

# Coon Lake Hills Association Board

## Meeting Minutes

June 20, 2019

### Opening

The regular meeting of the CLHA Board was called to order at 6:50 p.m. on June 20, 2019 at Lynne Lewandowski's home.

### Present

Mike McIsaac, Marilyn McGowan, Lynne Lewandowski, Glenn Stevenson, Mel Vannocker, Tom Vanderplas, Erin Zimlich

### Approval of Minutes

The minutes of the previous meeting were unanimously approved as distributed. Clarification was made by the Board that the minutes will be posted on the FaceBook Coon Lake website & the Marion township website. Once our Coon Lake Association website is up and functioning, they will be posted there as well for everyone's review.

### Current Business

1. **Lake Treatment Schedule:** A schedule of lake treatment was sent out to the membership for their information. Current treatments have been successful with the next treatment scheduled for June 28, 2019. The Board continues to look for a weed harvester to use in conjunction with our chemical treatments.
2. **Treasurer Report:** Mel & Marilyn reported that we currently have \$20,331.41 in our account. There are many members that have yet to pay their annual dues. A mail out of due reminders to those who have yet to pay will be done in July.
  - a. **Follow up:** *Mel & Marilyn to mail out reminders to delinquent members after the Holiday in July.*
3. **By-Laws Discussion-Fencing:** A formal letter was sent to the Property owners of the home that is in violation of the By Laws regarding fencing. Further investigation as to next steps was discussed.
  - a. **Follow up:** *Lynne to check with the post office to validate letter was delivered since receipt was not received back.*
  - b. **Follow up:** *Members of the Board to follow up regarding attorney recommendations.*

4. **Boating Education/Rules:** Discussion regarding boating safety & education conducted by the Board determining there may be several options but more information is needed.
  - a. **Follow up:** *Lynne to check with the Livingston County Sheriff's Office and Howell's Park & Rec to see what options are available for both on-line & classroom type education sessions.*

## **New Business**

1. **2019 Picnic:** Lois McDoniel has volunteered to Chair the picnic also recommending that we look at scheduling it in September. A date has not been finalized yet, nor committee membership. The Board asked Marilyn to follow up with Lois.
  - a. **Follow up:** *Marilyn to follow up with Lois as to Picnic committee & Date so Association members can be notified.*
2. **Coon Lake Association Website:** Lynne & Angela were not able to connect to discuss website, although, Angela did share passwords etc. to access the current website. The Board would request/encourage Angela to stay involved with the website as she created it.
  - a. **Follow up:** *Lynne will reach out to Angela for a conversation regarding the operation/maintenance of the website.*
3. **Goose egg Collection:** The Board would like clarification from Rick Keough if he indeed would like to pass this process off next year. The Board did receive a volunteer who would be interested, however, there is a requirement to take a class (couple hours) that is free prior to conducting the process of collection. Several Board members were also interested in taking the class as well.
  - a. **Follow up:** *Marilyn to follow up with Rick as to his intentions for next year.*
4. **Garbage Trucks:** Discussion was held on this topic and the final outcome was that it would be up to the Local road committees within the subdivision to take on this project if the residents were interested. This is not a project the Association would handle since the roads are both private & county designated.
5. **Laptop Computer:** A request was made by Lynne for the Association to purchase a laptop computer for use by the Board. All Board correspondence would be maintained on the computer and would be easier to pass the information as individuals on the Board change. Discussion that the Treasurer should also

receive one for their tracking and correspondence as well. Board approved requests for computers.

**a. Follow up:** *Lynne will check out the pricing of the computer and Microsoft office software and report back.*

6. **Updated Maps:** The Board would like to get updated maps for the Association members. This process was started but hasn't been completed as of yet.

**a. Follow up:** *Lynne will follow up with Angela Brown on status of map updates and see if any further assistance might be needed.*

7. **New Neighbors:** The Board would like to welcome David & Karen Alfanos to the Association and the Neighborhood! They recently moved into the former Rangson's home on Southwoods.

### **Adjournment**

Meeting was adjourned at 8:40 p.m. by Mike McIsaac. Next meeting scheduled for July 16, 2019 @ 6:30 at Erin Zimlich's home.

Future Board Meeting Locations: July: Erin Zimlich      August: Marilyn McGowan

Respectfully Submitted,

Lynne Lewandowski

Secretary, CLHA