

Coon Lake Hills Association Board
Meeting Minutes
July 21, 2021 at 6:00 p.m.

Opening: The regular meeting of the CLHA Board was called to order at 6:05 p.m. on July 21st at the Marion Township meeting room.

Present: Mike McIsaac, Lynne Lewandowski, Steve Puckett, Marilyn McGowan

Excused: Tom Vanderplas, Mel Vannocker, Erin Zimlich,

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

Current Business

1. **Treasurer Report:** Marilyn reported on our current balance in our account.
2. **Lake Treatment Updates:** Mike reported that LakePro treated the lake on Monday, July 19th with a heavier treatment. Several complaints were received from residents of the lack of notification from LakePro. Mike & Bruce followed up with LakePro and that will be corrected in the future. The next treatment dates will be received shortly and emailed out to everyone once received.
3. **Signage Update:**
 - a. **Road Signs:** Steve still investigating road signs for the Coon Lake Hills Community. He is waiting on another proposal to be received, then this will be discussed further.
 - b. **Buoy for rock:** Mike & Bruce will be dropping a buoy in the water to mark a large rock. Currently the water is high, so there shouldn't be an issue. This buoy will caution boaters to avoid this area if possible.
4. **Updated Maps:** Lynne shared a copy of the current updated map that she received. The map looks great, however, still needs a couple of tweaks. A request was made to identify those on the lake who are not currently part of the Association as well as those homes who don't have access to Coon Lake. The Board also approved payment for all the work that has gone into updating this map.
 - a. *Marilyn will write a check for \$200.00 for the map updates*
 - b. *Lynne will follow up with the requested updates.*
5. **Bylaw's update:** There was some further discussion by the Board about the updates to the bylaws. Concerns were raised regarding rental of homes on the lake and possible visitor boats or wave runners being utilized, which is not allowed. The Board felt that the Owner of the Property would be ultimately responsible for any concerns that may arise. Additional language will be looked at being added to the updates being made for the bylaws.
 - a. *Lynne will email the attorney reviewing the updates and request assistance on the wording.*
6. **Annual Meeting -September 16, 2021@ 6:00 p.m. at Marion Township**

- a. **Agenda:** A Draft agenda was reviewed by the Board and tweaked. The CLHA Activities Team also discussed and are requesting that a “dinner” be provided for the attending membership at the meeting. The Board approved the request. More information to follow.
 - b. **Election/Ballot:** Since elections have not taken place since 2019, we will be looking for individuals who are interested in getting involved in their Lake community to step forward and volunteer for one of the 4 positions to be elected this year. The remaining 3 members will remain on the Board until the 2022 election occurs, this way there is consistency in moving initiatives forward.
 - i. *Lynne will send out an email to the Membership requesting names for those interested in getting involved in the Association Board. A ballot for voting will be formed from all names received.*
7. **New Member Welcome Packet:** The New Welcome Binders have been completed for new members moving into the neighborhood. Marilyn will welcome the new neighbors that are currently moving in.
8. **Association Activities:** A zoom meeting was held with the Activities Team on Thursday June 17th to discuss preparations for the July 4th weekend activities. Emails were sent out to all membership regarding the Social Gathering on the Lake on Thursday, July 1st, & a flyer was sent out regarding the Boat Parade scheduled for July 3rd. There were 7 boats that gathered and tied together for the Social Gathering on July 1st, however, the Boat Parade was cancelled, since the minimum boat registration requirements were not met. Additional Social Gatherings will be announced in the future, since everyone that joined had a wonderful time. Marilyn also presented some information she had received on possibly scheduling a Fishing Tournament for the Lake. This was supported by the Board, and they requested that the Activities Team take a look at possibly arranging something for Coon Lake.
 - a. *Based on earlier meeting discussion, the Activities Team will meet to arrange for the “dinner” at the Annual Meeting. Additional discussion will also take place regarding a Fishing Tournament.*

New Business

1. **New Neighbors:** CLHA would like to welcome Tim & Joni Hughes to the neighborhood! We look forward to meeting you!

Adjournment: Meeting was adjourned at 7:20 p.m.

Next meeting’s scheduled:

- August 18, 2021 @ 6:00 p.m. Township **Upper** Meeting Room

Respectfully Submitted
Lynne Lewandowski
Secretary, CLHA