

Coon Lake Hills Association Board
Meeting Minutes
May 19, 2021 at 6:00 p.m.

Opening: The regular meeting of the CLHA Board was called to order at 5:45 p.m. on May 19th at the Marion Township meeting room.

Present: Mike McIsaac, Tom Vanderplas, Lynne Lewandowski, Marilyn McGowan, Steve Puckett, Erin Zimlich

Excused: Mel Vannocker

Approval of Minutes: The minutes of the April meeting were approved.

Current Business

1. **Treasurer Report:** Marilyn reported on our current balance in our account.
Annual Audit: Marilyn indicated that the Annual Audit has been completed. Documentation will be sent from the Auditor to the Board indicating the audit completion with no outstanding concerns.

Annual Dues Update: Marilyn reported that most of our membership have submitted their annual dues for the year, however, there are still a few outstanding that are being contacted. Thank you to those who have paid their dues on time.
2. **Rurik Park Concerns:** Steve & Tom indicated that a meeting for the Rurik Park Group had been held outdoors at Marion Township. It sounded like it was well attended. The Board will request an update from Dawn Smith, who is leading that group on the progress they are making regarding Rurik Park.
 - a. *Email Dawn Smith requesting an update on Rurik Park Group Meeting.*
3. **Anonymous Email Received:** An anonymous email was received to the Coon Lake Hills gmail account. It has been put aside by the Board with no action being taken since there is no name associated with the email.
4. **Lake Treatment Updates:** Mike indicated that a tentative schedule for lake treatment was received from LakePro. Mike requested that it be emailed out to all Association members.
 - a. *Lynne will email out the tentative schedule for Lake treatments to all Association Members.*
5. **Dam & Beaver concern:** The Pardee Lake Association is handling the Dam & Beaver concerns. Both fall under their responsibility and not CLHA.
6. **Goose Egg Collection Update:** Marilyn will be following up with the Goose Busters for a final report on this year's collection.

7. **Signage Update:** Steve followed up on getting pricing for new street posts & signs since many of the street signs are faded and difficult to read. One proposal was submitted to the Board for review with a second proposal being requested.
 - a. *The Board was requested to review the proposal and product presented and then it will be discussed further at the next meeting.*
8. **Updated Maps:** Lynne reported that Angela indicated that the revision of the Lake map has been completed. There are a few outstanding questions that Angela will follow up on with Lynne. Once maps have been completed, copies will be made and handed out at the Annual meeting.
9. **Bylaw's update:** As a follow-up to last month's discussion regarding a financial report being sent to members; the Board decided that a semi-annual report will be emailed out to the members, one in May/June with the other at the end of the calendar year Nov/Dec timeframe. The first report will be sent out by the end of May indicating our total savings, however, the budget for the money is being worked on and will be presented in the fall.
10. **New Member Welcome Packet:** No updates.
11. **CLHA Annual Meeting:** The Board is looking to schedule the Annual Meeting in the September timeframe. By that time the Bylaws review should be completed and ready for approval by the membership as well as COVID restrictions hopefully removed.
12. **Association Activities:**
 - a. Spring Newsletter will be coming out no later than the beginning of June.
 - b. Lynne will schedule a meeting for the Activities Committee to begin working on Lake Activities & Gatherings.

New Business

1. **New Neighbors:** No updates at this time.

Adjournment: Meeting was adjourned at 7:00 p.m.

Next meeting's scheduled:

- June 16, 2021 @ 6:00 p.m. Township Upper Meeting Room
- July 21, 2021 @ 6:00 p.m. Township LOWER Meeting Room
- August 18, 2021 @ 6:00 p.m. Township Upper Meeting Room

Respectfully Submitted
Lynne Lewandowski
Secretary, CLHA