

Cobmoosa Shores Association
Board of Directors
Meeting Date: October 9, 2010
at The Stony Lake Inn

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

Members Present – All members were present except Michael Maloney

Guest - Paul Jordan.

Reports

Secretary's Report – The minutes from the September 12, 2010 Board meeting were approved.

Treasurer's Report - Sara Collins reviewed the financial report and status regarding dues collection. A copy of the financial report is attached to these minutes.

Road Report – Don Laven reported regarding arrangements to have approximately 20 trees removed. The power company will remove many of these trees. The Board authorized Don Laven and Rich Campbell to spend up to \$1,000 to have certain additional trees taken down that the power company will not remove. Don also reported that the sand and salt barrels will be filled in November and that the roads are generally in good conditions.

Beach Report – Keith Hoekwater had done some calling and permit applications were obtained. The Board discussed various permit fees that may be required in order to make improvements to the North access. There is a \$250 fee to the Oceana County Conservation District, a fee of approximately \$900 to the Department of Environmental Quality, and a \$550 charge to survey the access easement. In addition, if the Board members wish to meet with the Department of Environmental Quality on site, there would be an additional fee of \$400. The Board agreed that we should attempt to meet with the Department of Environmental Quality personnel in their Grand Rapids office to discuss what we may be able to do without permitting in order to save expenses. Neil Kimball and Linda VanSprange volunteered to meet with State personnel in Grand Rapids and report at the November meeting.

The Board members agreed that it would be a good idea to encourage members to join in on a group beach cleanup following the Memorial Day and Labor Day coffees.

Old Business

Propane – The propane price for the year is still undetermined. Board members are continually experiencing difficulty in reaching AmeriGas to resolve these issues.

New Business

Beach Use Plan – Paul Jordan presented a revised list of suggestions for considerate beach use. The Board made some revisions at the meeting and agreed upon a final version which will be provided to the members and posted on the Association website.

Parking - Linda VanSprange has worked on designing a sticker for vehicles for parking at the beach accesses. It will be a “cling” sticker that can be placed on the windshields and moved from one car to another. It was agreed that the first set of stickers would be for the years 2011-2013. The Board approved Linda spending up to \$400 to obtain the necessary stickers for members (three stickers per owner). The Board also approved the acquisition of signs for the beach access parking that will indicate “Parking by Permit Only – Violators will be Towed.”

Next Board Meeting - The next meeting of the Board of Directors will be Saturday, November 13, 2010 at 10:00 a.m. at the Stony Lake Inn.

The meeting was adjourned at 11:45 a.m.

Submitted by:



Neil L. Kimball, Secretary