

Coon Lake Hills Association Board
Meeting Minutes
September 16, 2021 at 6:00 p.m.

Opening: The regular meeting of the CLHA Board was called to order at 6:00 p.m. on September 16th at the Marion Township meeting room.

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

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

Current Business

1. **Treasurer Report:** Mel reported on the current balance that we have in our account.
2. **Lake Treatment Updates:** It was announced that Bruce Pfister is retiring from the Lake Treatment Committee to continue to enjoy his retirement. A HUGE THANK YOU to Bruce for all his hard work on the committee in conjunction with LakePro to improve & maintain the quality of our beautiful lake. Keith Lewinski will be replacing Bruce on the Lake Treatment Committee.
3. **Signage Update:**
 - a. **Road Signs:** Steve is in the process of ordering the street signs and hardware to attach them to the current poles. Road signs included in this project include Rurik, Adria, Olympia, & Irene. The current road signs are so old, they are illegible and unable to be cleaned or painted.
 - b. **Buoy for rock:** The rock was located and a temporary buoy was placed in the water for the remainder of the season. A more permanent buoy will be placed in that appropriate location come spring.
4. **Bylaw's update:** The final review of the bylaws was conducted by the Board with some additional minor changes being made. The bylaws are now ready to be distributed to the membership for their review & approval at our Annual Meeting.
 - a. *Lynne will distribute the Bylaws to the membership for their review & approval. They will be sent out by October 1st since per the bylaws they must be sent out 20 days prior to the meeting.*
5. **Annual Meeting:** The Annual Meeting has been rescheduled to October 21, 2021. The meeting will begin @ 6:00 p.m. with dinner and then 7:00 p.m. the formal meeting will be called to order. The notice will be sent out to the membership informing them of the meeting two weeks prior to the date as per the bylaw requirement.
 - a. **Agenda:** The draft agenda was reviewed and will be finalized at the Board October meeting.
 - b. **Election/Ballot:** An additional email was sent out requesting volunteers to run for the positions on the Board. No additional volunteers came forward

to run for the open positions. Currently, there are 3 open positions, with 1 volunteer who has requested to be placed on the ballot.

6. **Reminder Sign:** The reminder sign that was received from an Association Member regarding invasive species and boat cleanliness already exists on the gate of the boat launch. The Board will hold on ordering another sign until everyone can review what we currently have at the launch to see if it meets our needs.
7. **Association Activities:**
 - a. Sandwich Board Signs: Lynne investigated the cost of purchasing these types of notification boards and found that the ones we would need cost around \$100.00 each. There is also a concern of securing the boards so they wouldn't disappear once placed at the appropriate street road and Coon Lake. Further discussion and investigation need to take place. This will be placed on hold until after our Annual Meeting and Elections.
 - b. The Activities committee will work to finalize the dinner for the Annual meeting. The Board has allocated a budget and requested something nice for the membership as a welcome back together. Pizza was discussed with the Board, but other ideas were also presented that will be investigated by the Activities Committee.

New Business

1. **New Neighbors:** No one new at this time.

Adjournment: Meeting was adjourned at 8:30 p.m.

Next meeting's scheduled:

- October 13, 2021 @ 6:00 p.m. Township **LOWER** Meeting Room
- October 21, 2021 @ 6:00 p.m. ANNUAL MEETING Township **Upper** meeting room
- November 17, 2021 @ 6:00 p.m. Township **LOWER** Meeting Room

Respectfully Submitted
Lynne Lewandowski
Secretary, CLHA