Coon Lake Hills Association Board Meeting Minutes August 19, 2025 at 6:30 p.m.

Opening: The regular meeting of the CLHA Board was called to order at 6:35 p.m. on August 19th at the Marion Township meeting room.

<u>Present:</u> Jay Burkhart, Jeff Telder, Lynne Lewandowski, Cheryl Brunette, Ross Huetteman, & Brandon Barefield

Excused: Dawn Smith

Approval of Minutes: The minutes of the July 23, 2025 meeting were approved.

Treasurer's Report:

- 1. **Account Status:** Jay reported on behalf of Dawn on the balance in our account. Dawn had a family emergency so she has not had a chance to move ahead and opening a savings account for our reserve funds.
- 2. Annual 2025 Dues: No report this month.
- 3. **Lien status:** Dawn continues to investigate and update the outstanding liens within the Association membership.
- 4. **Other financial items:** The new computers for the Secretary & Treasurer have arrived, been configured, and are in operation. A Huge THANK YOU to Anthony Smith for overseeing the entire process.

Old Business:

- 1. Update on Lake Topics:
 - a. Private Access to the Lake
 - i. Ice Fishing identification: Ross presented a mustard yellow bucket to the Board for their consideration. A Coon Lake sticker will be developed and placed on the bucket for easy identification of Coon Lake Neighbors ice fishing on the lake. The Board approved the bucket and Lynne will assist with sticker development. Additional information will follow.
 - *ii.* **Dumping on undeveloped property on Roya Trail:** Jeff reported that both he and his neighbor Steve Walmsley confronted 3 teens who were dumping various materials on the undeveloped property down the street from them. Jeff reported the information to the property owner and followed up on getting some of it cleaned up by the young men. Jeff & Steve will continue to monitor.

b. Lake Quality:

- *i.* LakePro/Treatment update: Jay talked with Keith regarding concerns about the weeds on the lake including the lily pads. Keith indicated that Tigris would be completing another survey and treatment in the next week. Keith would follow up with them on the treatment & concerns.
- ii. "Balance" of Lake ecology: Tigris did respond with a proposal to study the lake. Jay had reviewed it and indicated that it was very interesting in how they went about studying the fish population overall. The report will be forwarded out to the Board for everyone's review. The process that Tigris recommended would help understand the overall health of the lake and the types and age of the fish in the lake. More to come after proposal review.

c. Lake Wildlife:

i. **Geese Discussion:** Research continues into available companies to handle the goose egg round up. Cheryl indicated that in addition to the round up, another lake utilized a "geese kite" to scare away the birds. More investigation will continue into various options.

d. Lake Safety:

- *i.* **Lights at Dusk:** PLEASE make sure if you are boating on the lake near or after sunset that you make sure your boat lights are on. Several instances have occurred over the last month where boats are on the lake, and cannot be seen!
- 2. **Insurance Policy Review**: Cheryl is still waiting on some clarification regarding questions on our insurance policy. More to follow.
- 3. **Beautification Committee**: Ross reported that clean up work has taken place down at the boat launch. Weeds have been treated, and the area is looking great! Thank you to Ross Huetteman & Steve Puckett for all the work.

4. Association Activities:

- a. CLHA Fall Festival- Lynne indicated that the Activities team is working on the final arrangements for the Fall Festival to be held on Friday Sept. 19th. A new type of basket raffle was explained to the Board who supported the concept with all proceeds going to our 2025 Charity: Livingston County Literacy Coalition. A rain date has been set for Saturday, September 20th.
- **b. CLHA Public Website:** Lynne reported that our Premium plan for our website has been cancelled. We will keep our domain name, and gmail, we just will not have a public website any longer.
- **c. CLHA 2025 Activity Dates:** Please mark your Calendar for these Board approved dates:
 - i. CLHA Fall Festival-Friday, September 19, 2025
 - **ii.** CLHA Holiday Party- Friday, December 5, 2025 (pending hall confirmation).

New Business

1. New Neighbors: None currently.

Adjournment: Meeting was adjourned at 8:15 p.m.

Next Board meeting scheduled: Tuesday, September 16th @ 6:30 p.m. Marion Township

Future meetings: Tuesday, October 14th @ 6:30 p.m. Marion Township Tuesday, November 18th @ 6:30 p.m. Marion Township

Respectfully Submitted Lynne Lewandowski Secretary, CLHA