

Coon Lake Hills Association Board
Meeting Minutes
October 20, 2020 at 6:00 p.m.

Opening: The regular meeting of the CLHA Board was called to order at 6:00 p.m. on October 20th in person at the Marion Township Hall following all Covid protocols.

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

Guest: Angie Barclay (via Zoom) & Bob Hanvey (in person)

Approval of Minutes: The minutes of the previous meeting were clarified adding an additional comment to the Coon Lake Treatment Committee section of the September minutes where it indicated that many compliments were received regarding the lake quality. Members have also received comments to the contrary where concerns have been raised regarding the number of weeds in various areas of the lake. September minutes approved with the addition of the above comment.

Current Business

1. Treasurer Report:

- a. Mel reported on the current funds we have in our account.

- 2. Rurik Park Concerns:** Duane & Angie Barclay have voiced some concerns regarding the number of docks, & boats, currently attached to Rurik Park. Angie joined our meeting via Zoom to present her concerns. The Board thanked her for the information she shared. The Board also met with Bob Hanvey, Supervisor for Marion Township to discuss and better understand the Boat Ordinance in Marion Township and how it might relate to the concerns raised regarding Rurik Park. After further discussion, the Board requested the following:
- a. The Rurik Park Residents meet within the next 2 weeks to understand and discuss the concerns that were raised regarding the Park.
 - b. The Rurik Park Resident Group needs to develop a Rurik Park Plan regarding use of the Park and number of boats and docks allowed. This needs to be completed and presented back to CLHA Board within 30 days.
 - c. The Board will keep open communication between the Barclay's, Marion Township and all involved in this concern.

- 3. Lake Treatment Updates:** Notice of the SAD meeting scheduled for Thursday; October 22nd has been sent out by the Township.

- 4. Signage update:** No sightings have been made on our "lost" no wake buoy. Please keep your eyes open if you see something strange in the lake; contact one of the Board members.

- 5. Updated Maps:** The maps are in the final completion phase. More information will be shared soon.

6. **Bylaws update:** Several topics have been raised that require inclusion into our bylaws; membership category review, noncompliance with Association Rules & Regulations etc. A thorough review of the Bylaws needs to take place. Volunteers from the Association along with some Board members need to begin this process.
 - a. *Send an email to all Association members looking for Volunteers to review/amend the current Bylaws.*
7. **Association Activities:** Nothing to report.

New Business

1. **New Neighbors:** The CLHA Board would like to welcome Matt & Lindsay Derocher to the Coon Lake Community!
2. **Removal from the Coon Lake Hills Association:** A request has been received from an Association member who doesn't have direct lake access to be removed from our Association. After much investigation, the Board has found that based on our Incorporation documents, the Board does not have the power to remove a property from inclusion in our Association. A response has been sent to the member.

Adjournment: Meeting was adjourned at 8:30 p.m.

Next meeting's scheduled:

- November 17, 2020 @ 6:00 p.m. at the Township Hall. Marilyn will follow up with the Township to book the room.

Respectfully Submitted
Lynne Lewandowski
Secretary, CLHA