

Coon Lake Hills Board Meeting Minutes

October 25, 2017

- Meeting called to order at 6:30 pm
- Attended by Mike McIsaac, Deb Peven, Vic Lewandowski, Lois McDoniel, Marcia Tomasko, Marilyn McGowan and Marianne Blaszcak

Secretary's Report from September 20th meeting was approved.

Treasurer's Report: We have a current balance of \$18,561.00. Vic drafted a letter that was unanimously approved by the board and will be sent this week to residents who have been delinquent in their dues payment(s).

SAD/Weed Control: The possibility of building up the island with harvested materials was discussed. Mike will be investigating options for increased harvesting to further improve lake quality.

Signage Committee: The sign by the ramp needs to be straightened in the Spring. Changing the placement of the sign on Rurik to increase visibility was discussed.

Lighting Committee: Reflective tape that was previously considered comes only in massive bulk. Victor will be looking into other options sold locally.

Fish Stocking Report: 600 Fish (walleye, crappie, trout, perch and pike) were scheduled to be put into Coon Lake on Friday, October 27th.

Winter Event: Scheduled for February 25, 2018 at the B-Line. The Board will request statements from the B-Line for past events (winter 2017 gathering and summer 2017 picnic) to reconcile records.

Wakeboarding: The Board cannot retroactively institute regulations for boats that have been previously purchased by residents; however, the damage caused by the ballasts will be discussed at the Annual Meeting in order to reach a consensus among residents about parameters/guidelines for operation that could satisfy all concerned.

New Business: Marilyn has additional proceeds from the continued sale of CLHS t-shirts that she will donate to the Howell Nature Center on our behalf.

Members are interested in developing a CLHA website to keep all residents better informed about meetings and to provide a discussion board for services, events, etc.

The next Board Meeting is scheduled for 7 pm on November 15th at Mike's home.
Meeting adjourned at 8:08 pm.