Coon Lake Hills Association Board Meeting Minutes November 16, 2022 at 6:30 p.m.

Opening: The regular meeting of the CLHA Board was called to order at 6:35 p.m. on November 16th at the Marion Township meeting room.

Present: Mike McIsaac, Jay Burkhart, Lynne Lewandowski, & Tom Vanderplas

Excused: Dean Blanchard, Dawn Smith, & Erin Zimlich

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

Current Business

- 1. **Treasurer Report:** No report since both Dean and Dawn were not available.
- 2. **Goal Questionnaire follow up**: The questionnaire to be sent out to membership was reviewed, updated, and approved. This will be sent out to all members in January to get input on Board priorities for 2023.
- 3. Lake Treatment Updates: Mike indicated that additional follow up on the chemicals used in our lake will be conducted next Spring prior to treatment. LakePro has closed for the season.
- 4. **Fish Stocking:** Mike reported that the fish stocking for the lake would take place on Friday, November 18th at 10:00 a.m. in front of Don Walsh's home.
- 5. **Beautification Committee Update:** No update was available since Dawn was excused. Lynne was asked to send an email to Ross Huetteman for an update.
- 6. Association Activities:
 - **a. Holiday Party:** The CLHA Holiday Party is scheduled for Friday December 9th for all Members. To date 26 members will be attending the event. The deadline to respond for the party is November 30th. The Activities Committee is working hard to make this event special for everyone.

New Business

- 1. New Neighbors: None currently.
- 2. Email received from Member regarding tent: An email was received from a member who had a concern regarding a tarp tent that has been on a neighbor's property for an extended period and not in compliance with our bylaws. The Board requested that a letter be sent to the home owners indicating that the tent was not in compliance with our bylaws and needs to be removed.

Adjournment: Meeting was adjourned at 7:50 p.m.

Next meeting's scheduled: December, 2022 NO MEETING...Happy Holidays!

Since some of the Board members leave the area for warmer climates during the winter, it was decided to use Facetime for the January 9th Board meeting. Based on everyone's input after this meeting, will determine use for future meetings.

- January 9, 2023 UPSTAIRS
- February 6, 2023 LOWER LEVEL
- March 6, 2023 LOWER LEVEL
- April 10, 2023 UPSTAIRS
- May 8, 2023 UPSTAIRS
- June 6, 2023 UPSTAIRS

Respectfully Submitted Lynne Lewandowski Secretary, CLHA