

Cobmoosa Shores Association
Board of Trustees Meeting
Date: October 10, 2009
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, Keith Hoekwater, Mike Maloney, Neil Kimball Linda VanSprange, Sara Collins, Bruce Kelly

Members Absent - Mark Buczek

Guests - None

Minutes from the September 12, 2009 meeting were approved.

Reports

Treasurer's Report – Sara reviewed the financial report and stated that we are ahead of schedule with respect to the collection of dues. There are a few members who have delinquent dues. Attorney Sinniger contacted the members who have been delinquent and has made payment arrangements with a couple of members. It was noted that occasionally we are not made aware of the transfer of properties within the Association. Neil Kimball indicated that he would see if the Association can be provided with copies of the deeds for properties within the Association directly from the Register of Deeds office.

Road Report – Don Laven reported that some branches needed to be cut back from the road in a few areas. He planned on waiting to do further road work until November. The salt and sand barrels will be in place by Thanksgiving.

Pete Roskamp agreed to do the snowplowing again for the Association this winter.

Beach Report – It was noted that the fire pits have been removed and stored at Don's house. Good progress is being made on the South beach access and the supports have been roughed in.

Mike Maloney indicated that he will look into the spread of lime grass (an invasive species) and what can be done to eradicate or control the spread.

Building Report – The Zink's house at the very South end of Paubawme is going in and the Rinke's house is progressing well in its construction along Scenic Drive.

Old Business

- It was noted that the website is getting good use and there are many more hits on the website.

The meeting was adjourned at 11:00 a.m.

The next Board meeting is set for November 14, 2009, at 10:00 a.m. at The Stony Lake Inn.

Submitted by Neil L. Kimball, Secretary.