

COBMOOSA SHORES ASSOCIATION BOARD MEETING

May 9, 2015
The Stony Lake Inn

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

Members Present: Ed Dedic, Sara Collins, Rick Emerson, Bruce Kelly, Mike Maloney, Jan Morrison, and Jerry Parise

Members Absent: Rich Campbell and Neil Kimball

Guest: Bill Raffail

Reports

Secretary's Report — The minutes of the meeting held on April 11, 2015 were previously reviewed by the Board and posted at the South beach entrance. Rick Emerson moved and Jerry Parise seconded a motion to accept the minutes, and the motion was approved unanimously.

Treasurer's Report — Sara Collins presented the treasurer's report and said that letters have been sent about two weeks ago to 4 members who are either 3 years or \$200.00 overdue. So far there has been no replies. The prepared budget for next year was presented. Sara reported that our Huntington Bank CD matures May 10, 2015. It was decided by the board to cash out the CD and place the money in a savings account. The postal box for the association will be renewed for the next year. The updated membership list will be distributed to the Board members. Rick Emerson moved and Jerry Parise seconded a motion to accept the treasurer's report. The motion was approved unanimously.

Road Report — Ed Dedic indicated that the roads are in good shape after the winter season, better than in past years. Much of this is due to the regular maintenance and the use of asphalt millings for the past three years. Chippewa to South Beach access will be graded, while pot holes and rough areas on other roads will be patched and repaired. Dust control will be applied depending on weather conditions for Memorial Day weekend. Pavement on Apache Trail, Apache Court and Erie Trail is beginning to deteriorate and will need repair. Quotes for sealing cracks vs. repaving are being sought at this time. The Cobmoosa Shores entrance sign was destroyed by a runaway vehicle this past winter and will require replacement. Ed will get estimates for replacing entrance association sign and present to the board for June meeting.

Beach Report — The rings will be locked up under the deck to prevent anyone from using them. Since there is no beach, it would be a fire hazard to build fires in the beach grass. There is a sizable drop to the beach from the North access deck. It will be watched to see if adjustments need to be made to the deck stairs.

Building Report — no report

Old Business

Audit Report — Jerry Parise updated the Board on the progress of the Cobmoosa Association audit by Delong an& Brower, PC. from Holland, MI. Mary Benedict from the firm is handling the audit. She received from Lynne Richardson and Sara Collins reports on their financial procedures and financial data. Jerry provided the covenant's and by-laws. A conversation on the finding and recommendations should occur by the end of May. Jerry will give an audit report at the July annual association meeting. Any others who are giving report in power point form need to contact Jerry.

Covenants Committee Report — Rick Emerson gave an update on the progress of the committee, which still has more work to do. Rick shared that the committee greatest concern and discussion in the covenants review was the rental of cottages. The ideas from the committee were very diverse, but most agreed on some form of registration for those who rent their cottages. The reason is to have easy and faster communication with owners in case of an emergency. It was also agreed that Rental registration and approval clearly fall within the Board's responsibility under the Commercial Use clause of the protective covenants. This did not require a Covenants change to move forward. The board discussed options on how to move this along so that the membership can see progress in this endeavor to meet their concerns. Jerry Parise and Rick Emerson will work on a registration proposal and report back to the Board at the June Meeting. A report will be given to the membership at the annual meeting. The board decided to seek further input from the committee on the remaining items such as Golf cart Registration and future Covenants changes, because Covenants changes would require a membership vote for approval. An update on all activity of the committee would be presented at the annual meeting, however, there will be no items to present for a vote this year.

July 4th Holiday Plans — Bruce Kelly moved and Jerry Parise second the motion to approve \$333.00 for beach guards at the North and South accesses. The Third Annual 4th of July Parade will commence at 10:00 am at the park and end there with an ice cream social.

Park and Entrance Subcommittee — JBL on Stone Rd. will be asked to groom the park. The entrance care was discussed earlier in the meeting. See **Road Report**.

Communication Sub committee— No discussion

Social Subcommittee — No Report

New Business

Newsletter — Bruce Kelly is compiling the Newsletter. Inclusions were discussed, and any other items for the newsletter should get to Bruce within the next week. Neil will be handling the mailing of the newsletter and ballots for the Board election.

Memorial Day Coffee — The coffee will be held on Saturday, May 23rd. Mike Maloney will purchase the donuts. Sara Collins and Rick Emerson will provide the brewing of the coffee. Rick will inventory the supplies (paper, napkins, etc.) and Jan Morrison will buy any needed supplies. Bruce Kelly will purchase the juice.

Candidates for Board — There are 3 positions open for Board members. Incumbent Rich Campbell, and Mike Maloney, have offered to run for Board member again. Bill Raffail offered to run. Incumbent Neil Kimball will not be running for reelection. Board members will be inquiring about other possible candidates.

The meeting was adjourned at 12:00 p.m.

The next meeting of the board will be on Saturday, June 13th at 10:00 a.m. at The Stony Lake Inn.

Submitted by:

Janis Morrison, Acting Secretary

