

COBMOOSA SHORES ASSOCIATION BOARD MINUTES

October 11, 2014
The Stony Lake Inn

The meeting was called to order at 10:00 a.m.

Members Present: Ed Dedic, Bruce Kelly, Sara Collins, Rick Emerson, Rich Campbell, and Neil Kimball.

Members Absent: Mike Maloney, Jan Morrison, and Jerry Parise

Guests: None

Reports

Secretary's Report – The minutes of the meeting held on September 13, 2014 were previously reviewed by the Board and posted at the South beach entrance. Rick Emerson moved and Bruce Kelly supported a motion to approve the minutes, and the motion was approved unanimously.

Treasurer's Report – Sara Collins presented the treasurer's report. Neil Kimball moved and Rick Emerson seconded a motion to accept the treasurer's report. The motion passed unanimously.

Road Report – Ed Dedic indicated that the roads are in good shape. Great Lakes Energy has taken down several trees in the roadway that were threatening the power lines. There are a few that still need to be removed. Ed reported that it does not appear that brining is needed yet and will wait to see how the weather affects the roads. Ed had received a quote from Asphalt Paving of Muskegon to repave Erie, Apache, Tahoe and the entrance. If all were to be repaved the total cost would be \$58,200. The Board felt this was far too much and that repaving may not be necessary for all portions. It was determined that we will wait until spring and review the situation when more companies are available to quote on repaving and patching and sealing. It was noted that Pete Roskam will do the snow plowing again this year.

Communications: Ed Dedic presented a proposal regarding the use of Google apps to provide digital access to the Association documents for Board members, committees and members. There was discussion regarding whether it would be necessary given the cost to have access for all those parties. However, the Board decided it could possibly proceed with trying Google apps for Board members. One of the advantages is that all Board members will have access to the most current versions of the documents.

Old Business

Audit. Rick Emerson reported that he and Jerry Parise would work on getting additional quotes for review of our finances for the coming year.

Signage. Ed Dedic presented the bids on street signage and possible signage for each residence. Rick Emerson moved and Sara Collins supported a motion to move forward with the uniform street signage proposal provided that further work be done on designing an appropriate logo for the Association signs. The motion passed unanimously.

New Business

There was no new business.

The meeting was adjourned at 10:55 a.m.

The next meeting of the Board will be on Saturday, November 8, 2014 at 10:00 a.m. at The Stony Lake Inn.

Submitted by:



Neil L. Kimball, Secretary