

**Coon Lake Hills Association Board**  
**Meeting Minutes**  
**October 22, 2019**

**Opening:** The regular meeting of the CLHA Board was called to order at 6:35 p.m. on October 22, 2019.

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

**Guest:** Bruce Pfister

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

**Current Business**

1. **Association Member Lake Concerns:** Tabled till next meeting
2. **Lake Treatment Updates:**
  - a. **Lake Rake & Winch:** Bruce reported that the rake has been purchased by the Association, but the winch will be purchased in the Spring, 2020 by Mel. Further discussion needed to take place as to the size of the winch required. An equipment “check out” process, instructions for use, an instructional video to be viewed and waiver to be signed by anyone using the equipment, will be reviewed at our annual meeting with all Association members.
    - i. *Tom to ready the video, Lynne will put together draft instructions for the process based on Bruce’s documentation, and Mike will follow up on the waiver documentation. All will be ready for the Annual meeting.*
  - b. **PFAS Test:** Bruce reported that LakePro collected the sample of lake water back in August and delivered it to Fibertec Environmental Services for testing. The results of this test have been received and will be reviewed at our Annual meeting by LakePro.
  - c. **New Treatment process:** Bruce indicated that there is a new process for treatment of a certain type of algae found in the lake called “Trailing Tubes”. Bruce discussed with LakePro who was aware of the process, but further investigation is needed. Bruce will continue to work with LakePro.
3. **Treasurer Report:**
  - a. **Annual Dues:** There are still approximately **15 Families** that have yet to pay their Association Dues for this year. After further review of the Bylaws, it was noted that “Any member whose dues or assessments have not been paid on or before April 15<sup>th</sup> of the year in which they become payable, shall pay a penalty of an additional ten percent (10%) of any

amounts due the Association.”(Article VII Section 1 of Bylaws). Based on this review, the Association will follow the Bylaws as documented.

4. **By-Laws Discussion-Fencing:** Discussion continues regarding this property. Some of the fencing has been removed however it looks as though more construction is taking place. Monitoring will continue with advice being sought from our Attorney.
  - a. **Follow up:** *Continue to monitor fence changes.*
  
5. **2019 CLHA Picnic:** A final written report was provided to the Board by Lois McDoniel, Chair for the Picnic. The report indicated that approximately 50 people attended, with the Association spending \$254.89 for food, & picnic supplies. The Association donated \$517.00 to the Friends of Livingston County Animal Shelter based on everyone’s generosity in bidding on our silent auction items, buying tickets for baskets, 50/50 etc. The Board accepted the report and Thanks Lois & her committee for their work in putting the picnic together.
  
6. **Goose egg Collection:** Marilyn reported that various Association members will work together on the goose egg collection process again this coming spring. Some have already attended an education session; others will need to do so. A class will be held in the Spring for anyone interested in joining our members in this process. Once Marilyn is notified in late winter of the class, notification will be sent out to all members.
  
7. **Updated Maps:** Marilyn reported that she did receive a jump drive with the map that Randy Metz had in his computer system. The jump drive has been given to Angela Brown to load into her software and develop a map that can be easily updated as residents change. Based on an internet security discussion that the Board had, names of residents will not appear on the map that will be placed on our internet web page. On request, a hard copy map will be provided to the members with names on the appropriate property once it has been completed.
  
8. **CLHA Newsletter:** The Fall CLHA Newsletter will be sent out to everyone via email in late October. It will include a follow up from the picnic as well as a tentative calendar of events for 2020 so everyone can begin to plan.
  
9. **No Wake Zone Abuse/Signage update:** Mike presented options for signs & buoys for the lake. Marilyn to check with Sign Works on pricing for signs and then report back next month. Board approved the purchase of 2 buoys & 3 signs for the lake.
  - a. **Follow up:** *Marilyn to report back on pricing for signs from Sign Works.*

### New Business

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

2. **Fish Stocking:** The Lake was stocked with Fish as scheduled on October 17<sup>th</sup>. There was discussion regarding possibly placing some gravel by the dam for fish spawning.
  - a. *Follow up: Marilyn will follow up with the property owner to determine if there are any issues/concerns with placing the gravel.*
  
3. **Garbage Removal Change for Marion Township:** The Township held their Board meeting with this topic on the agenda. After further discussion and concerns were voiced by Township Residents the Board decided to table the change. More detail of the meeting is available on the Marion Township website in the 10-10-19 Board meeting minutes.
  
4. **Internet Security Email:** An email was received from an Association Member regarding the information that is posted out on the CLHA Website. The Board discussed two specific concerns, one regarding our bank account balance that appear in the minutes, and second, names that appear on the Lake map on our website. After Discussion, the Board determined, that our bank account balance will not appear in the minutes on line, and all names will be removed from our on line map. Hard Copy Maps will be made available with names to all Association members at our Annual meeting, or upon request.
  
5. **Fire Hydrants:** This topic was introduced by Mel. If a water hydrant is installed with lake water access, it is supposed to reduce home insurance costs. Further discussion & investigation is required as to how many would be required and process for installation.
  - a. *Follow up: Discuss at next meeting.*

**Adjournment:** Meeting was adjourned at 8:20p.m. by Mike McIsaac.

Next meetings scheduled:

- November 19, 2019 @ 6:00pm at Lynne Lewandowski's home
- December meeting is canceled.

Respectfully Submitted  
Lynne Lewandowski  
Secretary, CLHA