

Cobmoosa Shores Association
Board of Trustees Meeting
Date: September 11, 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, Mike Maloney, Neil Kimball, Sara Collins, Bruce Kelly

Members Absent - Linda VanSprange, Mark Buczek, Keith Hoekwater

Guests – Ed and Jill Dedic and Paul Jordan

Sara Collins moved acceptance of the Minutes from the August 8 Board of Trustees' meeting and Mike Maloney seconded. The Minutes were approved as written.

Reports

Treasurer's Report – Sara Collins presented a corrected Financial Report for July 3 through August 14, 2010, which is attached. She also presented the Financial Report for August 14-September 11, 2010, which is also attached. Bruce Kelly moved and Neil Kimball seconded the acceptance of the attached reports.

Road Report – Don Laven presented the Road Report and indicated that he and Rich Campbell marked trees along the road for Great Lakes Energy to remove to protect the power lines within the Association. Great Lakes Energy agreed to come in and remove certain trees. Tim Kennedy of Great Lakes Energy marked the trees that he thought should come down with red ribbons and said those trees will be cut down sometime before Christmas. One of the trees has been cut down already near the community propane tank on Bruce Kelly's property because of its proximity to the propane tank. Don Laven also indicated that Hallack worked on the roads on September 8 and worked on some grading by Ottawatamie and Paubawme where there has been a water issue in the road right-of-way. Don Laven also mentioned that he would be taking out the "angle only parking" signs for the winter months.

Beach Report – The fire pits have been pulled and are stored up in the dunes near the South entrance. The outhouses near the North and South entrances will be pulled toward the end of September. Rich Campbell met with Bill Airy to get some insight into possible improvements at the North beach access. Rich believed that we would not be able to expand the deck but may be able to improve it. Another option would be to build a deck at the top at the crest of the dune but that is a narrow area and near neighboring cottages and may be objectionable to those members. The Board will look into the options further and will check to see that when the DEQ is in the area if they might stop by and give us some insight as to what we may or may not be able to do before preparing formal plans.

Old Business

- Rich Campbell will continue trying to contact AmeriGas regarding setting the propane price. AmeriGas has not been returning phone calls.
- Linda VanSprange is continuing her work on the parking permits.

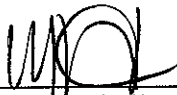
New Business

- Paul Jordan presented a written list of suggestions to help members use the beach in a common sense and considerate manner. The Board felt that the suggestions would be helpful and should be provided to members and posted on the website.

The meeting was adjourned at 10:55 a.m.

The next Board meeting will be held on October 9, 2010 at 10:00 a.m. at The Stony Lake Inn.

Submitted by Neil L. Kimball, Secretary.



Neil L. Kimball