

COBMOOSA SHORES ASSOCIATION BOARD MINUTES

August 9, 2014
The Stony Lake Inn

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

Members Present: Rich Campbell, Sara Collins, Ed Dedic, Mike Maloney, Jan Morrison, Jerry Parise, Rick Emerson and Neil Kimball

Guests: Tim Jasperse and Janet Schultz

Board Organization

Rick Emerson moved and Mike Maloney seconded a motion to keep the officers the same as last year (Rich Campbell, President; Mike Maloney, Vice President; Sara Collins, Treasurer and Neil Kimball, Secretary). The motion passed unanimously. The continuing Board members have remained on the existing committees: Ed Dedic would serve on the roads committee and communications committee; and Jan Morrison agreed to serve on the beach committee, the social committee and the covenants committee.

Reports

Secretary's Report – The minutes from the June 14 and the July 12 annual meetings were previously approved by the Board and posted at the South beach entrance. Rick Emerson moved and Sara Collins seconded a motion to formally approve those minutes, and the motion passed unanimously.

Treasurer's Report – Sara Collins presented the Treasurer's report and reported that there has been good progress on collecting dues. There are four properties in arrears on their dues to the point where letters have been sent and in one case a lien placed on the property. Tim Jasperse mentioned that it would be helpful at the annual meeting if a financial report could show not only what was budgeted but what was actually spent during the prior year. Tim inquired as to whether or not there has been an audit of the financials of the Association. Jerry Parise responded that he had spoken to a couple firms about doing an audit and he is in the process of getting quotes so an audit will be done shortly. Sara Collins stated that normally any unused budget is moved over to the same line items to the current year's budget. She asked for approval of the Board for moving the unused budget forward to this year's budget. Jerry Parise moved and Jan Morrison seconded that motion and it passed unanimously.

Road Report – Ed Dedic reported that the roads are in decent shape and he has been spreading the millings around to fill in the potholes. Ed pointed out that we will need to check into what needs to be done to seal the asphalt on Erie Trail and Apache so those roads are maintained. It was agreed that they will probably need to be professionally sealed and Ed will get quotes for that work. Ed further reported that some signs are in good shape and others are not. He is also working on making scoops for the road sand barrels and working on a template to mark the

barrels as road sand so people do not use them as trash receptacles. He also added that we may need to get a couple more barrels for different areas of the Association.

Beach Report. Rich Campbell reported that having the beach guard for July 4 was a success and that the guards really appreciated the nice treatment from members of the Association while they were working on holiday weekends. Rich also noted that because of the higher water levels and the beach grass moving West toward the shore, there is little open sand for fires. There was a discussion about taking at least one of the fire rings out of the South beach access area because of the limited space.

Building Report. Rich Campbell stated that he had sent a letter to Bill Airy and had spoken to Kim Sena regarding the danger on his property along Apache. Rich reported that Mr. Sena said he was going to install a chain link fence around the top of the foundation to keep people away from the foundation to reduce the danger. The fence has not yet been installed. Mr. Sena also told Rich Campbell that he had spoken to local children immediately around the area to let them know that they should not be on his property

Committees of the Board.

Social Committee. Mike Maloney reported that the committee had obtained signs for the three events held at the Association each year and they turned out very nice. There were about 20-25 people at the “S’mores in the Park” event and the Board felt that that was a decent turnout for the first year of the event. He also noted the sand sculpture event will be held again this year.

Park and Entrance Committee. Rick Emerson reported that the entryway has been redone by Weesies and a bill will be forthcoming shortly. Rick plans to repaint the entrance sign.

Communications. Jerry Parise mentioned that there was an updated Facebook page and Rick Laven is still updating the Association’s website. Ed Dedic mentioned the possibility of using a Google application to provide access to certain Association documents to Board members and perhaps to members as well. He will look into the feasibility of this going forward.

Covenants. Rick Emerson reported that there were about 31 people at the open meeting held at the park by the North beach entrance regarding the covenants issues. Approximately 22 of those attending were non-committee members. There seemed to be reasonable acceptance of the concept of providing some enforcement of the covenants, perhaps a registration for rentals, and some regulation of golf carts or other vehicles. He indicated it is harder to get people together to meet as the summer winds down and school and other fall activities begin. There was some discussion as to whether or not a vote was required on every issue since the Board has a great deal of discretion with respect to rules and maintenance regarding the beach and some other issues. Jan Morrison suggested we provide new members with a welcome packet that includes parking stickers, a copy of the by-laws and the covenants. Sara Collins indicated that when she knows of new owners she typically provides them with those documents. However, a formal welcome packet may be a good idea.

New Business

Ed Dedic stated that his wife, Jill, has taken over the clothing sales for Cobmoosa Shores from Judy Laven. In the past, Judy had funded purchases of clothing out of her own funds and was reimbursed as the items were sold. Members have been approaching Jill about ordering different items of clothing for Association members to purchase. Neil Kimball moved and Mike Maloney seconded a motion to approve the Board providing the initial funds for the purchase of clothing items to be purchased at cost. The motion was approved unanimously (Ed Dedic abstained from voting).

Neil Kimball moved, Rick Emerson seconded, and the Board approved adjourning the meeting at 11:44 a.m.

The next meeting of the Board will be on Saturday, September 13, 2014 at 10:00 a.m. at The Stony Lake Inn.

Submitted by:



Neil L. Kimball, Secretary