

COBMOOSA SHORES ASSOCIATION BOARD MINUTES

June 8, 2013
The Stony Lake Inn

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

Members Present: Rich Campbell, Linda Van Sprange, Sara Collins, Mike Maloney, Don Laven, LuanneVoss, and Neil Kimball,

Member Absent: Bruce Kelly, Rick Emerson

Guest: Ed Dedic

Reports

Secretary's Report – The minutes of May 11, 2013 were previously circulated and approved by the Board. They were accepted on a motion by Lu Voss and seconded by Mike Maloney.

Treasurer's Report – Sara Collins gave the Treasurer's report. There was a motion by Neil Kimball and a second by Linda Van Sprange to accept the Treasurer's report and the Board voted unanimously to accept the report.

Road Report – Don Laven reported that Hallack graded and repaired the roads and that the roads were then brined. Ed Dedic had also done some work on the roads. The roads will be brined more often this year than in past years.

Beach Report. Mike Maloney installed the fire pits near the South beach entrance. The fire pit still needs to be placed near the North entrance.

Old Business

Fire Prevention. The fire prevention sign was placed along Chippewa West of the intersection with Paubawme.

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.

Mailing of Newsletter. Neil Kimball reported that the newsletter, proposed revised protective covenants, proxy forms, and dues invoices were all mailed to the members.

New Business

Guard at Beach Entrances. Luanne Voss and Mike Maloney will meet with the company providing the security guards at the beach entrances over the 4th of July weekend. Mike

Maloney moved and Neil Kimball seconded a motion to hire the guards for 6 hours each day from Thursday – Sunday. The motion was approved.

Ed Dedic suggested that for future annual meetings that bios of the candidates be sent out in advance in the newsletter. He also reminded the board that in the past, the board appointed a board member to be in charge of the park near the North beach access. Since Linda Van Sprange was so appointed, the board will have to appoint someone to that position after the annual membership meeting.

The meeting was adjourned at 11:25 a.m.

Submitted by:

A handwritten signature in blue ink, appearing to read 'N. Kimball', with a vertical line extending downwards from the bottom of the signature.

Neil L. Kimball, Secretary