

**Coon Lake Hills Association Board**  
**Meeting Minutes**  
**May 12, 2022 at 6:00 p.m.**

**Opening:** The regular meeting of the CLHA Board was called to order at 6:00 p.m. on May 12th at the Marion Township meeting room.

**Present:** Mike McIsaac, Lynne Lewandowski, Marilyn McGowan, & Steve Puckett

**Excused:** Dean Blanchard, Tom Vanderplas, Erin Zimlich

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

**Current Business**

1. **Treasurer Report:** Marilyn reported on behalf of Dean our account balance as of the April 29, 2022 bank statement.
  - a. **Ideas for funds:** Various ideas were brought to the table regarding a sidewalk on Coon Lake; cleaning up around the boat ramp, possibly developing a Beautification Committee. This topic will be placed on the Annual Meeting Agenda to get more suggestions from our Members.
  - b. **Signage for Boat Ramp:** The sign for “no Wake” is coming apart at the Boat Ramp. Steve had received a quote for a new framed sign that can be installed once clean up around that area is completed. The cost would be \$400 which the Board voted on and unanimously approved purchase of. Additional “No Wake” signs purchased last year will either replace other old signs or be added as appropriate.
  
2. **Lake Treatment Updates:** The lake treatment committee is working with LakePro to get a schedule for treatments of our lake. Once it is received, it will be distributed.
  - a. **Goose Busters:** Steve reported that the company has been out twice on our lake and removed 6 nests and approximately 25 eggs. They are done for this year since the window has closed for this process.
  - b. **Tree down in the Lake:** It was noted that a tree has fallen into the lake on the South end. The Board will send a letter to the Lake Treatment Committee to work with the owners to have it removed.
  
3. **Bylaws Committee:** The Board reviewed the various comments received from those who attended the May 4<sup>th</sup> Bylaws Membership Meeting. Additional updates were made to the Bylaws and finalized by the Board to be distributed to the Members for review & voting. The Board would like to Thank all the various members who have taken time to serve on the Bylaws Committee as well as attend the Bylaws Membership meeting to provide additional feedback to update our Bylaws. The Board feels that based on all the reviews and input received that we now have a good set of Bylaws that can be Approved by our Membership. Please take the time to review them then, PLEASE VOTE!

4. **Association Activities:**

- a. Lynne reported that our Annual CLHA Picnic will be held on Saturday, June 18<sup>th</sup>. The Activities committee did meet in April to begin the planning and will meet again May 19<sup>th</sup> to finalize plans as well as the Organization that will receive our donations. Further information to follow.

**New Business**

1. **New Neighbors:**

- a. We would like to Welcome Jarrett & Alexandra MacDonald to CLHA. Their home on Rurik Dr. is now officially part of our Association.

2. **Fraudulent Letter Received:** Mike received an irate phone call from one of our neighbors who is NOT part of the Association. She indicated that she received a letter from the “Coon Lake Homeowners Association” indicating that there was a concern regarding their landscaping. This letter was FAKE since the Association would not be sending a letter to non-Association members. Once Mike calmed the neighbor down, she understood that its not something we would send out and that this was a Fraudulent Act. The Board asked that a formal letter of apology be sent out to our neighbors for having to deal with this issue.

3. **Boat Ramp Reminder:** Just a reminder that when you are putting in either a boat or jet ski **NOT** to use the neighbors drive ways to turn around, there has been some damage to the driveway noted. You can turn onto Adria then back down Rurik onto the ramp.

4. **Adjournment:** Meeting was adjourned at 7:15 p.m.

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

- June 1, 2022 @ 7:00 p.m. CLHA Annual Meeting
- June 16, 2022 @ 6:00 p.m.

Respectfully Submitted  
Lynne Lewandowski  
Secretary, CLHA