

**Coon Lake Hills Association Board**  
**Meeting Minutes**  
**January 21, 2020**

**Opening:** The regular meeting of the CLHA Board was called to order at 6:40 p.m. on January 21, 2020.

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

**Excused:** Mel Vannocker, Erin Zimlich

**Approval of Minutes:** The minutes of the previous meeting were unanimously approved as distributed.

**Current Business**

1. **Association Member Lake Concerns:** Tabled till February meeting; Association member not available to attend in January.
2. **Lake Treatment Updates:**
  - a. **Weed Harvester Quote:** A listing of companies that provide weed harvesting services was provided to the Board. Mike will take the lead on contacting the companies for pricing and availability.
    - i. *Mike to follow up with various companies on quotes.*
  - b. **Lake Rake & Winch update:** Draft process was presented to the Board for review. Tom will use the draft to complete the instructional video and Mike will work with the Attorney for follow up on waiver documentation. All will be ready for presenting at the Annual 2020 Association meeting.
    - i. *Tom to complete video & Mike to follow up on waiver.*
3. **Treasurer Report:**
  - a. Marilyn reported our current balance in our account. Discussion regarding our expenditures over the last couple of months which included our insurance. Mike will request our Insurance agent to attend the next meeting to provide an overview of what we currently are contracted for.
    - i. *Mike to contact our Insurance agent requesting he attend our next Board meeting.*
  - b. **Annual Dues:** Annual Dues notices will be sent out the middle of February via email. Reminders will appear in the Winter Newsletter that the dues are due by April 15<sup>th</sup> per our Association Bylaws.
4. **By-Laws Discussion-Fencing:** continue to monitor.

5. **Updated Maps:** Marilyn has completed updating the map with all current new members. She will be meeting with Angela Brown who will actually update the map using special software, so that it will be easier to update in the future. Two maps will be created, one with last names that will be made available to Association members and one with addresses that will be posted on our website. After further discussion a suggestion was made to utilize Lot numbers with a legend provided with addresses since it might be difficult to fit the address on the property map. Marilyn will discuss options with Angela to see what might work best.
  - a. *Marilyn will continue to work with Angela to complete this massive project.*
  
6. **No Wake Zone Abuse/Signage update:** Marilyn reported that the local company that she contacted could not provide the floating buoys that the Board was looking to purchase, but could provide the “no wake zone” signs that were discussed. Upon price comparison as well as material and size it was noted that pricing for the signs were less at Amazon. Marilyn will follow up with the local company to see if they could meet the Amazon pricing.
  - a. *Marilyn to follow up on sign pricing.*
  
7. **Fire Hydrant:** Tom reported that he had followed up with the Howell Fire Chief regarding the possibility of installing fire hydrants around the lake to potentially lower our house insurance. Tom’s report is attached for your review. Tom will also report out on this topic at the Annual 2020 Association meeting.
  
8. **CLHA Newsletter:** Winter newsletter will be coming out no later than February 1st. with updates on various information as well as dates for our Winter Gathering and Annual meeting.
  
9. **Association Activities:**
  - a. **Winter Gathering:** CLHA will again sponsor a Winter Gathering in February. We are finalizing the location with several options presented. Lynne requested that the un-used funds from the picnic be added to the budget for this event since the cost for setting up this event has increased. The Board voted and approved the request unanimously.
  - b. **Activities Subcommittee:** Lynne will be sending out an email to the Association members requesting anyone interested in participating on this committee contact her. She is hoping that this subcommittee will be able to have their first meeting in February to begin planning various fun events for all members to participate.

### **New Business**

1. **New Neighbors:** None to Report

**Open Discussion:** Nothing at this time.

**Adjournment:** Meeting was adjourned at 8:00p.m. by Mike McIsaac.

**Next meeting's scheduled:**

- February 25, 2020 @ 6:30 p.m. at Tom Vanderplas's home
- March- No meeting
- April 1, 2020 @ 6:30 p.m. at Steve Puckett's home

Respectfully Submitted  
Lynne Lewandowski  
Secretary, CLHA