

Coon Lake Hills Association Board
Meeting Minutes
August 11, 2022 at 6:30 p.m.

Opening: The regular meeting of the CLHA Board was called to order at 6:48 p.m. on August 11th at the Marion Township meeting room.

Present: Mike McIsaac, Jay Burkhart, Lynne Lewandowski, Dawn Smith, & Tom Vanderplas

Excused: Dean Blanchard, Erin Zimlich,

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

Current Business

1. **Treasurer Report:** Dawn reported on our current balance in our account. Mike requested that Dean email the Board the report of those who haven't paid their dues this year.
 - a. *Lynne will email Dean and request the report be sent out to the Board members.*

2. **Lake Treatment Updates:** Keith Lewinski had emailed out the Lake Quality report which Lynne then provided copies to the Board Members. The report reflected a Healthy Lake overall. Upon further discussion, questions have been raised regarding how the chemicals used in our Lake treatment would actually affect any of us if we didn't know the lake was treated and went swimming etc. What type of reaction would we have to the treatment? The Board will request that Keith to work with LakePro to develop a report back to the Board & Membership regarding these questions.
 - a. *Lynne to email Keith regarding the Board request.*
 - b. *Lynne will email out the Lake Quality report to all members.*

3. **Bylaws Review:** The Board reviewed the most current updates to the Bylaws in detail. The proposed additions to the enforcement and rental sections have been tabled for now as these proposed updates generated the most concerns/questions from members. This will simplify the proposed updates to the bylaws to incorporate only needed legal updates, wording clarifications, and slight dollar adjustments to the annual dues, and to the dollar limit for social events. Next steps are 1) have the Board finalize these updates at their September meeting 2) email all members the proposed updated bylaws for review/comment/questions 3) schedule a Fall Membership meeting specifically for member discussion and voting. Each member can then vote on the updated bylaws by sending in their individual ballot (email or mail) or by delivering their ballot in person at the Fall Membership meeting.
 - a. *Lynne will make the appropriate updates to the Bylaws based on the Board discussion for final approval of the Board at their September meeting.*
 - b. *Lynne will schedule a special CLHA Membership meeting in late September or early October to specifically review & vote on the Bylaws.*

4. **Rurik Park Discussion:** Per the Board direction at the July meeting, Lynne contacted the recommended Attorney, Clifford Bloom, an expert on riparian rights & real estate law. It was determined that Mr. Bloom had already been engaged on the Rurik Park matter and could not consult with the Board at this time. There have now been 3 written Attorney opinion letters that the Board is aware of, so as a result, the Board is taking no further action at this time.

5. **Beautification Committee Update:** Mike indicated that he spoke with Ross Huetteman, Lead for this committee and indicated that the Board would like to receive some quotes to clean up the area around the boat launch. He asked Ross to get a “base” quote to just clean up the area and then what additional beautification may cost to make the area look nicer. Wasps & Bees have infiltrated the area along with poison ivy. All has been treated in the past, but continues to return, so the Board would like to try to keep the area safe & clean.
 - a. *Ross to obtain various quotes to review with his committee, then provide the Board with their recommendation to move forward for that area.*

6. **No Wake Signs:** An additional sign has been ordered to replace the stolen “No Wake” sign around the Boat launch. It will be reinstalled in the next few weeks. The Board is very concerned about everyone’s safety, and hope that these signs remain in place without issue.

7. **Website & Map Support:** The Board would like to Thank Angela Brown for developing and supporting our Coon Lake Hills website over the last few years. Unfortunately, Angela can no longer support this process due to various family and work obligations, so support has now been transitioned to Laura Deierlein who will continue to post our Board minutes, pictures, and various information for membership. Lynne is now investigating support for our map updates. Since Audrey Paxton (Angela’s Daughter) is not only in college but is also working; her busy schedule is such that she is unable to continue to support our map updates. Thank you, Audrey, for all the time & work you put in on our map and good luck to you in your future endeavors!

8. **Association Activities:**
 - a. **Anchors Away Thursday:** Lynne reminded everyone that our next “Anchors Away Thursday” is scheduled for Thursday, August 18th @ 6:30 p.m. in the “swim zone”.

 - b. **Other Activities:**
 - i. **Fishing Tournament-** looking at Spring, 2023 since time is getting short to schedule one yet this Fall. The Committee is asking for assistance from anyone who loves to Fish to help us organize this event.
 - ii. **Bus Trip to see the Lansing Lugnuts-**looking to schedule next year since their season is coming to a close in early September.
 - iii. **Trivia Night-**the Activities Team is investigating this activity for possibly first quarter of next year.

- iv. **Bus Trip to Firekeepers Casino**-An October trip is being planned with Route 23 Tours. Looking at scheduling for a Thursday in October. Further details will be announced once trip is scheduled.
- v. **CLHA First Annual Christmas Party**-Lynne proposed to the Board that we have a Christmas Party this year and “adopt a family” as was suggested at the Annual Meeting. The party would be scheduled in early December at Marion Township with a hot meal provided for all members. The Board approved unanimously. Further details will be announced once scheduled.
- vi. **Other suggestions**-Mike mentioned a Poker Run and gathering would be something different and is very fun. The Activities Team discussed this as well and may make it a part of the picnic festivities next year.

New Business

1. **New Neighbors:** No one new at this time.
2. **Email Retention**- Lynne requested some guidance from the Board as to what emails to maintain and what can be safely deleted in order to maintain our email and computer storage. The Board advised that any emails sent out by the Secretary should be maintained as well as communication between members and the Association mail box.
3. **Adjournment:** Meeting was adjourned at 8:10 p.m.

Next meeting's scheduled: The Board meeting schedule will be the 2nd Thursday of the month at Marion Township LOWER-LEVEL Meeting room at 6:30 p.m.:

- September 8, 2022
- October 13, 2022
- November 17, 2022 Scheduled for 3rd Thursday due to availability.
- December, 2022 NO MEETING...Happy Holidays!
- January 12, 2023
- February 9, 2023
- March 9, 2023
- April 13, 2023
- May 11, 2023
- June 8, 2023

Respectfully Submitted
Lynne Lewandowski
Secretary, CLHA