

**Coon Lake Hills Association Board**  
**Meeting Minutes**  
**June 18, 2020**

**Opening:** The regular meeting of the CLHA Board was called to order at 7:05 p.m. on June 18, 2020 via Zoom meeting software.

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

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

**Current Business**

**1. Treasurer Report:**

- a. Mel reported on our current balance in our account.
- b. **Annual Dues:** Dues are still coming in, however, there are approximately 21 households that have outstanding balances as of this date. The deadline for submitting dues is June 30<sup>th</sup> without penalty or lien placement.

**2. Lake Treatment Updates:**

- a. **LakePro:** Mike & Bruce have requested a schedule of treatments for our Lake from LakePro and will pass it on to everyone as soon as it is received. The Spring Water Quality Report was also received from Lake Pro on June 5<sup>th</sup>. Overall, the report was good and consistent with prior year's reports. The report was sent out to everyone via email on June 6<sup>th</sup>.
- b. **Weed Harvester Quote:** Mike followed up with a couple of companies regarding the possibility of contracting for their weed harvester. Unfortunately, the job is considered too small for these companies to take on. Mike asked that if anyone knows of someone that might have equipment to complete this job to please let him know.
- c. **Lake & Muck Rake & Electric Winch Assembly update:**
  - i. Mike has identified a Waiver & Release of Liability document that will be signed as part of the process for using this equipment.
  - ii. Bruce Pfister was nominated and unanimously approved by the Board to be an *Agent of the Board* and Keeper of this equipment and waiver documentation signed by members. Bruce will be the contact person for any Association member wanting to utilize the equipment.
  - iii. An instructional You Tube video is available and should be viewed prior to the use of the equipment. Here is the link:  
<https://www.youtube.com/watch?v=nFMLOE7Iy6I>

- iv. Email communication of equipment availability will be sent out to all Association members as soon as the Waiver has been finalized.
3. **By-Laws Discussion-Fencing:** continue to monitor.
4. **Board election positions-**Mike did review the various Board positions that would be up for re-election, however, since we are unable to have an Annual Association Meeting this year, all members of the Board will remain in their rolls until next year.
5. **Signage update:**
- a. Marilyn reported that the signs were ordered and are in the process of being completed.
  - b. Steve did fix the sign by the Boat ramp. THANK YOU!!
  - c. Please notify the Board if anyone sees signs missing or broken.
6. **Association Activities:**
- a. **“Tie one On Thursday”:** The Board felt that this NEW activity of anchoring in the South end of the lake with neighbors on Thursdays could be started as long as everyone maintains social distance requirements. The Activities team will look at dates then an email notice will be sent out to all Association Members.

### **New Business**

- 1. **New Neighbors:** The Board would like to welcome Mike & Terre Herro to the Neighborhood & CLHA Association also Jay & Joyce Burkhart have joined the Association as well. Welcome to Everyone!
- 2. **Annual Meeting:** The Annual Meeting is being cancelled for this year. All Board members will remain in place for another year, then elections will take place next year at our Annual Meeting typically scheduled in April/May timeframe.

**Open Discussion:** Nothing at this time.

**Adjournment:** Meeting was adjourned at 7:50 p.m.

**Next meeting's scheduled:**

- July 30, 2020 at Mel's home @ 6:00 p.m. In case of rain, we will use Zoom.

Respectfully Submitted  
Lynne Lewandowski  
Secretary, CLHA