

Cobmoosa Shores Association
Board of Trustees Meeting
Date: June 11, 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, Mark Buczek

Members Absent – Linda Van Sprange

Guests – None

Reports

Secretary's Report – The Minutes from the May 14, 2011 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 May 14, 2011 through June 11, 2011. The report was accepted.

Road Report – Don Laven presented the Road Report and indicated that the roads were graded on June 7 and brined on June 9.

Beach Report – The no parking without permit signs will be installed soon. It was mentioned that the website should clarify that the parking stickers are not permanent and can be moved from car to car for members and their guests.

Rich Campbell mentioned that he spoke with Al VanDuinen and that Chris Beyer will also put in a bid on the North beach access project once the budget is approved by the membership.

Building Report – Rich Campbell noted that building will be occurring on Lot 196 on Huron but that he has not yet seen plans.

The meeting was adjourned at 10:45 a.m.

The next Board meeting will be held on July 9, 2011 immediately following the Annual Meeting of the Members at the Benona Township Hall.

Submitted by Neil L. Kimball, Secretary.

