

Cobmoosa Shores Association
Board of Directors Meeting
September 10, 2011
at The Stony Lake Inn

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

Members Present – Bruce Kelly, Don Laven, Rich Campbell, Luanne Voss, Sara Collins, Neil Kimball

Members Absent - Mike Maloney, Rick Emerson, and Linda Van Sprange

Guests – None

Reports

Secretary's Report – The minutes from the August 2011 Board meeting that were approved by the Board and posted on the website and on the bulletin board at the South beach entrance.

Treasurer's Report - Sara Collins reported that there are approximately \$12,865 in outstanding dues. She mentioned that the Certificate of Deposit that the Association has is due to renew. It was moved by Luanne Voss and seconded by Don Laven that Sara should seek to renew the Certificate of Deposit on either a one year or 18 month basis at her discretion. The motion passed unanimously. Sara Collins had submitted her financial report dated September 10, 2011, and it was accepted unanimously.

Road Report – Don Laven mentioned that Erie Trail is in bad shape because water flowed underneath the top layer of blacktop causing a large bump in Erie Trail. Don had spoken with a couple of asphalt companies and received different quotes based on different methods of repair. Don moved that Osborne be hired to resurface the affected section of Erie Trail based on its quote of \$4,720. Sara Collins seconded the motion and it passed unanimously. Don Laven also mentioned that Ed Dedic has been helping on road repairs and the Board wanted to acknowledge his assistance which is greatly appreciated, particularly in light of the recent washouts.

Beach Report – Rich Campbell has spoken with the contractor for the North beach access and offered to act as general contractor to help reduce costs and coordinate some of the tear-out of the existing walkway. Rich said that he wanted to see the project start sometime in October. It was agreed that the Port-O-Jons would remain until October and that in Rich's discretion one may be kept at the North entrance during the building project.

Issues from the Annual Meeting – Don Laven has obtained a quote for a sign stating that fireworks are prohibited. The quote for preparing the sign is \$124. It would be installed at the front entrance on a temporary basis from time-to-time but certainly around the 4th of July weekend.

Rich Campbell mentioned that we should check to see if it is time to pay the fee that we paid last year for use of the Stony Lake Inn for our monthly meetings. There were eight meetings and it was agreed that \$200 should be paid for the use of the site for our meetings for the 2010-2011.

The meeting was adjourned at 11:00 a.m.

Submitted by:

A handwritten signature in blue ink, appearing to read 'N. Kimball', with a stylized flourish at the end.

Neil L. Kimball, Secretary