

Coon Lake Hills Association Board
Meeting Minutes
June 16, 2021 at 5:30 p.m.

Opening: The regular meeting of the CLHA Board was called to order at 5:35 p.m. on June 16th at the Marion Township meeting room.

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

Excused: Marilyn McGowan

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

Current Business

1. **Treasurer Report:** Mel reported on the current balance that we have in our account.

Annual Audit: Documentation from our review has been received and is complete.
2. **Rurik Park Concerns:** Dawn Smith emailed an update to the Board which they reviewed and accepted. The newest dock that had been installed last fall, and part of the concern raised has been removed and relocated. The Rurik Park group are continuing their work to improve the grounds and communications within the group.
3. **Lake Treatment Updates:** The Owner of LakePro visited our Lake and met with Bruce and Mike regarding the state of the Lake. After that visit 2 treatments were scheduled for the lake. The first being completed on Tuesday, June 15th, the second is scheduled for June 28th or 29th depending on the weather. With both of these treatments completed the Lake will be excellent shape for our July 4th holiday weekend.
 - a. *Lynne will email out the updated schedule for Lake treatments to all Association Members.*
4. **Goose Egg Collection Update:** Marilyn received the final report from the Goose Busters indicating that they removed 1 nest and 6 eggs. This company seemed to work well for this process.
5. **Signage Update:** Steve received one proposal for street signs and is continuing to investigate a possible second proposal before any final decisions can be made.
6. **Updated Maps:** Lynne reported that the final updates are being made to the map. They should be ready by the Annual Meeting.

7. **Bylaw's update:** The recommendations for the Bylaws were handed out to the Board. Due to the number of possible updates, Mike requested that a separate Board meeting be scheduled to review the updates.
 - a. *Lynne to schedule a special meeting for the Board to review the updates to the Bylaws.*
8. **New Member Welcome Packet:** Lynne received the supplies to assemble the new Welcome Packet Binders. These will be ready for distribution to new Members by the July Board meeting.
9. **Association Activities:** Lynne reported that the Activities Team met on June 10th. Many activities were discussed, however, 2 are being brought forward for Board approval: The Social Gathering on the Lake on Thursday's (formally known as "tie one on Thursdays") beginning July 1st, AND a red/white/blue Boat Parade/Decorating contest on July 3rd to Kick off the Summer Activities on Coon Lake. The Activities Team also requested a prize for the best decorated boat. The Board approved both activities as well as prize money for 1st, 2nd, & 3rd place winners in decorating!
 - a. *Lynne will follow up with the Activities Team to get the details of both activities finalized and flyers developed and communicated to all members.*

New Business

1. **New Neighbors:** No updates at this time.
2. **Boating Rules Review:** There were several documents developed over the years for CLHA Boating Rules, so the Board requested that one updated document be developed that will be reviewed on an annual basis. This document will also reference state regulations. The document that Lynne assembled from past documents was reviewed and tweaked by the Board. This document will be shared with all members once completed.
 - a. *Lynne to update document then email out to all members for their review & reference.*
3. **Boat Usage & Ramp Policy 2021:** This policy also had not been reviewed and updated recently, so the Board reviewed the document and tweaked as appropriate.
 - a. *Lynne to update the document based on the Board changes and then email it out to all membership.*

Adjournment: Meeting was adjourned at 6:50 p.m.

Next meeting's scheduled:

- July 21, 2021 @ 6:00 p.m. Township LOWER Meeting Room
- August 18, 2021 @ 6:00 p.m. Township Upper Meeting Room

Respectfully Submitted
Lynne Lewandowski
Secretary, CLHA