

Coon Lake Hills Association Board
Meeting Minutes
February 24, 2021 at 6:00 p.m. via Zoom

Opening: The regular meeting of the CLHA Board was called to order at 6:08 p.m. on February 24th via Zoom.

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

Excused: Mel Vannocker

Approval of Minutes: The minutes of the January meeting was approved with a minor change to the February meeting date documented. Should read February 24th instead of 25th.

Current Business

1. **Treasurer Report:** Marilyn reported the current balance in our account.
Annual Audit: Mike asked for an update on the audit. It was decided that the audit will be conducted in April.
 - a. *Marilyn will work with the auditor to schedule for April prior to the Annual Meeting.*
Annual Dues Letter: The letter was emailed out February 18th to the Association membership. Marilyn reported that she has received several dues in the mail thus far.
2. **Rurik Park Concerns:** An update was received from Dawn Smith, Leader of the Rurik Park Group and reviewed by the Board.
 - a. *Send an email to Dawn thanking her and the Group for the update and the work they are doing.*
3. **Lake Treatment Updates:** No updates at this time.
4. **Updated Maps:** Angela has completed the work on the first map to be handed out to all members at our Annual meeting. She provided copies to Lynne for the Board to review. At this time only Lynne & Marilyn have received copies due to our cancelled in person Board meeting. There are some tweaks that need to be made to the map, so Lynne & Marilyn will get with Angela to get those completed prior to our Annual meeting.
 - a. *Lynne to get in touch with Angela to schedule meeting.*
5. **Bylaws update:** The Bylaws meeting has been placed on hold until the group can meet in person at the Township. The Board felt that this discussion would be better held in person vs. Zoom.
 - a. *Lynne will send an updated email to the committee members informing them of the delay.*

6. **New Member Welcome Packet:** Lynne is in the process of putting the new packet together for the Board to review and approve.
7. **Association Activities:** All activities are on hold for now.
8. **Goose Egg Collection:** Marilyn presented information that she received from the “Goose Busters”, a business that specializes in goose control. The Board reviewed the information received and decided to contract with the company to handle our goose egg collection process. Marilyn also requested that Steve Puckett work with her to understand the entire goose egg process from permit to collection. Steve agreed to assist Marilyn with this process.
 - a. *Marilyn will contact the Goose Busters to contract and set up a schedule with them. She will also submit the appropriate paperwork for the permit from the DNR.*

New Business

1. **New Neighbors:** No updates at this time.
2. **Standing Board Meeting:** Lynne requested that the Board determine a standard day to meet monthly which will make it easier for scheduling for everyone. After some discussion, it was determined that the Board will meet the 3rd Wednesday of every month.
3. **Annual Meeting:** The Board briefly discussed having the annual meeting this year. The appropriate notice will be given to all members prior to the meeting. Due to COVID, it may get pushed into the warmer months so we could meet outside.

Adjournment: Meeting was adjourned at 6:50 p.m.

Next meeting's scheduled:

- March 17, 2021 at 6:00 pm via Zoom.

Respectfully Submitted
Lynne Lewandowski
Secretary, CLHA