

Coon Lake Hills Board Meeting Minutes

February 14, 2018

- Meeting called to order at 6:30 pm
- Attended by Deb Peven, Victor Lewandowski, Lois McDoniel, Marcia Tomasko, Marilyn McGowan and Marianne Blaszcak

Secretary's Report: The minutes from the January 17 board meeting were unanimously approved.

Treasurer's Report: The association has a present balance of \$19,919.00. Liens will be released on homes that were purchased after the delinquent payments were cited (outstanding debt not revealed at the time of sale). New liens will be placed March 2018.

Update on Maps: Lois and Marilyn will email changes in homeowners' names to board members before sending the updated version to Staples. New maps will be made available to residents at the annual meeting.

Annual Meeting Preparation: Envelopes will need revised dues and voting pages. A letter informing neighbors about the open slots on the board and the agenda for the meeting - including the need for boat registration - will be composed and mailed by March 15. The directory and map will be updated to be made available at the meeting. A list of all residents will be prepared for people to indicate attendance and receipt of aforementioned items.

Neighborhood Watch: A Livingston County Deputy and a representative from Lake Pro will speak at the annual meeting.

Boat Stickers: Available at meeting for boat owners with current boat registration. The current cost is \$1.50 each; however, Marilyn will contact the Spirit of Livingston to inquire about a lower cost. The design including a pontoon boat was unanimously approved.

Winter Gathering: Name tags will be provided. There will be three shifts of greeters to introduce new residents and insure all feel welcome.

New Business: Miss Dig will be contacted in the Spring regarding the possible repositioning of the Rurik Drive sign to a more visible spot closer to Coon Lake Road and to move the sign at the corner of Irene and Rurik so that it is not hidden by the tree.

Meeting adjourned at 8:00. March 28th meeting will be Marilyn's home beginning at 6:30 pm.