

MINUTES
COBMOOSA SHORES ASSOCIATION BOARD
SPECIAL MEETING
June 4, 2022 9:00 a.m.

{Notice of this special meeting was provided by email and by a posting on the community bulletin board more than 24 hours in advance. Guests freely participated in discussions throughout the meeting. }

CALL TO ORDER: 9:00 a.m.

TRUSTEES PRESENT IN PERSON: Rich Campbell (president), Ed Dedic (vice president), Rick Emerson (treasurer), Dennis McKelley, Tim Pieri, and Paul Jordan

TRUSTEES REMOTELY PRESENT: None

GUESTS PRESENT: Jill Dedic, Mike Churchill, Mark Hendrickson, Ernie Ryan and Bob Lieckfield

- **Building:**

Felgner's have asked permission to remove several trees on the CSA roadway to put in a driveway for their new house. Rich will be working with them on this.

Kevin Kelly has shared his plans to build a new garage on his property.

- **Trees:**

- Recommendation to forward a tree treatment contract proposal to the membership

At the April Board meeting, Jill Dedic was asked to explore the possibility that the Association might be able to contract for treatment of the CSA hemlocks along the roadways with the Muskegon Conservation District. MCD got back with her only in the past week, after both the May Board meeting and the regular meeting of the tree committee. In an attempt to place this possibility before the members for vote, a special tree committee meeting was held on June 2. The committee recommended that the Board refer this possibility to the membership. In order to meet the Bylaw requirements for notice to members, this special meeting of the Board was requested.

MOTION: ***"To permit the Cobmoosa Shores Association to contract with the Muskegon Conservation District for the treatment with imidacloprid of the approximately 500 hemlocks on CSA roadway property not previously treated with imidacloprid for an amount less than or equal to \$14,000. This contract is to be paid from the accumulated budget surplus. The benefits of this treatment to address the infestation by hemlock wooly adelgids is anticipated to last for at least 5 years. The treatment is to be completed by November 2022.***

This expenditure shall be in addition to the budget separately presented to the membership for approval at the annual meeting.

This proposal shall be presented to the membership for vote by proxy or in person at the annual membership meeting to be held on July 9, 2022. If necessary, the board hereby authorizes a special mailing no later than June 9 to all members to convey the proposal and proxy ballots."

(The language in italics is the language that would be put to the membership. The third paragraph merely directs how the vote is to be conducted.)

The motion was made by Paul Jordan with a second from Rick Emerson. After considerable discussion in which all trustees and members present voiced support, the motion passed unanimously.

- **Budget:**

- Increase to budget areas

Ed Dedic suggested that since we were meeting we might act on adjustments to the budget to be presented to the membership for approval.

MOTION; “That the budget presented for approval by the membership at the Annual Meeting shall be a continuation of the present year’s budget with the following exceptions. The Miscellaneous Administration area shall be increased to \$1,250, and the Beach area shall be increased to \$3,300. The Contingency area shall be reduced by a corresponding amount.”

The motion was made by Rick Emerson, with a second from Tim Pieri. The motion passed unanimously.

NEXT MEETING:: June 11, 2022, 9 a.m.

ADJOURNMENT: 9:42 a.m.

Respectfully submitted,

Paul Jordan, Secretary