

AGENDA
COBMOOSA SHORES ASSOCIATION BOARD
May 13, 2023 9:00 a.m.

CALL TO ORDER:

TRUSTEES PRESENT:

OTHERS PRESENT:

COMMUNICATIONS:

REPORTS:

- **Secretary:**
 - April 8, 2022 minutes

- **Treasurer:**
 - Treasurer's Report
 - 2023-24 Budget preparation
 - Beach, Park and Entrance: Survey and marking of the Beach Park's eastern boundary?
\$1,800

- **Roads**
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- **Beach, Park and Entrance:**
 - Sand and the Access Stairs (Stephen Bartlett and others)
Beach Stairs. We will continue to dig out and place walls on the stairways as needed for this year. In the fall we can evaluate the situation and make plans for the future. Perhaps after the coffee social in May we can invite members to help clear sand.
 - Request to rethink 'Pack it in, Pack it out' (Lu Voss)
Pack it out policy. We recommend modifying the policy to allow Kayaks and similar small boats to be left on the beach. The grounds for this change are that the beach area has grown substantially since we implemented the policy. Also the feedback from members is that the policy was rushed through with little input from our members. Our committee does not want to get involved in any racks or specific placement recommendations.
 - Community outreach and communication planning (Dedic)

- **Building:**
 - Felgner - 9075 Shawbacoung Trl: complete
 - Dedic - 9095 Shawbacoung Trl: Scheduled complete for November 55%, trim and flooring
 - Vander Hoff - 4355 Ottawa Trl: No Schedule, rough-in work being done
 - Ogren - 9002 Chippewa Trl - Remodel in rough in stage
 - Ledyard - 9168 Chippewa Trl - New shed, stud walls up
 - Pieri - 9098 Huron Trl - New Garage foundation, stud walls and sheeting up
 - Wallace - 4026 Ottawa Trl - Remodel in progress
 - Barker - 4348 Paubawme Trl - Walls, roof, windows in,
 - Kayali - 9415 Apache Trl - remodel complete

- Kelley - 9223 Chippewa Trl - Proposed addition, variance required - Results of Zoning meeting 4/20?
- **Trees:**
 - Tree Committee update

COMMITTEES:

- **Social and Event:**
 - Planning for Memorial weekend coffee/donuts
- **Communications:**
 - Newsletter
 - Website, calendar updates
 - eNewsletters sent
- **Nature:**
- **History: Tell your Story!** history@cobmoosashores.com just send an email with a picture attached and explanation of who, what, where, when.

OLD BUSINESS:

- HB 5611: Michigan Extends Deadline to Preserve Covenants Under the Marketable Record Title Act

NEW BUSINESS:

- Election of Trustees
 - Up for re-election: Rick Emerson, Ed Dedic, Tim Pieri
 - Candidates so far: Rick Slagter
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OTHER ITEMS FOR DISCUSSION:

- Please update your contact information on CSA Website or <https://forms.gle/ejEma59QAYXGEsYy8>
- Training Google GSuite for Board Members

Next meeting: June 10, 2023