

Coon Lake Hills Association Board
Meeting Minutes
August 13, 2019

Opening: The regular meeting of the CLHA Board was called to order at 6:40 p.m. on August 13, 2019.

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

Excused: Mike McIsaac

Approval of Minutes: The minutes of the previous meeting were unanimously approved as distributed.

Current Business

1. **Lake Treatment Updates:**
 - a. **Lake Rake & Winch:** Bruce Pfister demonstrated the process of using the rake & winch to Mel & Tom. Both felt that it would work to remove excess vegetation from the lake in front of properties. Once the equipment is purchased, more information will be available to home owners as to how to “check out” the equipment from Bruce who will oversee the equipment availability. There was also discussion regarding making a video to assist in the education of those wanting to use this method. Further information to be provided.
2. **Treasurer Report:** Mel reported that we currently have \$20,607.74 in our account. Overdue notices were delivered to those who had not paid their annual dues. Mel reported that \$1,176.00 was received after these notices went out. There was also some discussion regarding those that continue to not pay their dues and the possibility of not only placing leans on their property, but also charging interest.
 - a. **Follow up:** *Further discussion regarding collection of dues.*
3. **By-Laws Discussion-Fencing:** It was noted that some of the fencing has been removed from the property in question. The change will be monitored and further follow up with an Attorney will be done as necessary.
 - a. **Follow up:** *Continue to monitor fence changes.*
4. **2019 CLHA Picnic:** The picnic has been scheduled for September 7, 2019 at Rurik Park (Private Park) at 3:00 p.m. The committee is requesting Baskets for

raffle and items for a silent auction be provided. Flyers have been sent out and are also on our website for review.

5. **Coon Lake Association Website:** The CLHA Website is up and running with the assistance of Angela Brown, former Board member & Association member. There is a lot of information on the site for review. Angela will continue to work with Lynne to update the site. Lynne did request additional ideas for improvements to the site. The website is: www.coonlakehills.com

6. **Goose egg Collection:** At this time this topic is on hold, however Marilyn did discuss wanting to get additional people involved in not only the egg collection, but the completion of the paperwork for the license. In order to complete the paperwork for the license, a class would have to be attended.
 - a. **Follow up:** *Marilyn to follow up regarding the license paperwork and egg collection.*

7. **Updated Maps:** Randy Metz has the original map file that needs to be updated. Marilyn will follow up with Randy to see if it's possible to share the file with Angela & Lynne so that it can be updated and distributed.
 - a. **Follow up:** *Marilyn to follow up with Randy.*

8. **CLHA Newsletter:** The first CLHA Newsletter was developed and sent out to everyone. Lynne requested additional ideas/topics to include in the next newsletter as well as the frequency of the information. After Board discussion, it was determined that the next newsletter will come out in October (Fall) edition.

9. **No Wake Zone Abuse/Signage update:** Mike was following up on the various options for signage. Steve indicated that he had a contact for signage if needed.
 - a. **Follow up:** *Mike will give an update at the next meeting.*

New Business

1. **New Neighbors:** None to report
2. **Equipment Log:** Lynne put together an equipment log that will be maintained by the Board Secretary to monitor the various equipment purchased by the Board.
 - a. **Follow up:** *Lynne will follow up with the various Board members to get additional information to complete the log.*

3. **Open Board Position:** Tom Vanderplas approached Steve Puckett as a candidate to fill Glenn Stevenson's Trustee position on the Board. Steve accepted and the Board approved Steve joining the Board in the Trustee roll. Thank you to Steve for joining the Board!

Adjournment: Meeting was adjourned at 8:30p.m. by Tom Vanderplas. Next meeting scheduled for September 17, 2019 at Mel Vannocker's home. The October meeting will be at Tom Vanderplas's home, date to be determined.

Respectfully Submitted,

Lynne Lewandowski
Secretary, CLHA