

COBMOOSA SHORES ASSOCIATION BOARD MINUTES

August 10, 2013
The Stony Lake Inn

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

Members Present: Don Laven, Rich Campbell, Sara Collins, Mike Maloney, Neil Kimball, Bruce Kelly, Luanne Voss, Rick Emerson and Jerry Parise

Guest: Jim Veenema, Ed Dedic, Mike and Cherry McCorrison, and Bill and Barbara Raffail

Reports

Secretary's Report – The minutes from the June 8 and the July 13 annual meeting were previously approved by the Board and posted.

Treasurer's Report – Sara Collins presented the Treasurer's report and suggested that the unused budget from the previous year be added to the current budget. Bruce Kelly moved and Rick Emerson seconded a motion to move the unused budget to the current budget. The motion passed unanimously. Sara Collins also reported that there were three members whose dues were seriously delinquent. Don Laven moved and Bruce Kelly seconded a motion to hire attorney Eric Fox to place a lien on these properties. The motion passed unanimously.

Road Report – Don Laven indicated that Bob Van Liew had mowed the entrance and that the roads were all brined on August 8. Don had called Great Lakes Energy regarding cutting a dead tree on the Association's property along Chippewa but had not received a response. Don also reported that the sign for Paubawme was broken and he has replaced it with a temporary sign.

Beach Report. The use of the guard at the beach entrances on the July 4th weekend had worked well. The Board discussed the possibility of having a guard for Labor Day but decided to see how it goes this year and decide whether or not a guard is needed for next Labor Day. The Board agreed with Rich's suggestion that the guard be hired again for next 4th of July weekend, but that the hours be changed to 11:00 a.m. to 5:00 p.m. instead of 10:00 a.m. to 4:00 p.m.

Building Report. Rich Campbell had sent a letter to Mr. and Mrs. Sena regarding safety concerns with children playing on the wall and suggested they provide a more secure fence.

Old Business

Covenant Changes. The annual meeting was discussed and the fact that the covenant changes were not approved by the membership primarily due to the language regarding rentals. Rick Emerson volunteered to coordinate a committee to review the covenants and there was considerable discussion about the need to get the word out to members by both mailing and email and use multiple tools for communication. Jerry Parise volunteered to coordinate social media efforts for the Association. Ed Dedic commented that it would be helpful to involve more people in the community and appoint non-board members to committees to gain broader involvement. Bill Raffail was thanked for his assistance in overseeing the counting of the ballots on behalf of the Association.

Parking Permits. It was decided that Linda Van Sprange, although she is off the Board, had volunteered earlier to help by ordering new parking passes for members for 2014-2017. Sara Collins indicated she would contact Linda and that we would mail out three passes to each member as we did with the prior parking passes. It was suggested that the color of the parking permits change from the prior color so that members can differentiate the new parking passes.

New Business

Board Organization. Bruce Kelly made a motion to keep the officers the same as the current roster of officers. Luanne Voss supported the motion and it passed unanimously. As a result, the officers will be Rich Campbell, President; Mike Maloney, Vice President; Sara Collins, Treasurer; and Neil Kimball, Secretary.

Committees. There was considerable discussion regarding committees and the need to expand committees to involve additional members of the Association. The committees are to be as follows: Roads: Don Laven and Bruce Kelly; Beach Committee: Luanne Voss, Mike Maloney and Neil Kimball; Building Committee: Rich Campbell, Rick Emerson, and Jerry Parise; Finance: Sara Collins and Jerry Parise; Park and Entrance Maintenance: Rick Emerson and Ed Dedic; Social: Luanne Voss, Mike Maloney and Cherry McCorriston; Communication/Social Media: Jerry Parise; and Protective Covenants: Rick Emerson. Additional Association members may be appointed to these committees.

Camping. Rich noted that there were several members of the Association who were concerned about camping on Lot 197 near the intersection of Chippewa and Huron Trail. Tents were placed on that lot and several members noticed open and unattended fires, gasoline containers located close to an open fire and noise. There was a motion by Sara Collins and seconded by Jerry Parise directing Rich Campbell to write a letter to the owner of Lot 197 noting the problems and notifying the owner that further camping is not allowed on vacant lots. The motion passed unanimously.

It is noted that the Labor Day coffee will be on August 31.

The next meeting of the Board will be on September 14 at The Stony Lake Inn at 10:00 a.m.

The meeting adjourned at 11:30 a.m.

Submitted by:



Neil L. Kimball, Secretary