Coon Lake Hills Association Board Meeting Minutes July 11, 2023 at 6:30 p.m.

Opening: The regular meeting of the CLHA Board was called to order at 6:35 p.m. on July 11th at Lynne's home.

<u>Present:</u> Mike McIsaac, Jay Burkhart, Dawn Smith, Lynne Lewandowski, Dean Blanchard (on phone), Jeff Telder, & Ross Huetteman

Guest: Jared Hasley

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

Current Business

1. **Treasurer Report:** Dawn reported on the current balance in our account. Dawn also reported that there are still 16 out of 108 families on the lake that need to pay their Association dues. Another notice was sent to those families with a reminder asking for payment. If payment is not received then the Board will determine next steps which could include property liens.

2. Lake Quality Program:

- a. Lake Treatment (LakePro): Jay reported that a meeting was held with Keith Lewinski, Weed Management Liaison, and the SAD Advisory Committee (Jay Burkhart, Mike McIsaac, Jeff Telder, & Diane Sevigny) in late June. This meeting was to better understand our lake treatments by LakePro and support Keith in working with LakePro. Keith shared a brief history of weed management on the lake as well as the development of the SAD. There was good discussion regarding the treatment of the lake. The group will meet again in August.
- **b.** Runoff in the lake: Jay had a brief discussion with Don Walsh regarding the runoff. Don was going to follow up with Mike on the concerns.
- 3. **Beautification Committee:** Ross reported that the boat ramp gate has been raised to better accommodate the lock and make it easier to open and close. A bumper has also been added to the sign for protection from the gate as it opens. Both were completed at a minimal cost.
- 4. **New Street Signs:** Mike will follow up with Steve Puckett.
- 5. **Placement of the No Wake Buoy:** Mike placed the buoy close to the island temporarily. He and Ross will relocate it for better visibility.
- 6. **Website & Map updates:** Lynne reported that she and Laura will be meeting in the next few weeks to further discuss updates to the website. As to the Map update, Lynne spoke to Keith Lewinski regarding software to update the map. He had some good suggestions which they will be working on. Further info to come.

7. Association Activities:

- a. CLHA Annual Picnic report: Lynne reported that our picnic was once again a success with approximately 48 members joining in the festivities. The total cost for the picnic was \$255.58. There were 27 baskets donated for the raffle which along with the 50/50 collected \$550.00 for the Elks Lodge in Howell Special Needs Adults bimonthly dance. Everyone enjoyed socializing along with eating the many delicious dishes provided along with our hot dogs!
- **b.** A reminder was given to the Board that our next "Anchors Away Thursday" will be held on July 27nd @ 6:30p.m. back in the South end of the lake "swim zone".
- **c.** The CLHA Holiday Party: is scheduled for December 8, 2023 at the Howell Elks Lodge. Mark your calendars! We are also working with Howell schools again to adopt a family for the holidays.

New Business

- 1. **New Neighbors:** No one new currently.
- 2. **Lena Smith email concern:** Lena Smith, Association Member requested that Jared Hasley was given time on the Board agenda to address their concerns regarding Coon Lake access via the boat ramp. Jared presented their concerns along with some documentation to the Board. The Board will take the information under advisement and thanked Jared for the presentation.
- 3. **Adjournment:** Meeting was adjourned at 8:40p.m.

Next meeting's scheduled:

- July 25, 2023 @ 6:30 p.m. at Jeff's home (4645 Roya Tr)
- August 15, @ 6:30 p.m. Location TBD

Respectfully Submitted Lynne Lewandowski Secretary, CLHA