

COBMOOSA SHORES ASSOCIATION BOARD MINUTES

November 10, 2012
The Stony Lake Inn

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

Members Present: Rich Campbell, Don Laven, Sara Collins, Linda Van Sprange, Rick Emerson, and Neil Kimball

Member Absent: Bruce Kelly, LuAnn Voss, and Mike Maloney,

Guest: None

Reports

Secretary's Report – The minutes of the September 8 meeting were previously circulated for review and posted. Don Laven moved to approve the minutes and Sara Collins supported the motion. The minutes were approved.

Treasurer's Report - Sara Collins provided the Treasurer's Report which was accepted.

Road Report - Don Laven mentioned that the salt and sand barrels will be filled as required in November. An idea for new road signs was proposed but no action was taken at the meeting. The Association will attempt to fix potholes throughout the winter and Hallack will be used as necessary but probably not until spring.

Beach Report – The water level in Lake Michigan is down approximately 15 inches from last year and the beach is large. The fire rings and outhouses have been pulled for the winter.

Building Report – It was noted that there are three homes currently being built in the Association and all appear to be nice additions. No new building plans were submitted.

Old Business

The fire prevention sign has been stored for the winter.

New Business

The Board discussed the development of changes to the covenants to clarify certain issues relating to parking, fireworks, golf carts, outdoor boiler furnaces, upkeep of property, the parking of trailers on Association property dedicated for road purposes, and a requirement that a set of Association rules be provided to people renting property. A committee was appointed to develop a draft of proposed changes to the covenants for consideration at the July 2013 annual meeting for possible approval by the members.

The meeting was adjourned at 11:15 a.m.

Respectfully Submitted:

A handwritten signature in blue ink, appearing to read 'N. Kimball', with a stylized flourish at the end.

Neil L. Kimball, Secretary