

- Meeting called to order at 7 pm
- Attended by Mike McIsaac, Deb Peven, Vic Lewandowski, Lois McDoniel, Marcia Tomasko, Marilyn McGowan and Marianne Blaszczak

Secretary's Report: The minutes from the November 13 board meeting were unanimously approved.

Treasurer's Report: The association has a present balance of \$19,919. Victor presented an itemized document reflecting which residents have liens on their property. He has been instrumental in collecting \$1,600 in liens. Advance notices regarding association dues are sent to residents yearly. Follow up letters are then delivered to any resident who does not pay the nominal fee by the stated due date. Further delinquency results in a lien being placed on the resident's property.

Weed Control: Mike has been investigating the option of enlisting additional assistance from Huron Lake Weed Control to address the weed problem - primarily in the canal and around the island - because a neighboring development has recommended the company. They use 6 harvesters and 2 boats to transfer weeds from the water to dump trucks. We would continue to retain the services of Lake Pro as well.

Bylaws: Deb will send the updated version to Mike to format and post on the website.

Signs: Some signs need to be straightened in the Spring. Neighborhood watch guidelines may be discussed at the Annual Meeting. Marilyn will contact the Sheriff's office once the meeting date is confirmed. Miss Dig needs to be contacted before the Rurik sign can be moved to make it more easily visible from Coon Lake Road.

Winter Event: Laura Deierlein will create a flyer that will be delivered to all by February 1. We will be gathering at the B-Line from 2-5 pm on February 25.

Boat Stickers: Marilyn contacted Danny at Signworks. He presented two design options with either a raccoon or a watercraft incorporated into the identifying CLHA sticker. Pricing options will be further investigated; however the initial cost was quoted at \$1.50 each. It was decided that we should order at least 300 to allow residents to have 2 stickers if needed for their motorized boats. Design and cost will be finalized in the near future so the stickers will be available at the Annual Meeting.

Aerators: They will be tested in the Spring by Jim.

New Business: The neighborhood directory will be updated by Marilyn, Lois and Marianne. New neighbors - including the Blanchard family whose home is being constructed on Coon Lake Road - need to be represented and welcomed!

The tentative date for the Annual Meeting is April 26. Marilyn will check with the township to insure we can secure the space. Lake Pro will also be contacted. Mike will be constructing an initial draft for the agenda.

The next board meeting will be held at Deb's home on February 14 at 6:30 pm.

Meeting adjourned at 8:40 pm