

**Coon Lake Hills Association Board**  
**Meeting Minutes**  
**November 17, 2021 at 6:00 p.m.**

**Opening:** The regular meeting of the CLHA Board was called to order at 6:00 p.m. on November 17th at the Marion Township meeting room.

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

**Approval of Minutes:** The minutes of the October meeting were approved.

**Board Members Introduction, Welcome, Positions & Communication:** Mike welcomed the returning members and new member elected to the Board. Board members introduced themselves to our newest Board member, Dean Blanchard. Mike then indicated that we must chose the position we would like to serve in. The following are the Board members and their positions from November, 2021 to May 2022:

Mike McIsaac-President; Tom Vanderplas- Vice President; Dean Blanchard- Treasurer; Lynne Lewandowski-Secretary; Marilyn McGowan, Steve Puckett & Erin Zimlich- Trustees

A big THANK YOU to Mel Vannocker for his service as Treasurer over the last 2 years & to Marilyn McGowan who assisted Mel over that time frame.

**Annual Meeting re-cap:** The Annual meeting was well attended and went well considering we haven't been able to meet since 2019. There was disappointment regarding the updated bylaws not being passed since many people spent a lot of time on the updates, however, there is more work to be done. There was also discussion regarding a separate meeting for all members to attend to review/discuss the updated Bylaws prior to the next Annual Meeting where the final vote will be taken for approval. There was also major disappointment regarding the discussion around Rurik Park, since the requests the Board made of the Rurik Park group had been completed and presented. The Bylaws Committee will be reconvened in January to review all comments received and continue updates to the document. Mike, Dean & Lynne will represent the Board on the Committee. Meeting minutes from the Annual meeting have been completed and will be reviewed & approved by the membership at our next Annual Meeting in the Spring.

- a) *Lynne will email the members of the Bylaws Committee requesting to meet in January to begin the review process again. Anyone else interested in joining the committee, please contact us at [coonlakehills@gmail.com](mailto:coonlakehills@gmail.com)*
- b) *Lynne will also email the membership notifying them that we will no longer blind their email addresses when communications are sent out from the Association. This is the best way to communicate amongst all of us.*

## Current Business

1. **Treasurer Report:** Mel reported the current balance we have in our account. Mel & Marilyn will work with Dean to transition the Treasury function to him as quickly as possible.
  - a. **Insurance Agent Report:** Mike indicated that he has been in contact with our insurance agent and he will attend our next Board meeting to review our current coverage.
2. **Lake Treatment Updates:** Mike indicated that all treatments have been completed and the Lake Treatment Committee looks forward to working with their new Water Manager, Keith Lewinski and LakePro.
3. **Signage Update:**
  - a. **Road Signs:** Steve reported that the new street signs have been installed and look wonderful. Reflective tape was also placed on some of the polls for better visibility. The new signs look GREAT! Thank You Steve.
4. **Association Activities:**
  - a. Lynne reported that the team is currently working to choose a venue for our Winter Gathering. The cost has gone up for rental of a restaurant room plus the food on top, but the team is continuing to review various options being as cost conscious as possible.
  - b. We received several completed activities surveys from those present at the Annual meeting, however, the Team would like to email the survey out to everyone for their input since many members were not able to attend. The Board agreed and asked Lynne to email out the survey to everyone.
  - c. The tentative CLHA Activities calendar for next year is as follows:
    - i. February- Winter Gathering
    - ii. April/May-Bylaws review meeting & Annual Meeting
    - iii. June 18, 2022- CLHA Annual Picnic
    - iv. July- First Annual CLHA Fishing Tournament
    - v. Fall- Casino Trip

## New Business

1. **New Neighbors:** No one at this time.
2. **Process for new home owners to join the Association:** We have received requests from new home owners whose homes haven't been part of the CLHA to rejoin. The process is to request the appropriate form from the Board, complete it and file it with Marion Township. Once the Township processes the form, a copy will be sent to CLHA who will then add the home to our Membership.
3. **Rental email:** An email was received from one of our Association Members indicating that their property would continue to be rented out through May, 2022. The contact information of the renters was provided to us as well. This will remain on file.

4. **Monthly Board meetings:** After a brief discussion, the monthly meetings of the Board will be moved to Thursdays at 6:00 p.m. Lynne will follow up with the Township to schedule the dates.

**Adjournment:** Meeting was adjourned at 7:45 p.m.

**Next meeting's scheduled:** All meetings have been scheduled for the Marion Township UPPER meeting room.

- January 20, 2022 @ 6:00 p.m.
- February 17, 2022 @ 6:00 p.m.
- March 17, 2022 @ 6:00 p.m.
- April 21, 2022 @ 6:00 p.m.
- May 19, 2022 @ 6:00 p.m.
- June 16, 2022 @ 6:00 p.m.

Respectfully Submitted  
Lynne Lewandowski  
Secretary, CLHA