

Coon Lake Hills Association Board
Meeting Minutes
August 9, 2023

Opening: The regular meeting of the CLHA Board was called to order at 7:07 p.m. on August 9th at Lynne's home.

Present: Mike McIsaac, Jay Burkhart, Dawn Smith, Lynne Lewandowski, Dean Blanchard (on phone), Jeff Telder

Excused: Ross Huetteman

Approval of Minutes: The minutes of the July meeting were approved.

Current Business

1. **Treasurer Report:** Dawn reported on the current balance in our account. Dawn also reported that there are still 10 out of 107 families on the lake that need to pay their Association dues. The Board will review those still outstanding at our next meeting to determine next steps.
2. **Lake Quality Program:**
 - a. **Lake Treatment (LakePro):** Mike reported that our latest treatment was completed the previous day. The lake is looking healthy and great! Large fish are jumping and even larger frogs are being noticed. Jay reported that the Lake Treatment advisory committee will be meeting again in September.
 - b. **Runoff in the lake:** Mike reported that Don Walsh did a great job of cleaning out the weeds and brush around the runoff area. Mike received a quote for Riprap rock (large limestone rocks) to be placed in the area of the runoff to filter all the road dirt and prevent it from flowing into the Lake. Approximately 3 tons of rock will be delivered and placed appropriately at a cost of \$500.00. This will drastically improve that area of the lake! THANK YOU to Don & Mike!
 - c. **Lake level-Dam on Coon Lake:** The Board will be addressing this issue at the September meeting. An inspection of the dam will need to be done in order to determine what improvements need to be completed.
3. **Beautification Committee:** No updates at this time.
4. **Lena Smith Lake Access Concern:** The Board is continuing to investigate Lena Smith's concern. The Board has contracted with an Attorney to support our investigation and appropriately respond to Ms. Smith.
5. **New Street Signs:** Lynne will follow up with Steve Puckett to replace a sign on Southwoods and add a sign to that road as well.

6. **Association Activities:**

- a. **“Anchors Away Thursday”:** Approximately 6 boats attended the July event. Everyone had a great time being on the lake! The next event is scheduled for Thursday August 24th. The Activities Team has also discussed about added a September date as well.... more to come.
- b. **CLHA Oktoberfest:** The Activities Team asked for Board approval to host an Oktoberfest at Rurik Park for all CLHA Members. Cider & donuts will be provided along with a nice Bonfire. The Board approved the activity for October 21st as did the Rurik Park group. Flyers will be sent out to all CLHA Members.
- c. **The CLHA Holiday Party:** is scheduled for December 8, 2023 at the Howell Elks Lodge. C&C catering will be providing the food this year. We have also contacted Howell schools already to adopt families as we did last year. We hope to see everyone on Friday December 8th, mark your calendars'!!!!

New Business

1. **New Neighbors:** No one new currently.
2. **Little Library:** Dawn reported that a “Little Library” has been constructed at the corner of Rurik Dr & Irene. It is open to anyone in the Coon Lake Hills Community to utilize. A separate email announcing the library will be sent out to everyone.
3. **Adjournment:** Meeting was adjourned at 8:10p.m.

Next meeting’s scheduled:

- September 14th @ 6:30 p.m. Location TBD

Respectfully Submitted
Lynne Lewandowski
Secretary, CLHA