

Coon Lake Hills Association Board
Meeting Minutes
April 21, 2022 at 6:00 p.m.

Opening: The regular meeting of the CLHA Board was called to order at 6:00 p.m. on April 21st at the Marion Township meeting room.

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

Excused: Dean Blanchard, Steve Puckett

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

Current Business

1. **Treasurer Report:** Marilyn had the monthly bank statement and was asked to report our balance in Dean's absence. It was reported that approximately 85 out of 107 families have responded with their due's payment.
 - a. *The Board requests that the Treasurer send letters to those who haven't responded with their payment.*

2. **Lake Treatment Updates:** Mike will be following up with Keith regarding LakePro and their visit. He had nothing further to report.
 - a. **Goose Busters:** Steve submitted a report indicating that we had received the permit from the state, and the Goose Busters would be on the lake in the next week. Keith Lewinski reported a nest in front of his property that they will check out.

3. **Bylaws Committee:** The Board reviewed the updates received from our Attorney, making the appropriate adjustments to wording etc. in the Bylaws. There are some discussions yet to take place with Membership to get clarity and direction, however, the Board unanimously voted to send the updated Bylaws to the upcoming Membership Bylaws Meeting scheduled for May 4th at 7:00 p.m. at Marion Township.
 - a. *Lynne will send a reminder for the meeting along with the updated Bylaws for review.*

4. **Association Activities:**
 - a. The Annual Meeting was discussed regarding refreshments and it was decided that snacks/cookies/water will be available to those attending the meeting.
 - b. Lynne reported that our Annual CLHA Picnic will be held on Saturday, June 18th. The Activities committee will be meeting April 28th to plan for the Picnic. Further information will be coming out after that meeting.

New Business

1. New Neighbors:

- a. P22 LLC (Roya Trail Lots): Mike indicated that he spoke to the person responsible for the properties. She indicated that they will begin some clearing but there is no building currently scheduled.
- b. 4297 Rurik Dr. will be rejoining the Association. The house recently sold and the new owners want to be included in the Association so the process has begun to include that home.

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

Next meeting's scheduled: All meetings have been scheduled for the Marion Township UPPER meeting room.

- May 19, 2022 @ 6:00 p.m.
- June 16, 2022 @ 6:00 p.m.

Respectfully Submitted
Lynne Lewandowski
Secretary, CLHA