

**Coon Lake Hills Association Board
Meeting Minutes
April 18, 2023 at 6:30 p.m. via Zoom**

Opening: The regular meeting of the CLHA Board was called to order at 6:34 p.m. on April 18th via Zoom.

Present: Mike McIsaac, Jay Burkhart, & Lynne Lewandowski

Excused: Dean Blanchard, Dawn Smith, Tom Vanderplas, Erin Zimlich

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

Current Business

1. **Treasurer Report:** The Treasurer's report will be delayed until next month due to the passing of Dawn's Mom.
2. **Lake Quality Program:**
 - a. **Lake Treatment (LakePro)-weed treatment:** Mike spoke to Keith Lewinski who is working with LakePro to schedule a meeting to review this year's lake requirements. Mike has requested that the Lake Quality report be made available for the CLHA Annual Meeting.
 - b. **Lake Level:**
 - i. **status of the 2 dams;** both dams are flowing well since the water level is very high. Once the weather breaks an inspection of the dam off Coon Lake Road will be conducted since some cement work may need to be completed to maintain the Dam.
 - c. **Runoff into the Lake:**
 - i. **natural road runoff** -The Board would like some volunteers to form a committee to investigate this issue and report back to the Board.
 - ii. **Lawn fertilizer**- Mike has requested LakePro to identify in their Quality report if we have any concerns regarding this topic. More information will be forthcoming.
3. **Association Activities-Lynne**
 - a. **Annual CLHA Picnic -June 10, 2023;** Lynne indicated that the Activities team is getting together for their first planning meeting on April 19th. Everyone is looking forward to planning this year's activities.
 - b. **Holiday Party-** Lynne asked the Board about the Holiday party and if the team should plan for another gathering in 2023. The Board was very supportive and gave the team to authorization to begin planning.

New Business

1. **New Neighbors:** none currently.
2. **Missing Buoy-** The "no wake" buoy that was purchased by the Association, then "lost" has been found and returned to the Board.

3. **Beautification Committee**-The Board would like an update from this committee regarding the completion of the Boat Ramp. It's their understanding that there are plants/flowers to be planted.
 - i. *Lynne will send an email to Ross Huetteman for an update.*
4. **Goose Busters**-Steve Puckett
 - a. The DNR permit was received on 3/28/23
 - b. Goosebusters were on the lake 4/10/23 and found 6 nests and retrieved 29 eggs.
 - c. Typically, Goosebusters will be on the lake 1-2 weeks after their first visit but it also depends on the weather.
5. **CLHA Annual Meeting**-June 1, 2023@ 7:00 p.m.
 - a. The Board will be working on the agenda for this meeting which will include a presentation by LakePro regarding the quality of our lake and some webinars available from the DNR.
 - b. There are also Board positions that will be open for election.
 - i. *The Board asked Lynne to send out an email to all members requesting volunteers for these positions.*

Adjournment: Meeting was adjourned at 7:00 p.m.

Next meeting's scheduled: May 8, 2023 Marion Township UPSTAIRS

- June 1, 2023 CLHA Annual Meeting @ Marion Township UPSTAIRS
- June 6, 2023 CLHA Board Meeting @ Marion Township UPSTAIRS
- June 10, 2023 CLHA Annual Picnic

Respectfully Submitted
Lynne Lewandowski
Secretary, CLHA