

COBMOOSA SHORES ASSOCIATION

Board Meeting
April, 13 2019
Stony Lake Inn

The meeting was called to order at 10:00 am.

Board Members Present: Rich Campbell, Sara Collins, Rick Emerson, Ed Dedic, Bill Rifaill, Jerry Parise,

Board Members Absent: Jan Morrison, Dennis McKelley, and Paul Jordan

Guests: Barb Rifaill, Rick Zane

Communications: Our Insurance company sent a letter to notify us of company changes they were undergoing which, again, would not affect our policy.

Reports

Secretary Report: The minutes for the Nov. 18th 2018 were posted on the bulletin board at the south access and on the Cobmoosa website. Bill Rifaill moved and Ed Dedic seconded to accept both minutes. The November minutes were unanimously accepted by the Board.

Treasurer's Report: Sara Collins presented the monthly treasurer's report. Disbursements over the Winter were \$11,768 with Tree Care (\$7,000) and Snow Plowing (\$3,300) being the largest items. So far this fiscal year we have spent \$12,653 of our \$31,530 annual budget. Total assets on hand including the Accumulated Surplus are \$60,683. Sara also notes that taxes were higher this year requiring use of contingency funds and this new amount will be included in the next year budget. Rick Emerson motioned and Bill Rifaill seconded to accept the Treasurer's Report and the motion passed unanimously.

	<u>BUDGET</u>	<u>BALANCE</u>
ROADS	\$20,000.00	\$ 5,701.33
BEACH and PARKS	2,600.00	886.86
INSURANCE	3,600.00	3,600.00
ADMINISTRATION		
ACCOUNTS RECEIVABLE CLERK	900.00	450.00
COMMUNICATIONS	1,000.00	374.50
POSTAGE and SUPPLIES	1,000.00	844.54
MISCELLANEOUS ADMINISTRATION	1,000.00	350.55
LEGAL and PROFESSIONAL	300.00	300.00
TAXES	700.00	* 284.00
CONTINGENCIES	430.00	*146.00
TOTALS	\$31,530.00	\$12,653.78

Road Report: Roads are in good condition. Planned tree trimming to enable safe passage of larger delivery trucks was completed. Ed discussed the need for repaving of the “woods” section of Erie trail and Apache trail. He will gather options and costs to present at the next meeting in anticipation of a ballot request for the annual meeting. Ed also discussed the need for an updated evaluation on the status and options for Oak Wilt affecting portions of the Association.

Beach Report: Erosion impacting the North Access stairs was discussed. A work crew will be assembled to shore up the stair platforms this spring.

Building Report: The board received a request from Bob Lickfield to allow encroachment on the Right of Way for a new Septic Drainfield. The board requested and received a “Hold Harmless” document from the owner. Rick Emerson motioned and Jerry Parise seconded approving the request. Board approved. No Other requests for new buildings have been received.

Committees

Park & Entrance: Rick will present changes for the entrance sign that reflect updated Covenants. Rick will engage a vendor to do spring clean-up of parks and access areas. Ed noted the new Bulletin board survived the winter well and thanked all who participated in its creation.

Social & Event: No update to report.

Communication: Bill discussed items to include in future newsletters and issues related to timing for the Annual newsletter and ballots to be sent no later than June 5th in anticipation of the annual meeting on July 13th.

Rental: Paul in absentia via report noted that “In terms of rentals, I've sent out a laminated copy of the rules for posting in rentals to the four members who registered last fall. I've also been attempting to let new landlords that have come to my attention of the need to register. If any one you run across any others, if you let me know their information I'll be happy to contact them.”

A discussion was held on other ways to help make Renters aware of CSA Covenants with no action taken.

Old Business

Ed Dedic reported that Amerigas has reviewed 2 years worth of Cobmoosa members bills and made adjustments to correct over charges. Members with issues are encouraged to contact Amerigas - NOT Ed or the Board.

New Business

The Memorial Day coffee will be held May 25th at 10:00AM and the Cobmoosa Park.

Rick discussed the potential need to address Solar arrays and will check with the township on their rules.

A discussion was held about the possibility of a History Committee or at least capturing the History of Cobmoosa from knowledgeable members. Bill will seek input via the newsletter.

Board seats due for election this year are Paul Jordan, Sara Collins and Jerry Parise. Members who would like to be on the Ballot for a Board role are encouraged to contact a board member or submit a request via the Web Site.

The meeting was adjourned at 11:17am.

The next meeting will be at the Stony Lake Inn, May 11th, 2019 at 10:00 am.

Respectfully Submitted,

Jerry Parise
Secretary for the day.