

Coon Lake Hills Association Board
Meeting Minutes
September 12, 2022 at 6:30 p.m.

Opening: The regular meeting of the CLHA Board was called to order at 6:40 p.m. on September 12th at the Marion Township meeting room.

Present: Mike McIsaac, Jay Burkhart, Lynne Lewandowski, Dawn Smith, & Tom Vanderplas, & Erin Zimlich

Excused: Dean Blanchard

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

Current Business

1. **Treasurer Report:** Dawn reported for Dean the current balance in our account. Dean had emailed out the Annual Dues Report for the Board to review. Upon review there were many questions for Dean, so we reached out to him by phone to review our questions. Dean requested an updated roster by which he will then update the Annual Dues Report as needed, then resubmit to the Board.
 - a. *Lynne will email Dean an updated membership roster*
 - b. *Dean will update his report and resubmit to the Board.*

2. **Lake Treatment Updates:** Mike indicated that the last LakePro Treatment for the year was completed. Lynne will follow up with Keith regarding last months Board request for information about the chemicals used to treat the lake.
 - a. *Lynne to follow up with Keith regarding the Board's request for information about the chemicals used in the lake.*

3. **Bylaws Review:** The Board completed one final review of the recommended updates to the Bylaws prior to presenting them to Membership. The Board unanimously approved the updates and recommended that a Special Bylaws meeting be set up in early October for Membership to ask questions and vote on the updates.
 - a. *Lynne will notify the Members of the Special Meeting and send out a copy of the updated Bylaws and voting ballot.*

4. **Beautification Committee Update:** Dawn reported to the Board that the Beautification Committee has received some quotes to clean up around the boat launch. The quotes will be forwarded to the Board for review and discussion of next steps.

5. **Another Fraudulent Letter:** Board members have received notice of another Fraudulent Letter being received by one of our neighbors. This same neighbor was the recipient of a previous fraudulent letter back in May, 2022. This current letter contains the Beautification Committee in the header and goes on to indicate that improvements need to be made to their landscaping. The Beautification Committee is a subcommittee of the Board and would never send a letter to a Member or Non Member. This letter was sent through the United States Postal Service which

makes it a Federal Offense if the sender is identified. Even though the family receiving this letter are not members of the association, the Board is very concerned since this is the second time a fraudulent letter has been sent/received using CLHA Committee names. The Board will be looking into our legal options regarding this type of situation.

6. **No Wake Signs:** The Second No Wake sign has been installed at the boat ramp. Please make sure you adhere to all the No Wake zones around the lake.
7. **Map Support:** Lynne reported that nothing further has been investigated regarding the Maps.
8. **Association Activities:**
 - a. **Anchors Away Thursday:** Lynne reminded everyone that our next “Anchors Away Thursday” is scheduled for Thursday, September 15th @ 6:30 p.m. in the “swim zone”.
 - b. **Firekeepers Casino Trip:** Lynne reported that registration for this activity was slow and nowhere near the required 40 people. The Activities Committee would be meeting on Wednesday, and a final decision would be made at that time as to whether the activity would have to be cancelled.
 - c. **Holiday Party:** The CLHA Holiday Party is currently scheduled for Friday December 9th for all Members. Additional details will be forthcoming as the Activities Committee meets to discuss on Wednesday.

New Business

1. **New Neighbors:** The CLHA would like to welcome Richard & Nancy Spore (E. Coon Lake Road) and Matthew Sarver & Sara Olsen (Hillside) to the Association and neighborhood! We look forward to meeting you all!
2. **Lake Water Level:** Questions were raised regarding the level of the lake and some concerns regarding the current home irrigation and future home irrigation systems and how that may impact the lake. The State as a whole is down approximately 7 inches of rain this year which of course impacts all lakes. It was determined that some investigation will be done to better understand the various impacts to lake levels.
3. **Thank you Received:** A thank you was received from the Howell Carnegie District Library for the \$600.00 Donation CLHA made based on our Annual Picnic collections.
4. **Adjournment:** Meeting was adjourned at 8:15 p.m.

Next meeting's scheduled: The Board meeting schedule has been changed to better accommodate its Board Members. All meetings will continue at 6:30 p.m. at Marion Township. The next meeting is scheduled for Monday, October 17th UPSTAIRS Meeting Room.

- November 16, 2022 LOWER LEVEL
- December, 2022 NO MEETING...Happy Holidays!
- 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