

Coon Lake Hills Association Board
Meeting Minutes
February 20, 2024

Opening: The regular meeting of the CLHA Board was called to order at 6:30 p.m. on February 20th via Zoom.

Present: Mike McIsaac, Jay Burkhart, Lynne Lewandowski, Ross Huetteman, Dawn Smith, Jeff Telder, & Dean Blanchard

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

Current Business

1. **Treasurer Report:** Dawn reported on the totals in our account.
 - A. **Annual Dues Notices 2023:** Dawn reported that only 8 families remain outstanding for 2023 dues. The Board requested the names be provided for those 8 families. Dawn will present at the March meeting.
 - B. **Annual Dues Notices 2024:** Notices were emailed/mailed out to all members as of February 15th.
 - C. **Goose Management** costs for 2023 were emailed out to Keith Lewinski to submit under the SAD costs.

2. **2024 CLHA Questionnaire Goals:**
 - A. **Maintaining Private Access to the Lake:** Jay reported that a response letter was sent out on January 31, 2024, to the member's Attorney who is requesting access to the Boat Launch. The Board continues to be committed to maintaining the privacy of the lake based on member input and consensus from the special member meeting in December, 2023 as well as the member identified goal for Board focus for 2024.
 - B. **Lake Appearance (lake clarity):**
 - i. **Lake Quality:** The Fall Lake Quality report was sent out by Keith Lewinski on January 25th to all Members for their review.
 - ii. **Lake level-Dam on Coon Lake:** Jeff continues to follow up on this project with both Dean and the PEA Group. The Board would like to continue to understand the needs to maintain the dam, considering both short term and long-term plans & costs. Jeff will continue to work with Dean and the PEA Group to possibly set up a meeting in March to discuss next steps.
 - C. **Boating Safety:**
 - i. **Boating Rules Policy:** The Board reviewed & approved the policy as it stands.
 - ii. **Boat Usage & Ramp Policy:** The Board reviewed & approved the policy as it stands. Both the Boating Rules & Boat Usage & Ramp Policy will be sent out to the Members in the Spring newsletter in April.
 - iii. **Boating Awareness:** Since safety on the lake was identified by members as a priority for 2024, the board would like to further discuss how to best ensure all types of recreation on the lake stay

safe and comfortable for all. There will be an open discussion on this at the June Annual Member Meeting.

3. **Association Activities:**

- A. **CLHA Annual Picnic:** Mark your calendars for **Saturday, June 8, 2024** for the Annual Picnic.
- B. **Newsletters:** the Winter newsletter was sent out to the Members Feb.6th. The Spring newsletter will be coming out the end of April.
- C. **CLHA Holiday Party:** The Board continues to support and approve the Holiday Party for 2024. The Activities Team will schedule once they reconvene in April.

4. **Website/Map Updates:**

- A. **Website:** Due to the difficulties in securing the website as well as uploading current information, the Board voted to discontinue and shut down our website. We will continue to post our minutes to the Marion Township website along with our Facebook page. Our quarterly newsletters will continue to contain updates and pictures of our various activities. Important information will continue to be emailed out to our members as needed.
- B. **Map:** Keith Lewinski has been able to figure out how to update our old map to reflect current changes. THANK YOU!!!! Keith will make final updates prior to our Annual Meeting in June so that an updated current map will be available to all members.

New Business

- 1. **New Neighbors:** None currently.
- 2. **Annual Meeting/Board positions to be voted on:** The CLHA Annual Member Meeting has been scheduled for **Thursday, June 6, 2024**. Four Board member positions are up for re-election this year. Those positions open are Mike McIsaac, Jay Burkhart, Lynne Lewandowski & Dawn Smith; all 4 individuals have decided to run for re-election, **HOWEVER**, the Board would still request that any members interested in getting involved with the community through the Board or its associated committees, please email your interest to coonlakehills@gmail.com. New thoughts & ideas are always welcome. Please consider joining us to better understand the Coon Lake Hills Community.

Adjournment: Meeting was adjourned at 7:10p.m.

Next meeting's scheduled:

- Monday, March 25th @6:30 p.m. Marion Twp Lower Level & Zoom
- Wednesday, April 24th @ 6:30 p.m. Marion Twp Lower Level & Zoom
- Tuesday, May 21st @ 6:30 p.m. Marion Twp Lower Level
- **Thursday, June 6th @ 7:00 p.m. Annual Membership Meeting; Marion Twp Lower Level**

Respectfully Submitted
Lynne Lewandowski, Secretary CLHA

