

## COBMOOSA SHORES ASSOCIATION BOARD MINUTES

May 11, 2013  
The Stony Lake Inn

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

**Members Present:** Linda Van Sprange, Rick Emerson, Sara Collins, Bruce Kelly, Mike Maloney, Don Laven, Lou Voss, and Neil Kimball,

**Member Absent:** Rich Campbell

**Guest:** None

### Reports

**Secretary's Report** – The minutes of April 13, 2013 were previously circulated and approved by the Board. They were accepted on a motion by Lou Voss and seconded by Rick Emerson.

**Treasurer's Report** – Sara Collins gave the Treasurer's report which included the proposed budget for 2013 and 2014 to be submitted to the membership at the annual meeting on Saturday, July 13. There was a motion by Lou Voss and a second by Rick Emerson to accept the Treasurer's report and the Board voted unanimously to accept the report.

**Road Report** – Don Laven reported that Hallack will be in next week to work on the roads. Most of the work will be focused on Chippewa and Ottawa.

**Beach Report.** The Port-O-Johns will be placed at the beach entrances by mid-May.

**Building Report.** A request was submitted to the Building Committee for the construction of a garage on a lot on Ottawatamie.

### Old Business

**Fire Prevention.** The fire prevention sign will be placed along Chippewa West of the intersection with Pawbame on Association property next to some vacant lots on the hill.

**4th of July Parade.** There will be a 4th of July parade beginning at 10:00 a.m. starting at the playground/park near the North beach entrance with an ice cream social following the parade. The parade was moved by Rick Emerson and seconded by Lou Voss and approved by the Board.

### New Business

**Protective Covenant Changes.** Neil Kimball discussed some proposed language received by Board members for covenant changes and the Board approved the changes. Neil will circulate the proposed covenant changes to the Board and the covenants with the changes highlighted will be included in the May newsletter to the members for approval at the July 13 annual meeting.

**Open Board Positions.** Linda Van Sprange confirmed that she is not running for re-election. Jerry Parise on Huron Trail said that he is willing to run for the open position. Both Bruce Kelly and Sara Collins' terms are up and they are willing to run for re-election. There may also be nominations from the floor.

**Memorial Day Coffee.** Mike Maloney indicated that he will order the donuts for the Memorial Day coffee and Don Laven will pick them up.

**Lot Appearance.** The Board discussed the situation with the junk and other items outside a residence on Chippewa. One of the Board members mentioned that an Association member plans to call the township for action. It was noted that Rich Campbell had contacted the owner last year about it and not much had been done to remedy the situation. The Board recognized that the condition of the property and its lack of maintenance reflects poorly on the Association and can affect property values for its members.

The next Board meeting is June 8, 2013 at The Stony Lake Inn.

**The meeting was adjourned at 11:17 a.m.**

Submitted by:



Neil L. Kimball, Secretary