

COBB-HIGHLAND RECREATION COMMISSION

Minutes from Oct 12, 2012

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

MEMBERS ABSENT: None

ALSO PRESENT: Greg Holmes, Park Manager
Dan Welsh, Assn't Manager
Rita Jacobson, Sec/ Clerk
Ron Benish, IC LCC
Carol Anderson, IC LCC

Meeting was legally posted.

Meeting was called to order by Al Kosharek, at approximately 7:04 pm.

Minutes of the Sept 2012 meeting were reviewed. A motion by Glen Gard, seconded by Al Linscheid, to accept report. Motion carried by unanimous vote.

Treasurer's report for Sept 2012 was given by Rita Jacobson. A motion by Kris Schoville seconded by Diane Aide, to accept report. Motion carried by unanimous vote.

Bills to be paid for Sept 2012 were reviewed. A motion by Tom Jenks seconded by Glen Gard to pay bills. Motion carried by unanimous vote.

The new Registration System has been installed, but only used for practice yet. The Board discussed new procedures on new system. Customer credits can now be left on their accounts, but will expire in 1 year. They also decided to add sales tax on sales accounts, instead on having it included in price. Boat Mooring sites will be increased to \$125 & \$250 for pontoons (2 sites). A motion by Kris Schoville, seconded by Jeremy Siimplot to increase rate, with sales tax added in addition to price. Motion carried by unanimous vote.

The Board also decided to leave remaining rates the same for next year, with sales tax to be added to prices. The New Reservation Date for next year will be held on Dec 15th this year.

The Board then discussed moving the Chief Blackhawk Statue. We are able to cut down the tree if needed, but may put it in another area near the office. Would like to move it before snow fall.

Greg Holmes suggested trying to get a permit for another cabin. We will also need to check with the villages for a Tax Exempt No. for future purchases.

A motion by Al Linscheid, seconded by Glen Gard to adjourn. Motion carried by unanimous vote, at approximately 8:08 p.m.

Tom Jenks
Commission Secretary

Rita Jacobson
Secretary Clerk