

COBB-HIGHLAND RECREATION COMMISSION
Minutes from Oct 9, 2013

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

MEMBERS ABSENT: Gerry Riley

ALSO PRESENT: Dan Welsh, Manager
Rita Jacobson, Sec/Clerk
Stacey Hermanson
Carol Anderson, IC LCC

Meeting

was legally posted.

Meeting was called to order by Al Kosharek, at approximately 7:03 pm.

Minutes of the Sept 2013 meeting were reviewed. A motion by Jeremy Simplot, seconded by Glen Gard to accept report. Motion carried by unanimous vote.

Treasurers report for Sept 2013 was given by Rita Jacobson. A motion by Kris Schoville seconded by Tom Jenks to accept report. Motion carried by unanimous vote.

Bills for Sept 2013 were reviewed. A motion by Al Linscheid seconded by Glen Gard to approve bills. Motion carried by unanimous vote.

The Board reviewed the Johnson & Block & Co. 2012 Audit of Blackhawk Lakes Financial Statements. The Audit suggested that management review & approves bank statement transactions & bills for payment. The Audit was then approved by the Board.

Dan Welsh reported the DNR has not allowed Blackhawk Lake to build another cabin this year. They would like to meet with the BLRA Board before anymore permits are issued.

Other projects suggested were to remodel the Main Office Building, by installing a year-round Laundry Facility and Showers. This would allow campers renting the cabins during the winter season to use the facilities, possibly using pass keys to open the main doors to the building. We will need bids for the plumbing, electric & construction before starting. A motion was made by Jeremy Simplot, seconded by Bret Barr to go ahead with the remodeling project. Motion carried by unanimous vote.

A motion by Jeremy Simplot, seconded by Al Linscheid to adjourn. Motion carried by unanimous vote, approximately at 8:05 p.m. Next meeting to take place on Wed Nov 15, 2013.

Tom Jenks
Commission Secretary

Rita Jacobson
Secretary Clerk