

Cobmoosa Shores Association
Board of Trustees Meeting
Date: June 12, 2010
Location: The Stony Lake Inn

Meeting Called to Order - Meeting was called to order at 10:00 a.m.

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

Members Absent – None.

Guests – None.

The May 8, 2010 Minutes were approved.

Reports

Treasurer's Report – Sara Collins highlighted the fact that the dues balances owed are approximately \$1,190.79. Letters were sent to delinquent members.

The Association's Certificate of Deposit in the amount of \$27,425.31 has matured. The Board approved a motion to authorize the President to reinvest the C.D. in another C.D. for a duration of either six months or one year, based upon prevailing rates, in the President's discretion.

Road Report – Don Laven reported that the grading of the roads was done on May 18 and brined on May 19. Although there are a couple of rough spots, it is noted that the roads are again in good shape.

Beach Report – The Board discussed the parking area near the South access and in particular dividing the parking area so that golf carts and bicycles can be placed toward the West edge of the parking area with spaces for cars along the road. A split rail fence will be used to divide the areas and provide a walkway in the center through the parking area.

Mark Buczek, Don Laven and Keith Hoekwater installed the fire pits on the beach. Rich Campbell placed an extra bench near the shuffleboard court.

The Board discussed what improvements might need to be made to the North beach access which is somewhat overgrown. It was determined that the Board may present a proposal at the annual meeting but that any construction would not take place this year.

Building Report – It was noted that there are numerous lots for sale, but no current reports of building.

The next Board meeting will be following the annual meeting on Saturday, July 3, at the Benona Township Hall. The meeting was adjourned at 11:15 a.m.

Submitted by Neil L. Kimball, Secretary.