

Coon Lake Hills Association Board
Meeting Minutes
February 6, 2023 at 6:30 p.m. via Zoom

Opening: The regular meeting of the CLHA Board was called to order at 6:35 p.m. on February 6th via Zoom.

Present: Jay Burkhart, Lynne Lewandowski, Dean Blanchard, & Dawn Smith

Excused: Mike McIsaac, Tom Vanderplas, Erin Zimlich

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

Current Business

1. **Treasurer Report:** Dawn reported the amount we currently have in our account.
 - a. **2022 Annual Dues Update:** Dawn reported that after a second late dues notice was sent out, 9 payments were received from members. There are still 12 members who have outstanding payments due. After discussion, another letter will be sent out to those members noting their balance due to date.
 - i. *Dawn & Lynne will work together to get the notices out quickly.*
 - b. **2023 Annual Dues Form:** The form was reviewed and approved as presented. Lynne indicated that the notices will be sent out by the middle of February to all Members.
 - c. **Association Costs-Lynne:** After some discussion at the last meeting, Lynne documented the costs that she oversees for the Board. This had led to another conversation of the Board having the ability to pay these bills without one of the Board members having to spend their money to cover the costs then get reimbursed. Dawn then contacted our Bank to investigate our options.
 - d. **F/U on options to receive payments/pay bills:** Dawn indicated that she has the ability to receive a debit card for the Coon Lake Hills account, as an option to pay bills. As to electronic means to receive payments (association dues), that is still being investigated. The Board will further discuss the options presented at the next meeting after Dawn receives additional information.
2. **Goal Questionnaire follow up:** Lynne reported that a total of 29 completed questionnaires were received back from our Members. After review, the Board determined that the priority identified by the Members will be the Lake Appearance. This would include investigating and understanding weed control, lake levels including the Dam functions, fertilizer run off, and anything else that may impact our Lake Appearance. Fish Stocking was the next area identified by members that they wanted the Board to focus on. The Board thanks all those who

completed and submitted the questionnaire. The Board will continue to focus on these areas that were identified with further discussion at the next Board meetings.

3. **Association Activities:** The next scheduled activity is the Annual CLHA Picnic set for **June 10, 2023**; please mark your calendars! Since many of our members head out of town during the first quarter of the year, we will hold on any activities during this timeframe.

New Business

1. **New Neighbors:** None currently.
2. **Policy review & approval 2023:** The Board reviewed the Boat Usage and Ramp Policy and the Boating Rules and approved both documents for the 2023 Boating season.

Adjournment: Meeting was adjourned at 7:45 p.m.

Next meeting's scheduled: March 21, 2023 at 6:30 p.m. via Zoom

- April 18, 2023
- May 8, 2023 UPSTAIRS
- June 6, 2023 UPSTAIRS

Respectfully Submitted
Lynne Lewandowski
Secretary, CLHA