

Coon Lake Hills Association Board
Meeting Minutes
July 16, 2019

Opening: The regular meeting of the CLHA Board was called to order at 6:40 p.m. on July 16, 2019.

Present: Mike McIsaac, Marilyn McGowan, Lynne Lewandowski, Glenn Stevenson, Mel Vannocker, Tom Vanderplas, Erin Zimlich

Guest: Bruce Pfister

Approval of Minutes: The minutes of the previous meeting were unanimously approved as distributed.

Current Business

1. **Lake Treatment Updates:** Bruce reported that a treatment for the lake was completed on 7/15/19. He also has validated with Lake Pro all charges for the various treatments and reported that we remain within the budget set. The Board continues to look for a weed harvester to use in conjunction with our chemical treatments. A recommendation was made to the Board to purchase a Rake & a winch to be available for use to any Association member to use to clear weeds in the lake around there property. Recommendation was approved to purchase the equipment, and once received notice will be given to members as to process for requesting the equipment and use.
2. **Treasurer Report:** Mel reported that we currently have \$20,331.41 in our account. There are many members that have yet to pay their annual dues. Notices will be sent out this week to those members who are late in submitting their annual dues.
 - a. **Follow up:** *Mel will send out notices for annual dues to those who are late in submitting their payment.*
3. **By-Laws Discussion-Fencing:** A formal letter was sent to the Property owners of the home that is in violation of the By Laws regarding fencing. Further discussion by the Board was conducted as to next steps.
 - a. **Follow up:** *Attorney will be contacted by the Board to assist in further communication with property owners.*
4. **Boating Education/Rules:** Information on Boating education was given to the Board. Class room based courses are being held in Livingston, & Washtenaw counties July 20th & August 17th respectively. Please see the attachment for

- further information. There are additional on line classes available as well by visiting www.boatEd.com As a reminder, those born on or after July 1, 1996 may legally operate a boat only if they have been issued a boating safety certificate and have it on board.
5. **2019 CLHA Picnic:** Lois McDoniel has formed her committee and scheduled a meeting for July 17th to organize & plan the picnic. Further information will be available after the meeting.
 6. **Coon Lake Association Website:** Lynne contact Angela Brown and they will meet at the end of July to work on the website and get it up and running. Further information to follow.
 - a. *Lynne will follow up with Angela and set time up to complete the updates to the website.*
 7. **Goose egg Collection:** At this time this topic is on hold. Further follow up will be done in the winter.
 8. **Laptop Computer:** Two lap tops were purchased per Board approval for the Secretary & Treasurer's use. It was recommended that an equipment log be developed so the Board can better monitor all equipment purchased.
 - a. *Lynne will develop an equipment log and maintain.*
 9. **Updated Maps:** Angela Brown will work to update the map and make it editable for future changes. Randy Metz has also volunteered to assist as well since he has the original map.
 - a. *Lynne will continue to work with Angela on the map updates.*

New Business

1. **New Neighbors:** None to report
2. **No Wake Zone Abuse/Signage updates:** Concerns were raised that the "No Wake Zone" is not being adhered to properly. Several boats have been observed going faster than appropriate impacting those swimming as well as anyone putting in a boat/jet ski using the ramp. After discussion it was determined that signage could be improved and a reminder notice be sent out to all members reminding them of this area on the lake.
 - a. *Mike will investigate other options for signage as well as the cost associated.*

3. **CLHA Newsletter:** Lynne suggested that a newsletter be developed to send out to our members on a monthly basis from April-September, then possibly a “winter” edition to keep our members informed of the various news on the lake. Board supported the request, so Lynne will work on a draft to present.

- a. *Lynne to work on a draft of a newsletter to present to the Board.*

4. **Open Discussion:** Glenn Stevenson announced that he was resigning from the Board due to health reasons. The Board thanked him for his service and wished him well. The Board will now look for a replacement for Glenn’s position.

Adjournment

Meeting was adjourned at 8:20 p.m. by Mike McIsaac. Next meeting scheduled for August 13, 2019 @ 6:30 at Erin Zimlich’s home.

Respectfully Submitted,

Lynne Lewandowski
Secretary, CLHA