

Coon Lake Hills Association Board
Meeting Minutes
March 17, 2022 at 6:00 p.m.

Opening: The regular meeting of the CLHA Board was called to order at 6:05 p.m. on March 17th at the Marion Township meeting room.

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

Approval of Minutes: The minutes of the January meeting were approved. The February meeting was cancelled due to weather.

Current Business

1. **Treasurer Report:** Dean reported on our financial status. A discussion was held among the Board Members as to what improvements can be made to the lake area that would benefit all. Several ideas were identified such as dam improvement (cement is cracking), & general clean up around the boat launch (get rid of the poison ivy and landscape a bit). This will be further discussed with the general membership at our next Annual Meeting to identify other thoughts & ideas.
 - a. Annual Dues: Dean & Marilyn reported that currently approximately 47 of 107 families have responded with their due's payment.
 - i. *Mike asked Lynne to send a reminder out to all members.*

2. **Lake Treatment Updates:** Lynne reported that an email update was received from Keith Lewinski, Water Manager for Coon Lake. She read the update to the Board that indicated that a lake survey will be conducted in April by LakePro. At that point a treatment plan will be developed. Keith developed a new email address to be used by any member who may have questions, comments or concerns regarding the lake treatments. That email is coonlakewm@gmail.com
 - i. *Mike requested that Keith's email be forwarded out to the members for their information.*

3. **Bylaws Committee:** Lynne reported that the Bylaws committee met and made additional updates to the CLHA Bylaws based on the comments received both written and verbal by our members. Lynne presented these additional updates to the Board for their review and input as well. Additional changes were made by the Board and will now be forwarded on to our Attorney for final review. Once the final updates are made and approved, a copy will be sent out to all members for review prior to the Bylaws Membership meeting looking to be scheduled in early May. The Board hopes that this meeting to discuss the various changes will bring clarity for everyone so that a final approval vote can be made at our CLHA Annual Meeting that will be scheduled for June this year.
 - i. *Lynne to update the bylaws based on the Boards recommendations and forward to our Attorney for review.*

4. Association Activities:

- a. Lynne reported that our Annual CLHA Picnic will be held on Saturday, June 18th. The Activities committee will be reconvening to make plans for the upcoming picnic as well as other activities for this summer & fall.

New Business

1. **New Neighbors:** We would like to welcome the following new members to our association and neighborhood: Mark & Erin Chaplin (Southwoods), Christina Goff (Rurik Dr.) & P22 LLC who purchased the Roya Trail Lots.

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

Next meeting's scheduled: All meetings have been scheduled for the Marion Township UPPER meeting room.

- April 21, 2022 @ 6:00 p.m.
- May 19, 2022 @ 6:00 p.m.
- June 16, 2022 @ 6:00 p.m.

Respectfully Submitted
Lynne Lewandowski
Secretary, CLHA