Coon Lake Hills Association Board Meeting Minutes May 13, 2025 at 6:30 p.m.

Opening: The regular meeting of the CLHA Board was called to order at 7:00 p.m. on May 13th at the Marion Township meeting room.

Present: Jay Burkhart, Jeff Telder, Dawn Smith, Lynne Lewandowski, Ross Huetteman Cheryl Brunette & Dean Blanchard

Approval of Minutes: The minutes of the April 2025 meeting were approved.

<u>Annual Meeting Review:</u> The agenda along with other reports to be presented at the meeting were reviewed, updated, and approved for presentation at the Annual Membership meeting, scheduled for Thursday, June 5, 2025. Email/mail with the official announcement, agenda, ballot, and other attachments will be sent out by May 20, 2025.

Treasurer's Report:

- 1. Account Status/2025 Budget: Dawn reported on the current balance in our bank account. Most expenses are yet to come this year. Progress is being made on having our on-hand resource in place.
- 2. **2025 Dues Collection:** A total of 86 families out of 107 have paid their dues. The 21 outstanding families will be contacted with a reminder to complete this process as quickly as possible prior to the Annual meeting so as to not incur the 10% late fee. THANK YOU to all those members who have paid their dues in a timely fashion!!
- 3. 2024 Dues Collection/Lien status: Dawn will report status at the next meeting.

Old Business:

- 1. Update on Lake Topics:
 - a. Private Access to the Lake:
 - *i.* This winter, there were concerns about trespassers ice fishing. New ice fishing member identification procedures have been developed for next winter. They will be discussed with the membership at the Annual meeting.
 - *ii.* This Spring there have been 2 incidents where it's been identified that individuals have accessed the lake from the undeveloped property behind the island. In both cases, the Sheriff was contacted and the Sheriff followed up with the individuals notifying them of the privacy of the lake. All were cooperative, so there shouldn't be any further issues.
 - **b.** Lake Quality:
 - *i.* LakePro/Treatment update: Keith had sent out the 2025 Lake Treatment schedule a few weeks back. A survey was done around 4/21/25 with a treatment being completed approximately a week

later. The next survey will be completed with the treatment scheduled for May 19th. The Board has requested that Keith and a representative from LakePro/Tegris make a presentation at our Annual Membership meeting in June.

- *ii.* **"Balance" of Lake ecology:** Jeff is continuing to investigate and report at the next meeting.
- c. Lake Level:
 - *i.* **Dam Project:** Jeff is preparing a presentation for the Annual meeting that will recommend monitoring the lake level and keeping the dams clear/clean. Further membership input will be received at that time. A couple of the Board members and Association members did clear the dam at Pardee so the water was free flowing again. Dean, cleared the dam on his property. Spring always brings higher water levels with typically lower levels in the Fall.

d. Lake Wildlife:

- *i.* Geese Discussion: Goosebusters was on the lake 4/16/25 and removed 4 nests & 18 eggs. They came out later in the month on 4/29/25 but found no additional nests with eggs. The timeframe for egg removal has been completed for this year. The effectiveness of Goosebusters will be reviewed.
- e. Lake Safety: Nothing currently.
- 2. **Beautification Committee:** Ross discussed possibly replacing some "no wake" signs and/or relocating them along with the "no wake" buoy that needs to be moved. The Association does have some new signs that can be utilized. More discussion to take place.

4. Association Activities:

- **a. CLHA Map review:** Cheryl indicated that the CLHA map has been updated as of May 12, 2025. These will be copied and passed out at our Annual Meeting.
- **b.** CLHA Annual Picnic: The picnic is scheduled for Saturday, June 14, 2025 with a rain date of Saturday, June 21, 2025. Flyers will be sent out shortly to members regarding the dates and our Charity for this year.
- c. CLHA 2025 Activity Dates: Please mark your Calendar for these Board approved dates:
 - i. CLHA Annual Picnic: Saturday, June 14, 2025
 - ii. CLHA Anchor's Away: Thursday, June 19, 2025 @ 6:30 p.m.
 - iii. CLHA Fall Festival: Friday, September 19, 2025
 - iv. CLHA Holiday Party: Friday, December 5, 2025 (pending hall confirmation)

New Business

- 1. New Neighbors: None currently.
- 2. **CLHA Website:** Lynne presented an email that we received regarding changes to the website functionality. Since we are no longer updating this site, it was determined that we should shut it down. Jay will follow up on the issue.

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

Next Board meeting scheduled: June 17, 2025-LOWER meeting room

2025 Schedule: June 5, 2025- **ANNUAL MEMBERSHIP MEETING** Upper meeting room

Respectfully Submitted Lynne Lewandowski Secretary, CLHA