

COBB-HIGHLAND RECREATION COMMISSION
Minutes from May 9, 2012

MEMBERS PRESENT: Al Kosharek, Tom Jenks, Gail Richgels
Diane Aide, Al Linscheid, Jim Eggers
Glen Gard, Bret Barr, Kris Schoville

MEMBERS ABSENT: None

ALSO PRESENT: Greg Holmes, Park Manager
Dan Welsh, Assn't Manager
Rita Jacobson, Sec/ Clerk

Meeting was legally posted.

Meeting was called to order by Al Kosharek, at approximately 7:05 pm.

Minutes of the April 2012 meeting were reviewed. A motion by Kris Schoville seconded by Glen Gard, to accept report. Motion carried by unanimous vote.

Treasurer's report for April 2012 was given by Rita Jacobson. A motion by Glen Gard, seconded by Tom Jenks to accept report. Motion carried by unanimous vote.

Bills to be paid for April 2012 were reviewed. A motion by Al Linscheid seconded by Diane Aide to pay bills. Motion carried by unanimous vote.

Greg Holmes discussed current projects with the Board. The trails are being worked on, with taking out forks and straightening them out. The Dump Station should be black topped and the exit to be wider. We will get bids before the next meeting to get that done and possibly extend the culvert. Signs should also be posted to inform campers to not dump their waste inappropriately at any location at the lake.

Boaters have asked to borrow the pontoon trailer to move their boats. The Board decided to not allow it, due to liability issues. Also, a pontoon motor has been stolen. A motion by Bret Barr, seconded by Kris Schoville to buy new 15 HP and file an insurance claim. Motion carried by unanimous vote. We will also paint the new motor and others to identify them as the lakes, and they must be removed from boats when not in use.

A motion by Gail Richgels, seconded by Al Linscheid to adjourn. Motion carried by unanimous vote, at approximately 9:20 p.m.

Tom Jenks
COMMISSION SECRETARY

Rita Jacobson
SECRETARY CLERK