

Cobmoosa Shores Association

Board of Trustees Meeting

Date: September 12, 2009

Location: The Stony Lake Inn

Meeting Called to Order: Meeting called to order at 10:05

Members Present – Rich Campbell, Don Laven, Keith Hoekwater, Mike Maloney, Sara Collins, Bruce Kelly, Mark Buczek and Linda VanSprange

Members Absent – Neil Kimball (without a note from his mom)

Guests – None

Reports

Treasurer's Report –

Checking Balance – as of Sept. 12 - \$42,178.19

CD Balance - \$27,095.29

Total Assets - \$69,273.48

Bill Sininger has notified 3 property owners that unless we hear from them concerning past due payments, liens will be filed.

Building Report –

It appears that lot number 1, at some time, was split into 3 parcels. The north part is with lot 2, the center is with lot 45 and the lot on the south is owned by someone in the next Association to the south of Cobmoosa.

Lot at the south end of Paubowmie has been cleared, owner will bring in Modular home shortly.

Marti Moulds purchased lot 369.

Roads –

Hallack was paid 1,200 repair rain wash out in roads. This should be the last of the road work for the season.

Road at the south end of Paubowmie may need improvement after crane work is done in setting Modular home.

Beach –

Fire rings will be pulled soon and put in storage for the winter.

Mike researched some information on the invasive Lime Grass (sea grass)

introduced to the area by the DNR. He has been in contact with Susan at the DEQ to see what course of action is allowed to eliminate it.

Old Business:

Web Site:

Rental rules will be added to the website, and a notice will be put in next years' newsletter.

South Beach:

Ed from T&T Concrete will contact Hallack for rip out of old decking. Work is scheduled to begin September 21, 2009.

Survey of front lot lines across from the South access was not able to be done, since we had not notified them we wanted it, and the surveyor had not pulled the paperwork. Cost would have been \$100 additional.

Keith motioned and Mark seconded to build the concrete section of the south beach access in accordance with Americans with Disabilities Act guidelines (not required by law for this project), which require a 5 foot flat section every 30 feet, if it is of minimal additional cost. Motion passed: In Favor – Keith, Mark, Mike, Don, Rich; Opposed – Linda, Sara; Abstaining – Bruce.

There was discussion on the deck configuration and whether 2 levels were best, most members preferred the 2 levels. Mark pointed out that by having the south deck raised; sunset viewers would be able to see over the heads of those using the walkway to go to the beach. Keith expressed concern about being able to view the full beach length, both north and south, if the deck was raised. The Boards' main objective is to minimize the need for railing on the lake side as much as possible by using the topography of the land.

Trex Decking was chosen for the access – Trex Accents in Winchester Gray.

Meeting adjourned at 11:20 a.m.

Next meeting will be Oct. 10, 2009 at 10:00 AM at Stony Lake Inn
Neil Kimball, secretary