

COBMOOSA SHORES ASSOCIATION BOARD MINUTES

May 15, 2016
The Stony Lake Inn

The meeting was called to order at 10:06 a.m.

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

Members Absent: Bill Rafail

Guests: Rick Zane and Paul Jordan

Reports

Secretary's Report - The minutes for the April 9, 2016 Board meeting have been posted on the bulletin board at the South access and on the Cobmoosa website. Rick Emerson moved to accept the minutes and Bruce Kelly seconded the motion. The minutes were unanimously approved.

Treasurer's Report - Sara Collins presented the treasurer's report. As of this date we have unpaid dues from only 7 members for this year. One property has a lien placed on it and another, three years overdue, is being contacted by our lawyer. Total assets on hand as of May 14, 2016 are \$88,621.67. The budget for this year is \$31,305.00 and the balance to date is \$64,077.33. A motion was made by Rick Emerson to accept the treasurer's report. Jerry Parise seconded the motion. The report was unanimously approved.

Road Report - Ed Dedic reported that the gravel roads are in decent shape. The grading of the roads, and then the brining will be done before Memorial Day weekend. It was noted that the temporary replacement of stones to prevent runoff on Apache is holding up well.

Beach Report - Rich Campbell reported that the 2 port-a-pots, one at the South access and the other at the park will be put in place May 19th. Chris Beyer will be building temporary stairs at the North access to enable residents to get to the beach. It will extend to behind the seawall. He will be using treated lumber from Keehne's. Discussion took place concerning a beach grass clean up along the flat beach area. Rich Campbell will look into using a tractor to remove the debris. If that is not feasible, removing it manually with rakes would be the only other option.

Building Report - Rich Campbell reported that he and Bruce Kelly talked to the Petersons about their request to have a commercial farm and/or store. The Petersons were told that the board would not approve the request due to the fact that the property is zoned residential by the county, and it also would be a violation of our by-laws. The Jasperse garage is still waiting township approval due to a setback issue. A foundation is in place for the Pieri home on Huron. There is no date as to when a contractor will start the building of the house. Dedic's Cottage foundation and floors are in, walls are going up in the next few weeks. The

large container on a Chippawa property has been moved out of the road right of way. It is now up to Benona Twp if it is required to be removed.

Committees

Social and Events - Mike Maloney reported that the Cobmoosa 4th of July Parade will be held on Monday, July 4th. Further information will be posted at the entrance and bulletin board. Mike will hire a security guard for 3 days for the accesses: Saturday, Sunday and Monday July 2nd, 3rd and 4th. The total cost will be \$333.00. **Park and Entrance** - Rick Emerson reported that he is maintaining the area around the Cobmoosa entry sign. Plants look good after the winter season. Ed Dedic acknowledged the great work Jack Spoor did in repairing the rules sign near the entrance that was knocked down during a winter plowing.

Communications - Bill Rafail was not present to give a report. There was a discussion about Rick Laven improving the PLAT map on the webpage. Several thought the PLAT map, as is, is fine; but they would be willing to discuss this with Rick in person at a board meeting.

Covenants - Rick Emerson agreed to send the majority reports compiled by the covenants committee soon via email to the Board members. This would allow the reports to be reviewed beforehand for discussion at the June Board meeting. This would expedite some decisions on the 4 areas (rental, golf carts, beach, and enforcement) covered by the committee. Jan Morrison said it is imperative that we as a Board show progress in this process to the CSA members, since it has been going on for several years. Jerry Pairse reminded everyone that we are providing documents and forms for the Rental Registration program to the members and discussing it at the annual meeting. Guest, Paul Jordan, reiterated that the golf cart issue should be addressed, since it is important to the safety of our residents and a liability issue.

Old Business

Cobmoosa Street Signs - Ed Dedic presented a sample of our new street signs. He reported that the signs will be produced soon; and once completed, the installation of them will take place this summer. They will be put on 12 ft poles. The work will be done by CSA member volunteers.

New Business

Newsletter - Bruce Kelly asked for input in the spring newsletter going to the members, such as upcoming event dates, and informational additions to the newsletter packet. It was decided that a statement as to what "Cobmoosa owned property" means be added to the newsletter, and that the Road Right of Way map and diagram be added to the packet.

Cobmoosa Nature Presentation - Jan Morrison relayed to the Board that Barb Rafail would like to make a short presentation at the annual meeting concerning the importance of native grasses and roadside plants in Cobmoosa. She would also like to do other educational projects on Cobmoosa's natural environment. It was decided that she could

present a short presentation at the annual meeting, and other educational projects are welcomed, for example newsletters to members and postings on the CSA bulletin board.

Annual Meeting - The Board members and guest, Rick Zane, discussed how we can open the annual meeting to more discussion and Q & A with the members; such as, a time at the end of the meeting for timed comments from the membership. The guidelines for this Q & A will be finalized before the annual meeting.

Memorial Day Coffee - Mike Maloney: order and pick up donuts
Sara Collins: Make and bring coffee
Bruce Kelly: Supply juice
Rich Campbell: Inventory and bring supplies

Election - So far there will be 4 residents running for 3 positions on the Board this year. Paul Jordan and 3 incumbents, Sara Collins, Bruce Kelly and Jerry Parise.

Next Board Meeting will be June 11th, 10:00 a.m. at Stony Lake Inn.

Meeting was adjourned at 11:35 a.m.

Respectfully submitted,

Janis J. Morrison

Secretary