

COBMOOSA SHORES ASSOCIATION BOARD MINUTES

September 14, 2013
The Stony Lake Inn

The meeting was called to order at 10:01 a.m.

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

Members Absent: Rick Emerson and Don Laven

Guests: Ed Dedic, Sheryl McCorriston and Bill and Barbara Raffail

Reports

Secretary's Report – The minutes were circulated to the Board, and posted on the website and at the South beach entrance. The minutes were accepted by the Board.

Treasurer's Report – Sara Collins presented the Treasurer's report. Sara reported that about half of the dues are in and the excess budget from last year was rolled over to the current fiscal year. Attorney Eric Fox was hired to place a lien on a member's property that was more than two years delinquent. A letter was sent to another member who has worked out a payment arrangement for their delinquent dues. Luanne Voss moved and Mike Maloney supported the acceptance of the Treasurer's report and it was accepted by the Board.

Road Report – Rich Campbell reported that a dead tree was removed from the Association's property in front of the VanderVeen's cottage at the corner of Huron and Chippewa. Ed Dedic mentioned that Don Laven had arranged for Pete Roskam to do the snow plowing again this year.

Beach Report. The port-a-jons will be pulled from the North entrance soon and from the South entrance next month. The fire pits will be cleaned up and removed in October.

Building Report. Building plans have been submitted for Bartletts, Spoons, and Oeschs. The Bartletts and Spoons require variances before commencing with their projects. Oeschs submitted plans to the Board and Neil Kimball moved and Sara Collins seconded a motion to approve the Oeschs' building plans on Chippewa. The motion was approved.

Committees. There was some discussion regarding the appointment of various committees. Some will be ad hoc committees, advisory to the Board (social and event committee, etc.), and others will be more formally appointed by the Board. Jerry Parise mentioned that the social media is progressing with the establishment of a Facebook page in addition to the website. There was a discussion that it is important to put on Facebook and the website and any mailings to members a request that members provide the Board with current phone numbers and e-mail addresses in case of emergencies. The Board feels it is important to have that current list of

contact information in case of fire or other emergencies pertaining to any particular member's property.

Old Business

Signage. Ed Dedic presented a proposal for signage for the Association to better identify roads and directions for emergency vehicles. He stressed that it is both a safety issue and if there was some special signage consistent throughout the Association it would add to the sense of community. Luanne Voss moved and Sara Collins seconded a motion to appoint a committee to review the sign issue further to see whether it should be presented to the members at the next annual meeting.

Parking Permits. Sara Collins mentioned that the new parking permits for the beach accesses were ordered for years 2014-2017. Association member noted that he spoke to a person at the South beach entrance who was not staying in the Association or visiting any particular member but had been given a pass from a member to use while staying nearby. The Board decided it would reaffirm with members at the annual meeting and perhaps in other mailings that parking passes at the beach entrances are to be used only by members and their guests who are visiting them in the Association. They are not to be given to other parties who are not visiting a member or staying in the Association.

New Business

Rich Campbell indicated there were some loose dogs on Ottawatamie and roaming around the Association and he had contacted the owner about the situation.

The next meeting is scheduled for October 12, 2013 at The Stony Lake Inn at 10:00 a.m.

The meeting adjourned at 11:10 a.m.

Submitted by:



Neil L. Kimball, Secretary