

# **COBB-HIGHLAND RECREATION COMMISSION**

## **Minutes from February 8, 2012**

### **MEMBERS PRESENT:**

**Al Kosharek, Tom Jenks, Gail Richgels  
Al Linscheid, Jim Eggers  
Kris Schoville, Bret Barr**

### **MEMBERS ABSENT:**

**Al Forbes, Glen Gard, Diane Aide**

### **ALSO PRESENT:**

**Greg Holmes, Park Manager  
Dan Welsh, Assn't Manager  
Carol Anderson, IC LCC  
Rita Jacobson, Sec/**

### **Clerk**

Meeting was legally posted.

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

Minutes of the January 2012 meeting were reviewed. A motion by Kris Schoville seconded by Al Linscheid, to accept report. Motion carried by unanimous vote.

Treasurer's report for January 2012 was given by Rita Jacobson. A motion by Tom Jenks, seconded by Al Linscheid to accept report. Motion carried my unanimous vote.

Bills to be paid for January 2012 were reviewed. A motion by Al Linscheid, seconded by Tom Jenks to pay bills. Motion carried by unanimous vote.

Greg Holmes updated the Board on current issues. Brechler Insurance updated the value of Blackhawk Lake's buildings and cabins. We will be updating with an Umbrella Policy to cover new buildings. The next IC LCC Meeting has Blackhawk Lake on their agenda, to update the Operating Policies. The Board then discussed using their e-mail addresses for meeting notifications and any other news that comes up at Blackhawk Lake.

The Board then discussed purchasing Uncle Buck's Concessions. An offer was made to Greg Holmes to purchase the inventory, with a motion by Kris Schoville, seconded by Jim Eggers. Motion carried by unanimous vote. The purchase price of \$18,000 was then made with a motion by Tom Jenks, seconded by Al Linscheid. Motion carried by unanimous vote.

They then discussed the current rates for boat and pontoon rentals. A motion by Kris Schoville, seconded by Al Linscheid to keep them the same as last years rates. Motion carried by unanimous vote.

A motion by Bret Barr, seconded by Al Linscheid, to adjourn. Motion carried by unanimous vote, at approximately 9:40 p.m.

Tom Jenks

Rita Jacobson

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COMMISSION SECRETARY

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SECRETARY CLERK