

Coon Lake Hills Board Meeting Minutes

9/20/2017

Secretary Report discussed. Correction was made on date from last month's minutes before being approved.

Treasurer Report: \$21,164.00 in account before reimbursements for picnic, signs, thank you notes, B-Line (\$140.00) and insurance (\$964.00). Victor will be investigating properties that have had liens in the past to see if paperwork has been filed. Liens will be processed when appropriate. Letters will be sent to residents who owe money but do not yet have liens on their property as a result of default in payment(s).

Signage: They are in and look great!! Bruce and John will hang signs. May need a post.

Lighting: Vic presented pictures of options; the difficulty is in finding one to fit existing poles. Board decided to start with reflective tape on a couple of signs to see if they're effective while pursuing other options.

Summer Picnic: Over \$800.00 has been donated to Howell Nature Center as a result of generous donations/purchases of baskets and live auction items. Proceeds from the sale of Coon Lake T-shirts will also be donated once all transactions have been completed.

Winter Event: Tentatively planned for February 25th at the B-Line

Wakeboard Boating: Discussion tabled.

New Business: Don Walsh has a proposal for stocking the lake for a third year. Two hundred Walleye, Black Crappie and Rainbow Trout - for a total of 600 fish - will be provided by Easy Pro for \$1,340.90. The Board unanimously passed this proposal as fishing appears to be enjoyed by many of our residents.

Meeting adjourned at 8:30 pm. Next meeting is scheduled for Wednesday, October 25th at 6:30 at the B-Line for dinner. The Board will then present the B-Line with a certificate of appreciation for their contributions.