

Cobmoosa Shores Association
Board of Directors Meeting
October 8, 2011
at The Stony Lake Inn

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

Members Present – Luanne Voss, Don Laven, Rich Campbell, Rick Emerson, Neil Kimball, Sara Collins, and Mike Maloney

Members Absent – Bruce Kelly and Linda Van Sprange

Guests – None

Reports

Secretary's Report – The minutes from the September 10, 2011 Board meeting 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 presented her financial report from September 10, 2011 to October 8, 2011 and the report was accepted. Sara has renewed the Certificate of Deposit as directed by the Board at the September meeting.

Road Report – Don Laven and Rich Campbell discussed the repairs that were made to Erie Trail as a result of damage from water flowing underneath the road surface. John DeVries and Jack Spors had both complained about water pooling in the right of ways at the corners of the intersections near their properties. The DeVries' and the Spors' have requested permission to do certain drain work at the intersections next to their properties on Ottawattamie Trail. It was determined that a good solution would be to install perk wells to minimize some of the water pooling at those intersections provided that the DeVries' and the Spors' pay for the installation of those perk wells and maintain them. Permission is granted with the understanding that since those wells are within the road right of way, if the Association determines it is necessary to remove them, then the Association may do so. This action was moved by Sara Collins and seconded by Rick Emerson and passed unanimously. Don Laven also moved and Mike Maloney seconded a motion to purchase up to \$1,300 in road repair equipment. The motion passed unanimously.

Beach Report – Rich Campbell mentioned that Al VanDuinen will soon start framing on the North beach access project. Keehne's Hardware also had mentioned to Rich that the trex decking would be about the same price as it was for the South beach access project.

Building Report – Jim Veenema has begun his work on the basement of his home that he is building on lot 196 on Huron. Rich Campbell understands that the owners of a lot at the South end of Ottawa on the East side is working with the Department of Natural Resources on plans to build but no plans have been finalized and provided to the Association at this point.

Issues from the Annual Meeting – The Board reviewed a letter prepared by Neil Kimball to Mr. Mulder regarding his concerns about parking at the South beach entrance and in the right of way near his lot. The Board approved the letter.

New Business

Amerigas pricing – Rich Campbell mentioned that Amerigas is quoting \$2.549 plus an \$8.00 per month meter fee. Rich will speak with Bruce Kelly about the possibility of negotiating a better rate with Amerigas.

Tree cutting – The Board discussed that certain trees have been marked along the right of way that appear to be a risk to power lines. Don Laven mentioned that he is hoping that Great Lakes Energy will take care of some of those trees.

Next Meeting – Because of the lack of availability of several Board members on November 12, the **NOVEMBER 12 BOARD MEETING IS CANCELLED.**

The meeting was adjourned at 11:30 a.m.

Submitted by:



Neil L. Kimball, Secretary