Submitted,
Secretary

Janis J.