

Coon Lake Hills Association Board

Meeting Minutes

May 23, 2019

Opening

The regular meeting of the CLHA Board was called to order at 6:40 p.m. on May 23, 2019 at Mike McIsaac home.

Present

Mike McIsaac, Marianne Blaszczyk, Marilyn McGowan, Lynne Lewandowski, Mel Vannocker, Tom Vanderplas, & Erin Zimlich

Excused: Glenn Stevenson

Guest: Bruce Pfister

Approval of Minutes

The minutes of the previous meeting were unanimously approved as distributed.

Current Business

1. **Introduction of old/new Board members** took place round table.
2. **Election of the 2019 Officers:** Duties for the various positions were reviewed and members volunteered for the open positions as follows:
 - a. President: Mike McIsaac
 - b. Vice-President: Tom Vanderplas
 - c. Secretary: Lynne Lewandowski
 - d. Treasurer: Mel Vannocker/Marilyn McGowan
 - e. Trustee: Erin Zimlich & Glenn Stevenson
3. **Comments on Annual Meeting:** All Board members were extremely pleased with the Annual meeting turn out and discussion of various topics. Information presented at the meeting was very informative.
4. **Lake Treatment Review & Approvals:** Bruce presented Lake Pro's recommendations for services for Coon Lake this year. The first treatment will be done on May 28, 2019. Mike asked Marianne to email that information out to our members which was emailed out the evening of May 23, 2019.
 - a. *Follow up: Bruce to request a tentative schedule for Lake treatments from Lake Pro so we may notify our members.*
5. **Secretary Report:** A brief report was given by Marianne reviewing the Annual meeting meetings.

6. **Treasurer Report:** Marilyn reported that we currently have \$20,653.95 in our account. There are many members that have yet to pay their annual dues. After further discussion, the Board recommended to mail out reminders to those who have yet to pay their dues.
 - a. *Follow up: Marilyn to mail out reminders to delinquent members.*
7. **By-Laws Discussion:** Lengthy discussion was held regarding our current By Laws and the best way to enforce them. Many concerns were raised regarding some non-compliance with our own regulations as it relates to fencing. Since we have a new Board, it was determined that a formal letter will be sent to the Property owners of the home that is in violation of the By Laws regarding fencing. The Board was hopeful that in working with the Property owners this issue can be resolved.
 - a. *Follow up: Lynne to determine Property owners & draft a letter to be sent regarding this issue pending President approval.*
8. **2019 Picnic:** Marilyn asked if the Association would be sponsoring the picnic again this year. Lois McDoniel has volunteered to Chair the picnic also recommending that we look at scheduling it in September.
 - a. *Board approved sponsoring the Picnic and Lois Chairing the event. Date to be determined.*
9. **Boating Rules:** Discussion regarding boating safety & education. This was brought up as a discussion point at our annual meeting that members would like to see some type of education provided. Further investigation will be conducted. The Boating Regulations will be emailed out again this year.
 - a. *Follow up: Board to further discuss at our next meeting.*

New Business

1. **Coon Lake Association Website:** Angela Brown was working on the website for the Board, but is no longer on the Board. We would like to continue that work and postings for our members.
 - a. *Follow up: Lynne will follow up with Angela as to the details of the website operations.*
2. **Goose egg Collection:** Marilyn indicated that Rick Keough who has been doing our spring collection is no longer interested in this project and would like to hand it off to someone else for next year.
 - a. *Follow up: Further discussion will take place on this issue at the next meeting.*
3. **Garbage Trucks:** This topic was brought up at the Annual meeting regarding the number of companies being utilized for garbage/recycle and the wear & tear on our roads. Members thought that the Board might be able to assist with this concern.

- a. Follow up: Further discussion will take place at our next Board meeting as to next steps.*

Adjournment

Meeting was adjourned at 8:45 p.m. by Mike McIsaac. The next Board meeting will be on June 20, 2019 @ 6:30 p.m. at Lynne Lewandowski's house.

Respectfully Submitted,

Lynne Lewandowski

Secretary, CLHA