

COBMOOSA SHORES ASSOCIATION BOARD MINUTES

April 13, 2013
The Stony Lake Inn

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

Members Present: Rich Campbell, Linda Van Sprange, Rick Emerson, Sara Collins, and Neil Kimball

Member Absent: Bruce Kelly, Mike Maloney, Don Laven and Lou Voss

Guest: None

Reports

Secretary's Report – The minutes of the November 10, 2012 meeting were previously approved and posted and were accepted at the meeting.

Treasurer's Report – The Treasurer presented the financial report. There were only a few delinquent dues to report, which is about the same level they were last year at this time. Letters have been sent to the significant delinquencies. The Treasurer's Report was moved by Rick Emerson, supported by Linda Van Sprange, and accepted by the Board.

Road Report – Grading has not yet been done as we are waiting until the frost is out of the ground.

Building Report – There are two houses in process and progress is being made. No other requests for building approvals have been received.

There was a request for a privacy fence at the rear of Lot 63. Linda Van Sprange moved approval, Rick Emerson seconded, and the Board approved the privacy fence.

Old Business

The Board discussed the previous plans to hire a guard on the 4th of July at the entrance to the Association. However, a number of Board members felt that it might be more appropriate to have the guard stationed at the beach parking since that is where most of the issues arise on the holiday weekend. The Board decided to discuss this further at the next meeting when more members are present.

New Business

The Board discussed some of the possible changes to the protective covenants. Neil Kimball indicated that he will make some further revisions for discussion at the May Board meeting.

Linda Van Sprange, Sara Collins, and Bruce Kelly are up for re-election. Linda Van Sprange indicated that she may not run for re-election and as a result, there will be another Board position open.

Rich Campbell brought up an article he read about having a free library where people could contribute books and other people could borrow them. It would require a cabinet of some type to be constructed perhaps near the beach entrance. The Board will discuss this further at the next meeting.

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

Respectfully Submitted:

A handwritten signature in blue ink, appearing to read 'N. Kimball', with a vertical line extending downwards from the bottom of the signature.

Neil L. Kimball, Secretary