

## Coon Lake Hills Board Meeting Minutes

March 28, 2018

- Meeting called to order at 6:30 pm
- Attended by Mike McIsaac, Deb Peven, Victor Lewandowski, Lois McDoniel, Marilyn McGowan, Marcia Tomasko and Marianne Blaszcak

**Secretary's Report:** One addendum was made to the 2/14/18 meeting minutes: The affidavit for Dennis Vanwormer and Sharon Mischakoff to join the CLHA was filed at the clerk's office on 2/26/18. The minutes were then unanimously approved.

**Treasurer's Report:** The association has a present balance of \$20,089.94. Payment was made for last year's goose egg project. Residents have been sending in their dues payments. Vic has made several visits to city hall regarding the outstanding liens. He has kindly offered his services in transitioning a new person into the role of Treasurer of CLHA.

**Update on Maps:** Deb will contact Randy again about the program used for the original version of the Coon Lake Map. Lois has gained a quote from Staples for the revision. The goal is to have updated maps available at the annual meeting.

**Update on Boat Stickers:** Marilyn presented options for stickers made by Spirit of Livingston and by Signworks. She will order 300 stickers from Signworks at the cost of approximately \$1 each.

**Annual Meeting Preparation:** CLHA Boating Rules, a letter regarding the new boat stickers and the Annual Meeting Agenda will be sent to residents asap. Lois will create a suggestion box so that attendees can share ideas and opinions about CLHA activities, conditions and procedures. Treats will be provided by Lois, Deb and Marianne.

### **New Business:**

- Welcome packets will be assembled and delivered to the Browns, Blanchards, Kinds, Rescorlas and Falzones.
- The Winter Gathering at the B-Line was a great success as 52 residents enjoyed great food, conversation and libations!
- Mike knows of a prospective buyer for the aerators!
- Karen Swan has graciously offered to lead the social committee in preparing for the annual picnic and/or regatta. She has prepared a questionnaire for the annual meeting to gain input from neighbors and thereby make any needed changes to provide an even better experience for all.

Meeting adjourned at 8:20 pm