

**Coon Lake Hills Association Board**  
**Meeting Minutes**  
**January 20, 2022 at 6:00 p.m.**

**Opening:** The regular meeting of the CLHA Board was called to order at 6:00 p.m. on January 20th at the Marion Township meeting room.

**Present:** Mike McIsaac, Tom Vanderplas, Lynne Lewandowski, Marilyn McGowan, & Steve Puckett

**Excused:** Dean Blanchard & Erin Zimlich

**Approval of Minutes:** The minutes of the November meeting were approved.

**Current Business**

1. **Treasurer Report:** Dean was excused for this meeting so the Treasurer's report will be deferred till February.
  - a. **Insurance Agent Report:** Mike indicated that our insurance agent will join our meeting in April to report and educate our Board.
  
2. **Lake Treatment Updates:** Mike indicated that the Lake Treatment Committee will reconvene in March. Steve & Tom reported that they attended the fish stocking back in early November. It was an interesting process to see; all went well.
  
3. **Bylaws Committee:** The Committee will meet to begin their re-review of the Bylaws along with all comments received (written & verbal) on January 26<sup>th</sup> at 7:00p.m. at Marion Township. Many of the comments were reviewed by the Board and are being passed on to Bylaws.
  
4. **Association Activities:**
  - a. Lynne reported that again due to the COVID concerns, the Winter Gathering is being placed on HOLD. If Covid begins its decline into the month of February, as is being reported, possibly we could pull something together in March. Stay tuned for further information.
  - b. Mark your calendars for the CLHA Annual Picnic scheduled for June 18, 2022

**New Business**

1. **New Neighbors:** No one at this time.
  
2. **Road Concerns:** Complaints of icy side roads have been received by Board Members; specifically relating to Rurik Dr. A brief discussion followed indicating that the Association is not responsible for the roads within the Coon

Lake Hills Community. Each road should have a designated person/group to deal with their specific road needs.

**Adjournment:** Meeting was adjourned at 6:50 p.m.

**Next meeting's scheduled:** All meetings have been scheduled for the Marion Township UPPER meeting room.

- February 17, 2022 @ 6:00 p.m.
- March 17, 2022 @ 6:00 p.m.
- April 21, 2022 @ 6:00 p.m.
- May 19, 2022 @ 6:00 p.m.
- June 16, 2022 @ 6:00 p.m.

Respectfully Submitted  
Lynne Lewandowski  
Secretary, CLHA