

COBMOOSA SHORES ASSOCIATION BOARD MINUTES

October 8, 2016
The Stony Lake Inn

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

Members Present: Rich Campbell, Paul Jordan, Sara Collins, Jan Morrison, Ed Dedic and Mike Maloney

Members Absent: Jerry Parise, Rick Emerson, Bill Rafail

Guests: Rick Zane

Reports

President's Member Communication Report - Two communications from residents were received this past month and discussed. One from Ron Holz concerned disturbances from renters nearby. The other from the Vanderveens concerning the areas in the association's right of way which are being cut down and are detrimental to the environment.

Secretary's Report - The minutes for the September 10, 2016 were posted on the bulletin board at the South access and on the Cobmoosa website. Sara Collins moved to accept the minutes, and Mike Maloney seconded the motion. The minutes were unanimously accepted.

Treasurer's Report - Sara Collins presented the treasurer's report. Disbursements for the past month were \$5,256.04. Checking account balance is \$38,248.77 as of October 8, 2016. Total assets on hand as of October 8, 2016 are \$96,453.14. Paul Jordan moved that the treasurer's report be accepted. Ed Dedic seconded the motion. The treasurer's report was unanimously accepted.

Road Report - Ed reported that roads have some minor potholes. Some additional repairs Hallack has been contacted to provide fall grading, Ed will call again to ensure we are on the schedule and why it may be taking so long. Quotes were requested and received for budgeting purposes related to repairs to the paved areas. Erie Trail, Apache Trail and the Chippewa Entrance all need some repairs to provide better water control and fix deterioration.

Ed discussed with the board the next phase of the sign project around safety. Speed limit, wrong way, one way, no outlet, blind corners, etc. The project also included uniform house numbers with family names plaques to be available for purchase much like the apparel. We would need to get a minimum order and the signs would be created.

Beach Report - Rich Campbell reported that the port-a-potty at the South access will be removed at the end of October. Mike Maloney reported that the fire pits will be removed this weekend. Mike will also secure a guard for 2017 July 4th Holiday. A guard will be hired for Saturday July 1, Sunday, July 2 and Monday July 3.

Building Report - The owners of the two lots being cleared on Huron Trail have inquired about burning the limbs and brush accumulated during the clearing of the land for building. It was discussed by the Board. Since there is so much to burn, we will suggest that chipping the wood would be much safer. Burning that much wood would be very hard to control.

Committees

Social and Events - Mike Maloney said there was nothing to report until next Spring. The next event will be the Memorial Day Coffee in May.

Park and Entrance - Rich Campbell said that Judy has planted daffodil bulbs around the entrance sign, and those who are taking care of the area need to be cognizant of them.

Communications - Bill Rifaill will be sending out the Fall Newsletter sometime this month. Also Rick Laven has completed the rental information on the website. Residents who rent can now download the forms.

Covenants - The changes to the covenants will be featured in the Fall newsletter and voted on at the 2017 Annual Meeting.

Old Business

Fall Newsletter - Bill Rifaill sent to the Board members bullet points that will be expanded in the Fall Newsletter. The Board went over these items and added to them. The rental registration process will be clarified, including the fact that it is mandatory, not voluntary. In addition, in order to be approved to rent landlords must submit the registration forms by April 1, 2017.

New Business

Board Meeting Dates for 2017 - The meetings for 2017 will remain on the second Saturday of each month, April through November. The dates are 4/8, 5/13, 6/10, 7/8, 8/12, 9/9, 10/14, 11/11. These dates will be registered with the county. Paul Jordan made a motion to accept these dates. Mike Maloney seconded the motion. The motion was unanimously accepted.

November 12, 2016 Board Meeting - The Board discussed whether a November Board meeting was needed. Since meeting a quorum is iffy, and all foreseen actions are in place for next year, it was decided that there will be no need for a November meeting.

Meeting was adjourned at 10:55 a.m.

Respectfully submitted,

Janis J. Morrison
Secretary

