

COON LAKE HILLS ASSOCIATION BOARD MEETING
May 17, 2017

Meeting called to order at 7:00 pm

Attended by Mike McIsaac, Marilyn McGowan, Lois McDoniel, Deb Peven, Marcia Tomasko, Bruce Pfister and Marianne Blaszcak

Annual Board Meeting Minutes were reviewed.

Secretarial duties were agreed to include the following:

- Record and post minutes of all Board and Annual Meetings to Marion County Website (a veteran Board member will supply email address to new secretaries!) and to Facebook after board approval. Send draft of minutes to all board members for comments.
- Keep member records updated on Excel file
- Write/Manage all Board mailings

Treasurer Report tabled as Vic Lewandowski (Board Treasurer) was unable to attend meeting.

SAD/Weed Control

Bruce Pfister updated the Board about weed control on the lake. Green masses sited were thought to be algae. \$250.00 will be spent for the survey to take place on 5/24/17. \$7,000.00 spent on treatments and surveys thus far. Next algae treatment is scheduled for 5/25/17. Bruce and Mike will consult with Lake Pro personnel regarding progress and the possibility of any interested board members riding along to learn first hand about the weed situation. Pete may sell us weed killer to help avoid another harvesting.

Bruce suggested selling the aerator for \$1500.00 as it hasn't been used in 4 years. Deb Peven will coordinate with Bruce about putting it up for sale on Nextdoor.

Bruce and Mike have been discussing applying for a grant through the DNR to purchase Weed-O (equipment for harvesting). They will investigate further and report back.

Bruce will subscribe to Michigan Lake and Stream magazine. He will email the Board when he learns specifics about cost in the event that there is an interest in a group subscription.

Boat Launch Keys/Lock

Marilyn McGowan will draft a log to allow members to sign out a key from a board member. It will include contact info and a signature line to confirm the understanding that if the key is lost, the member will be charged \$150.00 to replace the keys and lock.

Bylaws

Boating bylaws were discussed. Residents need to have a current boater registration and a spotter for any skier/tuber as private lake rules cannot supercede state boating laws. In response to concerns raised by some members at the Annual Coon Lake Hills Association Meeting, the board approved amending the updated bylaws to revert back to the original \$4,000.00 from the proposed \$10,000.00 to cover operating costs.

Marilyn reported on the lake's goose population. Seven large nests were destroyed and 36 eggs removed.

2017 Board Election of Officers

The following people were nominated and voted into office:

President: Mike McIsaac

Vice President: Deb Peven

Treasurer: Victor Lewandowski

Secretaries: Lois McDoniel and Marianne Blaszcak

Trustees: Marilyn McGowan and Marcia Tomasko

Board Liaisons for Committees

Signage: Marcia Tomasko (suggestion was made to inquire with Signworks as the Haberls own it)

Lighting: Victor Lewandowski

Summer Event Planning

Suggestions included fundraiser ideas such as a Coon Lake Cookbook to be filled with residents' favorite recipes and printed at PDQ. Coon Lake t-shirts and mugs could also be produced and sold for a profit to be donated to the Veterans or local charity.

Possible events such as Trivia and entertainment by Mario were discussed.

The next board meeting will be hosted by Lois McDoniel on Wednesday, June 21st.

Meeting adjourned at 8:45 pm