

Coon Lake Hills Association Board
Meeting Minutes
September 22, 2020 at 6:00 p.m.

Opening: The regular meeting of the CLHA Board was called to order at 6:05 p.m. on September 22nd in person at Tom's home.

Present: Mike McIsaac (on the phone), Tom Vanderplas, Lynne Lewandowski, Mel Vannocker, Marilyn McGowan, Steve Puckett, Erin Zimlich

Guest: Bruce Pfister

Approval of Minutes: The minutes of the previous meeting were clarified and updated. Approval given.

Current Business

1. Treasurer Report:

- a. Mel reported on the current balance in our account.

2. Lake Treatment Updates: Bruce reported that the SAD for the lake treatment was up this year. He has spoken to the Township and they will proceed with the appropriate notification, public hearings and process needed to continue with another 5-year SAD.

3. Coon Lake Treatment Committee: Bruce & Mike requested anyone interested in learning about the plant life and water quality join the Coon Lake Treatment Committee. They are hoping for 3 additional individuals to join them on this committee to work with LakePro & the Township regarding the treatment of our Lake. They have received many compliments on how improved the water has become over the years. Please contact Bruce or Mike directly if you are interested in joining the Committee or send an email to coonlakehills@gmail.com and we will forward it on appropriately.

4. Signage update: The "No Wake" buoy was installed prior to the Labor Day Holiday weekend in the South end of the lake. Approximately a week later it was gone. Several of the Board members were on the lake looking for it, thinking that someone had moved it, but it's nowhere to be seen. An email was sent out to the membership asking for help in locating it, however no one has responded. We now understand that a permit from the DNR is also needed to place the Buoy, so we are asking for the buoy to be returned, no questions asked, so we can get the appropriate permits and reinstall the buoy. Please send an email to coonlakehills@gmail.com or text 734-552-1818 with any information you may have concerning the missing property.

5. Updated Maps: Marilyn reported that the maps are in the final stages of completion. Marilyn met with Angela & Lynne to finalize the property names & locations. Angela will finish up the map for distribution at our Annual meeting in May. A second map with addresses only will be developed and posted on our

website as well. A BIG Thank you to both Angela Brown & Marilyn McGowan for taking on this huge project.

6. **Lake Safety & Access:** Based on last meetings discussion regarding specific members not following the Lake Boating rules; emails were sent out to those identified, reminding them of our Lake rules for Boating. Responses were received back to the Board acknowledging their understanding of the rules.
7. **Fine (\$) Structure/Discussion:** As a follow up to last month's meeting, the Board further discussed imposing some type of fine structure to be documented in the Bylaws for those members who continue to violate our Lake Boating Rules and Bylaws.
 - a. Bylaws will be reviewed and updated to reflect this process. Review & updates to be presented at the Annual Meeting.
8. **Association Activities:** The Fall Newsletter will be coming out the 1st of October. We will continue to monitor Covid restrictions as they relate to the planning for our Winter Gathering usually held in February.

New Business

1. **New Neighbors:** None at this time
2. **Dock Placement:** An email message was received from an Association member regarding dock placement at Rurik Park. A response to the message was sent indicating that the Association does not have jurisdiction over the Park.
3. **Boat Launch:** It was reported that there is poison ivy around the boat launch. An Association member did try to trim the bushes back and saw the ivy. A couple of the Board members will try to spray the Ivy and get rid of it in the next few days.

Adjournment: Meeting was adjourned at 8:00 p.m.

Next meeting's scheduled:

- October 20, 2020 @ 6:00 p.m. via Zoom. Erin will set up the session for the Board.

Respectfully Submitted
Lynne Lewandowski
Secretary, CLHA