

**COBMOOSA SHORES ASSOCIATION  
BOARD MEETING  
April 10, 2010 at 10:00 at Stony Lake Inn**

All members were present except Don Laven and Bruce Kelly.  
No guests were present.

**Minutes.** The minutes were approved from the meeting on October 10, 2009.

**Treasurers Report.** Sara Collins presented the Financial Report. The South Beach access project ran \$20,470.57, about \$4,500.00 below the \$25,000 allowed for the project. The checking account balance as of October 10, 2009 was \$49,277.54. We received membership dues of \$2,813.64 and had Disbursements of \$25,944.69 (the majority of which was related to the South Beach Access project). Our current checking account balance is \$26,146.69. We also have a certificate of deposit in the amount of \$27,365.21. Our total assets are \$53,789.40. We also have unpaid dues owing of \$1,815.16. The Board reviewed the status of delinquent dues and will follow-up with certain members regarding payment of delinquent dues.

**Road Report.** Rich Campbell presented the report. It was suggested that the Board consider spreading salt occasionally when the ice gets bad during the winter. Grading will be done at the South Access parking so it gradually rises to the paved sidewalk.

**Beach.** Firepits are stored at Don's house. All comments on the South Beach Access project have been very positive. The Board will be looking into parking layout in front of the access. Outhouses will be ordered to be placed in mid-May.

**North Beach Access.** The Board discussed issues and options regarding the stairs at the North access and the deck becoming buried. Options will be explored to do some repairs with plans to be presented to the members at the annual meeting if anything is to be done this year.

**Building:** No new construction was reported.

**Tree Cutting.** It was noted that some trees in the road right of way were dead and should be cut down. Board members will note those that need attention and discuss this further at the next meeting.

**Newsletter.** To save expenses, the newsletter will be posted to the website and sent to members via email and mailed only to those members for whom we do not have a valid email address.

**Memorial Day Coffee.** The Memorial Day coffee will be on Saturday May 29.

**Next Meeting.** The next meeting is set for May 8 at the Stony Lake Inn at 10:00.

The meeting was adjourned at 11:10.

Submitted by Neil Kimball, Secretary