

**COBMOOSA SHORES ASSOCIATION
MAY 8, 2010 BOARD MEETING**

MEMBERS PRESENT: Mark Buczek, Sara Collins, Bruce Kelly, Don Laven, Mike Maloney
REGRETS: Rich Campbell, Keith Hoekwater, Neil Kimball, Linda VanSprange

Since Stony Lake Inn was not open, the meeting was held at the Laven's. Mike Maloney, Vice President, called the meeting to order.

The minutes of the April 10 meeting were read and approved.

Treasurer's report: Sara Collins gave the financial report (attached). The checking account balance, April 10, 2010, was \$26,146.49. Disbursements since that time totaled \$222.00, leaving a balance May 8, 2010 of \$25,924.49. Present value of the Certificate of Deposit is \$27,405.15. Total assets are \$53,329.64.

Lyn Richardson, Accounts Receivable Clerk, will send a final invoice to the seven members who still owe dues for this year accompanied by a letter from the treasurer stating the board's policy--accounts over \$200.00 are turned over to our lawyer for collection. The letter offers them the option of setting up monthly payments instead.

Road report: Don Laven reported that he and a representative from Hallack Construction will check next week on possible road work. Some repair is needed on Chippewa, potholes will be filled, etc. Asphalt millings will be used since that holds better than traprock. The roads will be brined before Memorial Day weekend.

Dean Gentel has been doing trimming at the intersections, etc. for better visibility. Decision was made to hire Keeler (Sons) to haul away the trash. Trash is still being tossed in the ravine on Ridge Road.

Don will check with Great Lakes Energy as to how much tree trimming they are willing or able to do. On-going discussion: Trees that might need attention should be noted.

The sand barrel tops will be secured for the summer.

Beach report: The fire rings are stored at the Laven's. The committee will decide if they should be placed on the beach again and where.

The step up to the new walkway at the south beach was discussed. Hallack will be asked for a quote on filling the dip with millings. Mark will look into the cost of using bagged cement and how much might be needed. Several from the board volunteered to help. The best solution will be chosen. The committee will also decide where to best use the railroad ties and look at replacing or repairing the retaining wall behind the bulletin board.

Newsletter: Bruce Kelly will again do the May newsletter. If we have any items for inclusion, they should reach Bruce by May 22. Rich and Sara will proofread. The process this year is: have Lyn Richardson check our email list for final accuracy so both invoices and newsletter can be emailed; Bruce will send the document to Lyn; members who have not given permission for emailing this information or do not have email will receive them through the USPS. Sara will work on the details with Lyn.

New Business

Memorial Day Coffee: Mark has the cups, napkins, etc. Bruce will bring juice, Sara and Mark will make coffee. Donuts will be ordered.

North Beach access: Future plans will be an ongoing discussion throughout the year. Mark will contact Rich Campbell when he returns about constructing a temporary railing for the steps.

Web-site: Don will ask Rick about the 'hits' on the site and to put on the following notice: Any CSA member interested in running for the board to contact Rich Campbell or Michael Maloney by May 22.

Annual Meeting: July 3, 2010. Sara will schedule with Benona Township. Bruce, Linda, and Sara are up for re-election. Suggestion was made that a prototype ballot be designed for yearly use.

Labor Day Coffee: September 4, 2010

CSA Board Meetings: Second Saturday of the month, April through November, 10:00 AM, Stony Lake Inn. Next meeting, June 12, 2010.

Meeting adjourned at 11:30 AM.

Sara Collins, Temp-Secretary