Coon Lake Hills Association Board Meeting Minutes May 21, 2024

Opening: The regular meeting of the CLHA Board was called to order at 6:35 p.m. on May 21st at Marion Township Meeting room.

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

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

Current Business

- 1. **Treasurer Report:** Dawn reported on the current balance in our account.
 - A. **Annual Dues Notices 2024**: 89 Out of 108 families have paid their dues, with 19 families still outstanding. Additional contact will be made with those families in the next few weeks.
 - B. **Financial Review to be scheduled:** The review will be scheduled as soon as possible, with Mike requesting that it be completed prior to the Annual meeting.
 - C. **Insurance Agent report:** Mike will contact our insurance carrier and schedule them to attend our next meeting if possible.

2. 2024 CLHA Questionnaire Goals:

- A. **Maintaining Private Access to the Lake**: No additional communication has been received.
- B. Lake Appearance (lake clarity):
 - *i.* **Lake Quality:** Two treatments by LakePro have been administered already. Water Quality is looking very good.
 - ii. Lake level-Dam on Coon Lake: Jeff presented information to the Board that he would like to present at the Annual Meeting regarding this topic. Jeff did a great job pulling all the information together and the Board approved. Thank you, Jeff!
 - iii. Goose Nest Destruction: Steve Puckett reported that the Goose Busters were on the lake again on April 30th and collected 6 nests and 19 eggs. Total for this year is 11 nests & 41 eggs. There were still concerns that members saw several goose families on the lake which is assumed to be coming over from either Pardee or Gale Lakes. Further conversation will be held with Goose Busters to see if anything else can be done. A report will be made by Steve at the Annual meeting.
- C. **Boating Safety:** The Board will discuss this topic with members at the Annual Meeting.
- 3. **Annual Meeting:** Lynne reported that announcements for the meeting were mailed out to those who don't have email, and the email announcements would be going out on Wed May 22nd to all the other members. Lynne also announced that the meeting will be held in the **UPPER** meeting room at Marion Township. The township recently completed the renovations on that room and are now allowing groups to use it.

4. Beautification Committee:

A. **Boat Launch**: Ross reported that the plants at the boat launch are growing well. There is a tree that is located at the launch that has been hit by lightning that may need to be taken down as a result. More information will be forthcoming.

5. Association Activities:

- **A.** CLHA Annual Picnic: Saturday, June 8, 2024 @ 2:00 p.m. at Rurik Park is the date/time for the Annual Picnic. Rain date if needed is Sunday June 9th. Flyers and notices for the picnic & basket raffle were emailed out to the members. Our donation recipient this year will be "Brush with Kindness" a program affiliated with Habitat for Humanity focused on assisting our Livingston County Veterans with their homes.
- **B.** Anchor's Away Thursday's: A reminder that the dates for this activity on the lake are June 27th, July 25th, & August 22nd at 6:30 p.m. -?? in the swim area of the lake.

New Business

1. **New Neighbors:** None currently.

Adjournment: Meeting was adjourned at 8:05 p.m.

Next meeting's scheduled:

- Thursday, June 6th @ 7:00 p.m. Annual Membership Meeting; Marion Twp UPPER Level
- Tuesday, June 18th @ 6:30 p.m. Board Meeting.

Respectfully Submitted Lynne Lewandowski, Secretary CLHA