

Cobmoosa Shores Association
Board of Trustees Meeting
Date: May 14, 2011
Location: The Stony Lake Inn

Meeting Called to Order – The meeting was called to order at 10:00 a.m.

Members Present – Rich Campbell, Don Laven, Mike Maloney, Neil Kimball, Sara Collins, Bruce Kelly, Keith Hoekwater, Linda Van Sprange, Mark Buczek

Members Absent – None

Guests – Robert Mulder

Reports

Secretary's Report – The Minutes from the November 13, 2010 Board meeting were previously presented to the Board, approved, and posted on the Association website.

Treasurer's Report – Sara Collins presented a financial report from November 13, 2010 through May 14, 2011. The report was accepted.

Road Report – Don Laven presented the Road Report and indicated that Great Lakes Energy is almost done cutting down trees and trimming trees in the Association near its power lines. The Association also hired an independent contractor to cut several trees last fall and that work was completed. Some road grading has been completed and after the rest of the grading is done, the roads will be brined. Certain roads do not appear to need grading while others do and Don will be working with Halack on the areas that still need work. Don further indicated that the Golf Cart sign needs to be redone as it is peeling off, and it was agreed that the No Lifeguard on Beach sign will be moved back from the bottom of the South entrance to the parking area near the start of the sidewalk approach to the South entrance.

Beach Report – Rich Campbell confirmed the status of the Association proceeding with the North access project after Linda Van Sprange and Neil Kimball met with the DNRE last fall. Rich Campbell had spoken with Mr. VanDuinen who did the construction work on the South access to determine the approximate cost of the North access project. Mr. VanDuinen indicated that the cost would be about the same per square foot. Based upon this information, the Board determined that it will request the membership to approve a budget of up to \$15,000 to cover the work on replacing and repairing the North beach access deck and stairs and to extend a few of the stairs at the bottom of the South access that are necessary as a result of sand movement. This proposed budget was approved by the Board to be presented to the membership at the annual meeting in July. The Board will obtain at least two bids on the project.

Mr. Robert Mulder (Lot 36) attended the meeting and expressed his concern about the parking situation near the South entrance across from his lot. Lot 36 is currently a vacant lot with no driveway or access to the lot as a result of a hill along the road right-of-way. In front of Mr. Mulder's lot, the Association has designated angled parking near the South beach access within the road right-of-way to alleviate traffic congestion and minimize visibility concerns at the intersection of Ridge and Ottawa Trail. Before the angle parking was designated within that road right-of-way, it was noted that cars were parking up to

and around the corner which made visibility difficult in an area where many people were walking to and from the beach. Mr. Mulder believes that this is unfair because it has prevented him from accessing his property on occasion. The Board suggested that he install a driveway and could install posts on his property with a No Parking sign to provide him with access to his lot on those occasions when he visits his property. Mr. Mulder questioned why parking is not allowed across the road where there are No Parking signs. The Board noted that there is no room beyond the road surface on the West side of the roadway (still within the right-of-way) to even allow for parking on that side of the road. The Board also suggested that a particular spot could perhaps be reserved for Mr. Mulder in front of his lot so that he would have access on those occasions that he visits his property. Mr. Mulder requested a written response to his concerns from the Board.

Building Report – Rich Campbell noted that there will be a house constructed on Lot 196 on Huron Trail soon.

Old Business

- Linda Van Sprange indicated that the parking permits to allow people to park at the North and South accesses will be ready to be sent with the newsletter and annual meeting proxies. Three parking permits will be provided for each household to be placed in car windows. The signs at the parking spots and each access will indicate that parking at the accesses will be with permits only and that others will be towed.

New Business

At the annual meeting, the terms of office for Mark Buczek, Keith Hoekwater and Don Laven will be up for renewal. Mark Buczek and Keith Hoekwater both indicated that they will be retiring from the Board and will not seek re-election.

It was noted that the Memorial Day Coffee will be Saturday, May 28, at 10:00 a.m. at the Association's lot across from the North access.

The meeting was adjourned at 11:45 a.m.

The next Board meeting will be held on June 11, 2011 at 10:00 a.m. at The Stony Lake Inn.

Submitted by Neil L. Kimball, Secretary.

