

Coon Lake Hills Board Meeting Minutes

May 16, 2018

- Meeting called to order at 7:10 pm
- Attended by Mike McIsaac, Deb Peven, Victor Lewandowski, Marilyn McGowan, Marcia Tomasko, Angela Brown, Sharon Mischakoff and Marianne Blaszcak

Secretary's Report: Minutes from the Annual Meeting were approved. Board members elected at the meeting were thanked again for offering their time and effort to support our neighbors!

Treasurer's Report: Current balance is \$22,391.91. A friendly reminder will be sent to residents who have not yet paid their dues. All payments must be made by June 20 to avoid liens being placed on their properties.

Board Positions: Board members elected Mike McIsaac as President, Deb Peven as Vice President, Sharon Mischakoff as Treasurer and Marianne Blaszcak as Secretary. Marcia Tomasko, Marilyn McGowan and Angela Brown will serve as Trustees. Contact information for each board member will be added to the top of the directories provided to all residents. All board members now have boat stickers to provide to residents.

Lake Treatment: Lake Pro treated the lake/canal on May 7th and 8th with copper sulfate and endothall. Available board members will be taken on an informational boat tour next month to become more familiar with the weeds/locations/treatment. Mike will soon be receiving a quote from Oakland Harvesters to ascertain if it's feasible to have the remaining weeds harvested in June.

Updated Map: Angela and Deb will work together to secure the zip drive used for the original map and/or find a program to create a new map that will be more easily updated in the future.

New Business

- **Fish Planting:** It is hoped that trout will be available this year; walleye were added last year because trout could not be stocked. This entire fish planting will range in cost from \$1000 to \$1500.
- **Summer Picnic:** The Board allots the committee \$500 for this popular event. Possible dates were discussed; more information to follow.
- **P.O. Box:** Keys were given to Sharon and Deb. The registered letter sent to a resident regarding property/noise issues was received.
- **Finance Plan:** The bill from the B-Line for the winter party is \$400. Other options considered for the expenditure of funds were the organization of a road rally in the fall and the establishment of a Coon Lake Hills website. Ideas from other members are would be encouraged and appreciated! The Association has always kept a balance for emergencies/legal issues but also desires to use the funds to create an even better lake living experience for our members.

Meeting adjourned at 8:45