

COBMOOSA SHORES ASSOCIATION BOARD MINUTES

June 9, 2012
Stony Lake Inn

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

Members Present: Bruce Kelly, Rich Campbell, Mike Maloney, LuAnn Voss, Linda Van Sprange, Rick Emerson, Don Laven, and Neil Kimball

Member Absent: Sara Collins

Guests Present: Ed Dedic and Jack and Susan Spoors

Reports:

Secretary: The minutes from the May 12 Board meeting that were circulated and posted at the South Beach entrance were approved.

Treasurer: Sara Collins provided a financial report which was reviewed briefly by Rich Campbell and approved (moved by Bruce and seconded by Rick).

Roads: Don Laven reported that he had purchased the banner to hang over the entry to the Association around the 4th of July holiday indicating that fireworks are not allowed in Cobmoosa Shores. Don also mentioned that Hallack had used 147 yards of recycled asphalt on the roads in May and that the roads were brined. He said we may have to brine Chippewa again before July depending upon the weather. Don also thanked Ed and Jill Dedic for all of the work they did cleaning up around the association's lot before the Memorial coffee. Ed also has been helping a lot filling potholes.

Beach: Rich mentioned that the projects at the North and South entrances have been completed

Building: Rich said that we have two houses being built currently – one at the corner of Huron and Chippewa and one at the South end of Ottawa.

Old Business

Annual Meeting. The annual meeting will be held on July 7 at Benona Township Hall and no extraordinary matters are anticipated. We will have a vote on the three trustee positions (Rich, Mike and Neil) and vote on the new budget.

Parking Permits. It was mentioned that we have new owners in the Association and that they can contact any board member to obtain parking passes.

Road Right of Way Issues.

The erection of posts with a chain and no parking signs by Mr. Mulder across from the South beach entrance was discussed. This was done within the road right of way in front of Mr. Mulder's lot

without board permission or knowledge. A letter will be sent to Mr. Mulder demanding that he remove the posts, chain and sign within two weeks or the board will arrange to remove it from the right of way.

Mr. and Mrs. Spoons addressed the Board and apologized for erecting a fence within the road right of way at the corner of their lot at Ottawatomie and Paubaume. The Board had demanded its removal and the Spoons complied. They requested permission to erect a split rail fence within the road right of way but approximately 3 feet back from its previous location. The Spoons felt that it would be more appealing and distract attention from the water issues at the corner that they are trying to address. They specifically acknowledged that it would be temporary and subject to removal upon the Board's request. The Board discussed that depending on its location, it did not seem to be a safety concern and that they may have to remove the fence if there is a bad winter because of snowplowing issues. Some of the board members were going to visit with the Spoons at their property after the meeting to view the proposed placement of the fence. Rick Emerson moved and Don Laven seconded a motion to approve the Spoor's request. The motion passed unanimously.

Improvement Proposals.

Ed Dedic made proposals for improvements to Association property for the Board to consider. One proposal was to make certain improvements to the playgrounds at the corner of Ottawa and Erie Trail. He proposed painting the swing set and teeter-totter, replacing the basketball hoop and picnic tables (with trex type tables). He also suggested that the Board appoint a member to be in charge of overseeing the park. Linda Van Sprange volunteered and was appointed for that purpose by the Board.

Ed's second proposal was to fix the retaining wall along the sidewalk at the South beach entrance and to do some landscaping work on either side of the sidewalk to alleviate the erosion issues there. The Board thought that these were both good proposals and will seek some quotes on doing the work and reconsider these proposals when cost estimates are available. It was noted that neither proposal would likely involve a large expense and probably could be handled within our normal budget for beach expenses.

Amerigas.

Bruce Kelly reported that he met with the new Amerigas employees in charge of our area regarding our concerns over billing and rate issues. Bruce said that from now on, all issues will be dealt with locally, our bills will show previous balances and credits, the meter charge has been reduced from \$9 to \$3, and all bills will be based upon meter readings (not estimates). Amerigas will be giving a credit to all metered customers in the Association for last winter. Bruce is continuing to monitor the situation and work with Amerigas to get the low rates we were promised. Bruce has done a great job keeping these issues in front of Amerigas and bringing this to a resolution.

The meeting was adjourned at 1:35 p.m.

Respectfully Submitted:

Neil L. Kimball, Secretary