

Coon Lake Hills Association Board
Meeting Minutes
August 18, 2021 at 6:00 p.m.

Opening: The regular meeting of the CLHA Board was called to order at 6:00 p.m. on August 18th at the Marion Township meeting room.

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

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

Current Business

1. **Treasurer Report:** Mel reported on our current balance in our account.
2. **Lake Treatment Updates:** Mike reported that LakePro will treat our lake again on August 30th. LakePro will again place signs on the lakefront properties notifying of the treatment.
3. **Signage Update:**
 - a. **Road Signs:** Steve received additional pricing on signs to replace those that are bent and rusted and not legible. Approximately, 8 signs will be needed for replacement which will cost under \$400.00. A vote was taken and approved by the Board to replace the necessary signs within the CLHA Community. Steve will follow up with ordering and replacing the appropriate signs.
 - b. **Buoy for rock:** Mike, Bruce & Steve, will locate the rock and mark it with the buoy. Due to the large amount of rain, the water was cloudy and the rock could not be located the day that Mike was trying to locate it. They will go out again shortly to complete this task.
4. **Updated Maps:** The maps have been completed for now. Updates will be made on a quarterly basis or as needed. A big Thank You to Angela Brown & her daughter Audrey Paxton for taking on this major computer project. Copies of the maps will be distributed at the Annual Meeting.
5. **Bylaw's update:** An Association member had conducted the legal research regarding the updates to the bylaws and presented their findings to the Board for review. Based on this review, and further updates to be made to the Bylaws, the Annual Meeting will be rescheduled to October to allow the updates to be made to the bylaws and final reviewed made by the Board at their September meeting.

6. **Annual Meeting:** The Annual Meeting is being rescheduled to October, 2021 due to the final updates being made to the bylaws. Dates will be confirmed with the township then announced.
 - a. **Agenda:** The agenda will be finalized at the next meeting
 - b. **Election/Ballot:** An email was sent out to the membership requesting names of those that might be interested in being placed on the ballot for election to the Board. Only 1 name has been received which is very disappointing. The Board requested that another email be sent out to membership requesting additional names.
 - i. *Lynne will send out an email to the Membership requesting names for those interested in getting involved in the Association Board.*

7. **Association Activities:** A meeting was held with the Activities Team on Thursday August 5th at Marion Township. Discussion regarding food for the annual meeting and the status of the Thursday Tie Up activity were both on the agenda for discussion.
 - a. For the Annual Meeting, the team discussed a Pizza Party prior to the meeting. The details are being investigated as to the cost etc.
 - b. For the Tie Up activity, the Team settled on the “Third Thursday Tie Up” as the name for the activity. It was scheduled for August 19th at 6:00 p.m. Lynne sent out an email notifying membership of the activity. The Team will continue to work on various activities for the future.
 - c. Lynne also requested to purchase “sandwich boards” that can be used at the road entrances off Coon Lake Road to advertise not only the activities, but meetings to be held as well. This would be another form of communication to the membership. The Board thought this was an excellent idea and approved the idea. Lynne will research the cost and come back to the Board with final numbers.

New Business

1. **New Neighbors:** No one new at this time.

2. **Fish Stocking:** Mike presented the quote for the annual fish stocking to the Board for approval. The Board approved the request for funds for the fish which will include walleye, trout, crappie, & perch.

3. **Garbage Concerns:** Lynne & Steve indicated that members are concerned about garbage pickups since one of the larger companies will no longer service the area. The Board indicated that they do not handle garbage concerns, but felt that the individual road committees should be of assistance.

4. **Reminder Sign:** a sample sign was received from an Association Member regarding invasive species and boat cleanliness. The Board thought this information would be a good reminder to everyone, so the Board approved a sign be made and posted at the boat launch. Steve will measure for the sign size and Marilyn will place the order for the sign itself.

Adjournment: Meeting was adjourned at 8:00 p.m.

Next meeting's scheduled:

- September 16, 2021 @ 6:00 p.m. Township **Upper** Meeting Room
- October 14, 2021 @ 6:00 p.m. Township **LOWER** Meeting Room
- November 17, 2021 @ 6:00 p.m. Township **LOWER** Meeting Room

Respectfully Submitted
Lynne Lewandowski
Secretary, CLHA