

COBMOOSA SHORES ASSOCIATION BOARD MINUTES

April 9, 2016
The Stony Lake Inn

The meeting was called to order at 10:05 a.m.

Members Present: Rich Campbell, Bruce Kelly, Sara Collins, Rick Emerson, Jerry Parise, Ed Dedic.

Members Absent: Jan Morrison, Mike Maloney, Bill Rafail

Guests: Pam Jasperse

Reports

Secretary's Report – The minutes from the last Board meeting were unanimously approved and were previously posted.

Treasurer's Report – Sara Collins presented the treasurer's report. She noted an additional \$4,931 in dues collected. Major disbursement was for winter road plowing. Members with outstanding dues were discussed. Rick Emerson moved and Bruce Kelly seconded a motion to accept the treasurer's report which was unanimously accepted.

Road Report. Ed Dedic discussed the post winter road conditions. Of concern was the Apache run-off which required temporary placement of stone. In addition Ed mentioned that several more trees were removed by the Power Co. Lastly we discussed the preparation of a review of the 10 year plan for the annual meeting.

Beach Report. Discussion of the better beach conditions at the south access and worse conditions at the North access. Jerry advised that he had not yet talked to DNR about possible plowing of beach yet to allow for a winter to see the outcome. North access stairs will need repairs and Rich will seek input from vendors on possible improvements.

Building Report. A new foundation was seen on the Vanderhoff property on Ottawa. Plans were provided over the winter but not seen until spring and not yet approved. Pam Jasperse provided plans for a garage on their property on Apache. In general there was approval pending township approval of set backs. Additional conversation was held about potential plans on Petersen property for a commercial farm and/or store. Board advised Rich to reach out to Township as this property is not zoned for Agricultural or commercial.

Committees. Bill provided an update via email from the Communications Committee. The members asked for several parts of the Website to be updated. Ed would take that on. A discussion was held about the next steps with the Bylaw committees and their input.

Old Business

Rental Registrations: Jerry Parise provided all Documents and Forms for the Rental Registration program agreed to last year. The Board agreed to send the registration and other materials out as part of annual mailing.

New Business

A discussion was held to prepare a note to remind all members that all property in Cobmoosa is OWNED by either the association or members. Also to remind members not to build, plant or install anything on property they do not own.

Planning for the memorial day coffee will take place at next meeting.

The next meeting date is May 14th, 2016.

The meeting was adjourned at 11:15 a.m.

Submitted by:

Jerry Parise

Jerry Parise – sitting in for Jan Morrison