

Coon Lake Hills Association Board
Meeting Minutes
November 19, 2019

Opening: The regular meeting of the CLHA Board was called to order at 6:12 p.m. on November 19, 2019.

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

Absent: Steve Puckett

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

Current Business

1. **Association Member Lake Concerns:** Tabled till January meeting
2. **Lake Treatment Updates:**
 - a. **Harvester Quote:** Mike will work during the winter to try to locate/get a quote for a lake, weed harvester. The lake treatment has done well, but the harvester would continue to support our efforts to keep the lake clear & passable.
 - i. *Mike to follow up with various companies on quotes.*
3. **Treasurer Report:**
 - a. **Annual Dues:** There are still approximately **15 Families** that have yet to pay their Association Dues for this year. Discussion regarding next year's CLHA Dues Letters to be sent out electronically. Notices will continue to appear in the quarterly Newsletters as reminders.
4. **By-Laws Discussion-Fencing:** continue to monitor.
5. **Updated Maps:** Marilyn & Angela are continuing their work to update our maps. The map was removed from the website while this work is ongoing. It was determined that there will be 2 maps; one that will be posted on our website will only include home addresses for security purposes, the other that will be printed and passed out to our members will have last names on the property for our reference.
6. **CLHA Newsletter:** Winter newsletter will be coming out in the new year.
7. **No Wake Zone Abuse/Signage update:** Signs were approved for purchase in the new year.
 - a. *Marilyn will follow up on pricing.*

8. **Fish Stocking:** The owners of the property where the dam is located will be contacted in the early spring to see if a fish spawning area can be further developed in that location.

9. **Fire Hydrant:** As was briefly discussed at our last meeting, if a water hydrant is installed with lake water access, it is supposed to reduce home insurance costs. It was determined that further information as to how many hydrants would be needed, and the cost associated should be explored.
 - a. *Tom will investigate with the Fire Department the number of hydrants that would be required and the associated cost etc.*

New Business

1. **New Neighbors:** None to Report

2. **Association Activities:**
 - a. CLHA Winter Gathering: The Board approved moving forward with organizing a winter social which is usually held in February. Several ideas for location were proposed.
 - i. *Lynne will follow up on location availability/cost and report back.*
 - b. Activities Committee: Lynne proposed that an Activities committee be developed as a sub group of the Board to work on various CLHA activities year-round. Various ideas were discussed that the subcommittee could begin to work on. Board approved the subcommittee.
 - i. *Lynne will work on membership for the subcommittee that will meet after the first of the year.*

Adjournment: Meeting was adjourned at 7:15p.m. by Mike McIsaac.

Next meetings scheduled:

- December meeting is canceled.
- January 21, 2020 @ 6:30 p.m. at Mike McIsaac's home
- February 25, 2020 @ 6:30 p.m. at Tom Vanderplas's home

Respectfully Submitted
Lynne Lewandowski
Secretary, CLHA