

Coon Lake Hills Association Board
Meeting Minutes
August 25, 2020 at 6:00 p.m.

Opening: The regular meeting of the CLHA Board was called to order at 6:10 p.m. on August 25th in person at Lynne's home.

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 the current balance in our account.

2. Lake Treatment Updates:

- a. **LakePro:** Mike reported that our last treatment will be on Monday August 31st. LakePro has indicated that the lake is healthy and doing well, however, it would benefit from weed harvesting in conjunction with the chemical treatment it receives. The recommendation from LakePro would be that every 2 years a weed harvester be brought in to handle specific areas of the lake. Board members questioned LakePro's recommendation for the weed harvester. Several Board members feel the water is the best it's been in years. Since we have had a lot of sun this summer, and the water is so clean & clear, of course the weeds have grown. There was also conversation by the Board regarding looking at other companies to treat the lake.

- i. **Suggestion to the Coon Lake Committee:** *The Board would like to make a suggestion to the Coon Lake Committee to consider other companies that might be available to treat our lake once our contract with LakePro is up for renewal. LakePro has treated our lake for years, but it never hurts to get other opinions as to the Lake health as well as cost comparisons.*

3. **Updated Maps:** Marilyn & Angela are continuing to work on this massive project especially since we have had several property changes over the last year. Lynne has asked to be included in the meetings as well to assure her member directories align with the map. Another meeting will be scheduled in the near future.

4. Signage update:

- a. The No Public Access sign was installed by Mike on Westhill. The Board discussed the locations for the No Wake Signs as well.
- b. A "No Wake" Buoy has arrived so it will be installed hopefully prior to Labor Day.

5. **Association Activities:** No Updates at this time. We will reactivate this group once Covid has been handled.

New Business

1. **New Neighbors:** The Board would like to welcome Keith & Yvonne Lewinski to the Neighborhood & CLHA Association.
2. **Fish Stocking:** Mike presented the quote for our annual fish stocking to the Board for approval. The quote includes walleye, black crappie, yellow perch, and rainbow trout. The Board approved the request for funds. Don Walsh is our point person for this process and will continue to accept any additional donations made that would be used to purchase additional fish.
3. **Lake Safety & Access:** Concerns continue to be voiced primarily regarding jet ski safety on the Lake. An email was sent out to all Members reminding them of our boating rules at the beginning of August, however, there still seems to be members who are not abiding by those rules. The Board also was notified of a fishing boat that was launched into the lake not belonging to one of our members. They were approached by our Board President and asked to leave.
 - a. *Emails will be sent to those who have been identified as not following the boating rules as well as the owner of the property where the fishing boat was launched reminding them of the Lake rules for boating.*
4. **Fine Structure:** The Board discussed the possibility of imposing fines for the continuous violation of Boating Rules and/or Association Bylaws. Reminders via our Newsletter, email communication, and personal letters have communicated the need to follow the rules for health & safety, yet some members tend to ignore this information and rules. Further conversation will be held at the Board's next meeting.

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

Next meeting's scheduled:

- September 22, 2020 at Tom's home (outside) @ 6:00 p.m. In case of rain, we will use Zoom.

Respectfully Submitted
Lynne Lewandowski
Secretary, CLHA