

Coon Lake Hills Association Board
Meeting Minutes
October 17, 2022 at 6:30 p.m.

Opening: The regular meeting of the CLHA Board was called to order at 6:35 p.m. on October 17th at the Marion Township meeting room.

Present: Mike McIsaac, Jay Burkhart, Lynne Lewandowski, Dawn Smith, & Tom Vanderplas, & Erin Zimlich

Excused: Dean Blanchard

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

Current Business

1. **Treasurer Report:** Dawn reported for Dean on the current balance in our account. Per Dawn, Dean is still reviewing the Annual Dues Report for the Board to review. Lynne provided an updated roster which he will use to validate his report.
2. **Special Bylaws Meeting Recap/next steps:** a recap of the meeting was conducted with the proposed bylaws Passed by a majority vote. The Board determined that after the first of the year they will readdress the rental component of homes on the lake. This will be done as a possible addendum to the bylaws. Members comments will be collected to assist the Board in their updated documentation of this topic. The empowerment topic will be reassessed by the Board.
 - i. **Rurik Park Discussion:** At the Special Bylaws Meeting some of the members brought up the discussion regarding the use of Rurik Park. The Board had a discussion regarding this topic with no specific action being taken at this time.
3. **Lake Treatment Updates:** Keith had sent an email to the Board regarding the chemicals used in the lake with a link to better understand the effects of the chemicals. Mike will follow up with Keith & LakePro since the information was not very clear. The fall water quality report has not been received back as of this date. Once received it will be forwarded out to the membership.
 - a. *Mike to follow up with LakePro and report back.*
4. **Beautification Committee Update:** Dawn submitted a quote on behalf of the committee to have cleanup conducted around the boat launch as well as an addition of the rock beds. The cost for all the work including stump grinding was \$3,975.00. The Board unanimously approved the expenditure.
5. **Website Update:** Lynne indicated that the website maintenance has transitioned to Laura Deierlein, who is one of our members. She has made some updates to the website which looks great. Lynne encouraged everyone to go out and look at it. There are plans to continue to put more information on the website including a Lake Quality section that would not only house our LakePro reports, but various ideas on how to keep our lake clean & safe.

6. **Association Activities:**

- a. **Holiday Party:** The CLHA Holiday Party is scheduled for Friday December 9th for all Members. A flyer was emailed out with various details of the Party. We are in the process of adopting a family as part of our Holiday activities. More information will be coming out as we receive it. There will also be Holiday surprises at the Party along with a special visitor! RSVPs are required for the party so that the appropriate amount of food is provided. We hope it will be well attended!
- b. **Other activities:** The Board determined that since we are having the Holiday Party, the Winter Gathering will be eliminated this year. In it's place a possible new activity "Trivia Night" may be added. The team continues to gather information and work to provide various activities for the CLHA Community.

New Business

1. **New Neighbors:** The CLHA would like to welcome Jeff & Kim Tedler (Roya Trail) to the Association and neighborhood! We look forward to meeting you!

Adjournment: Meeting was adjourned at 8:05 p.m.

Next meeting's scheduled: The Board meeting schedule has been changed to better accommodate its Board Members. All meetings will continue at 6:30 p.m. at Marion Township. The next meeting is scheduled for Wednesday, November 16th Lower Level Meeting Room.

- December, 2022 NO MEETING...Happy Holidays!
- January 9, 2023 UPSTAIRS
- February 6, 2023 LOWER LEVEL
- March 6, 2023 LOWER LEVEL
- April 10, 2023 UPSTAIRS
- May 8, 2023 UPSTAIRS
- June 6, 2023 UPSTAIRS

Respectfully Submitted
Lynne Lewandowski
Secretary, CLHA