

Coon Lake Hills Association Board
Meeting Minutes
May 21, 2020

Opening: The regular meeting of the CLHA Board was called to order at 7:05 p.m. on May 21, 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. Marilyn reported our currently balance.
- b. **Annual Dues:** Some dues are still coming in. Extension to receive annual dues without penalty was given until June 30th. After that point Mel will begin to work on contacting the outstanding members to submit their dues or have a lien placed on their property. Currently, there are approximately 12 liens on property around the lake. One home that recently sold will pay out back dues in the amount of \$2,395.25 to the Association upon closing.
- c. **Insurance Agent Report-** on hold for the next in person meeting of the Board. Mike will follow up at that time.

2. Lake Treatment Updates:

- a. **LakePro:** Mike & Bruce have requested a schedule of treatments for our Lake so everyone is made aware prior to treatment. A weed report is also forthcoming from LakePro as well.
 - i. *Mike & Bruce to follow up on schedule & report.*
- b. **Weed Harvester Quote:** On hold until after LakePro weed report is received and reviewed.
- c. **Lake Rake & Winch update:** The video has been completed by Tom and reviewed by the Board. Excellent Job!

Discussion regarding liability disclaimer which Mike investigated and found examples on line. On line document will be reviewed and discussed further at the next meeting. Concern also voiced regarding possible damage to the rake or winch. Damage disclaimer documentation will also be reviewed.

Storage of equipment was also discussed. Mike to follow up with Bruce who had volunteered to handle the process.

 - i. *Mike to follow up on waiver documentation review regarding liability & damage to the property.*
 - ii. *Mike to also talk with Bruce regarding equipment storage.*

3. **By-Laws Discussion-Fencing:** continue to monitor.
4. **Board election positions-**Mike will review the information of who is up for re-election.
 - a. *Mike will address at the next meeting.*
5. **Goose egg collection-**The Board is waiting a report of the number of eggs that were collected this year. Discussion will continue as to a plan for next year since the current member responsible for this process are requesting to “retire” from this process.
6. **Updated Maps:** Marilyn has met with Angela who has completed her portion of the process. Marilyn and Angela will be finalizing these maps as quickly as possible so they can be distributed to our members.
 - a. *Marilyn will continue to work with Angela to complete this massive project.*
7. **Signage update:**
 - a. Several of our “private lake signs” have disappeared from the road entry posts off Coon Lake. The Board asked Marilyn to order 4 more signs to be reinstalled as needed.
 - i. *Marilyn to follow up on ordering signs.*
 - b. The NO WAKE Buoys are on hold right now due to the cost of shipping etc. Mike will continue to investigate/monitor.
 - c. A Private Lake sign located close to the boat ramp was damaged falling off its post.
 - i. *Steve will investigate possibly using additional posts to stabilize and replace the sign.*
8. **Association Activities:**
 - a. **Annual Picnic:** The CLHA Association picnic for this year has been cancelled. It was approved by the Board last meeting that we would maintain a schedule for the picnic year after year as the third Saturday in June, however for this year due to the various restrictions, we won’t be able to accommodate this activity.
 - b. **“Tie one On Thursday”:** This NEW activity of docking in the South end of the lake with neighbors on Thursdays remains on hold for now until more restrictions are lifted by the State.

New Business

1. **New Neighbors:** None at this time
2. **Annual Meeting:** On hold

Open Discussion: Nothing at this time.

Adjournment: Meeting was adjourned at 8:00 p.m.

Next meeting's scheduled:

- June 18, 2020 @ 7:00 p.m. via Zoom to be set up by Erin.

Respectfully Submitted
Lynne Lewandowski
Secretary, CLHA