

COBMOOSA SHORES ASSOCIATION BOARD MINUTES

September 8, 2012
The Stony Lake Inn

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

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

Member Absent: Neil Kimball

Guest: None

Reports

Secretary's Report – Rich Campbell reported that the minutes from the August 11 meeting were circulated among the members for review and posted at the beach access. Sara Collins moved and Mike Maloney seconded a motion to approve the minutes. The minutes were approved unanimously.

Treasurer's Report - Sara Collins provided a financial report. Sarah will verify with Ed Morris regarding how many lots he had purchased on Chippewa. Sarah will send a letter to Jeff and Diane Fazene informing them that their dues for 2013 will increase from \$45 to \$130 since they now have a home on the lot. The Hardings on lot 374 are planning to build soon. Linda Van Sprange moved to accept the financial report. Bruce Kelly seconded. The motion was passed unanimously.

Road Report – There are several trees on Erie Trail that need to be removed. One is leaning over the road and three are dead. Don Laven reported that the roads are generally in excellent condition. Don Laven submitted an expense report from Ed Dedic. Bruce Kelly moved that Ed Dedic be reimbursed \$901 for repairs to the equipment and fuel expenses for the equipment.....Mike Maloney seconded. The motion was passed unanimously.

Beach Report – The beach is generally well cared for. The volleyball court at the south end of the beach has been removed. It was noted that regular maintenance of the fire pits is needed in terms of ash removal and removal of bottles and cans. Problems with unleashed dogs and dog waste on the beach were noted. Additionally, it was noted that some had deposited dog waste in plastic bags in the portable toilets. Both portable toilets will remain in place through September. The toilet at the south access will remain through October. Firepits and the platforms at the base of the steps at both accesses will be pulled up the bank for the winter.

Building Report – Rich Campbell reported that there is good progress on all three of the building projects.

Old Business –

Fire prevention sign – The fire prevention sign has been received. It will be mounted on posts set in cement at the corner of Chippewa and Paubowme in the spring of 2013.

Parking at south access, meeting with Mr. Mulder – Mike Maloney reported that Mr. Mulder would like to post signs 30 feet apart reserving that area for his parking. The board did not take action on this request.

Other Correspondence – Mr. and Mrs. Cardona moved the travel trailer from the right of way on Erie Trail on the day they received the letter asking them to do so. Mr. Possett has confirmed receipt of the letter requesting clean up of his property on Chippewa. Some progress has been noted in this situation.

New Business – Rich Campbell distributed a list of possible changes and additions to the Cobmoosa Shores Association Protective Covenants. No action was taken at this meeting. Board members are encouraged to prepare specific language for consideration at a future time.

Additional Note for the minutes:

Brian and Karen Hoffman recently approached members of the association regarding placement of reflective street number signs to assist emergency vehicles in locating specific homes. If any member is interested in this they can contact them at 616-710-9059.

Bruce Kelley received a form from the Michigan Department of Licensing and Regulatory Affairs requesting update of Nonprofit Corporation Information. This was completed and submitted.

Good attendance was reported for the coffee on September 1. Donations totaling \$20 were received.

The meeting was adjourned at 10:50 a.m. The next Board meeting will be at The Stony Lake Inn on October 13, 2012 at 10:00 a.m.