## Coon Lake Hills Association Board Meeting Minutes March 21, 2023 at 6:30 p.m. via Zoom

**Opening:** The regular meeting of the CLHA Board was called to order at 6:36 p.m. on March 21st via Zoom.

**Present:** Mike McIsaac, Jay Burkhart, Lynne Lewandowski, Tom Vanderplas, Erin Zimlich

Excused: Dean Blanchard, & Dawn Smith

**Approval of Minutes:** The minutes of the February meeting were approved.

## **Current Business**

- 1. **Treasurer Report:** Dawn emailed the Board her report since she was unable to attend in person reporting our current account balance.
  - a. **2022 Annual Dues Update:** Dawn indicated that we only have 8 members still owing 2022 dues to date. The Board discussed further options for collection including property liens, however, they will ask Dawn to provide the names of these 8 outstanding families for our next meeting.
    - i. Dawn to provide names of 8 outstanding families to Board at April meeting.
  - b. **2023 Annual Dues Form:** To date, 43 out of 105 members have paid their 2023 dues. The Board requested that Lynne send out an email reminder along with the form to all members.
    - i. Lynne to email a reminder to all members regarding the 2023 dues.
  - c. **F/U on options to receive payments/pay bills:** Dawn received additional information on these options, but the Board will discuss further at the next meeting.
- 2. **Lake Quality Program**: The Board had much discussion regarding our focus for this year being Lake Quality. Based on the discussion, these areas will remain a focus:
  - a. Lake Treatment (LakePro)-weed treatment: Mike indicated that he is checking into another company that may have a weed harvester available; more to come.
  - b. Lake Level:
    - i. status of the 2 dams; it has been noted that one of the dams may need some cement work done since it seems to be chipping away. Need to investigate further.
    - ii. seasons & precipitation level; there were concerns raised regarding the lake level, however, it is seasonal with higher levels

in the spring, and lower in the fall based on rain fall & sunshine evaporation. Monitoring will continue.

- iii. lawn irrigation.
- c. Runoff into the Lake:
  - **i. natural road runoff** -issue brought up by a member at the end of Southwoods as it feeds into the canal. The Board will investigate options to mitigate this issue.
  - **ii.** Lawn fertilizer- Mike will discuss with LakePro since our water quality reports have not indicated in the past that there is an issue. Further testing may be required. There was some discussion regarding possibly contacting Michigan State regarding testing as well.
  - iii. Leaky septics/other
- d. Lake wave action:
  - i. Natural
  - ii. Boat types & actions
- e. Lake Stocking of Fish:

**Adjournment:** Meeting was adjourned at 7:15 p.m. due to Zoom technical difficulties. The remainder of the agenda will be addressed at our April meeting. The April meeting will be an in person meeting as well as Zoom session for those that are out of town.

<u>Next meeting's scheduled:</u> April 18, 2023 @ 6:30 p.m. location to be determined & Zoom session scheduled.

- May 8, 2023 UPSTAIRS
- June 6, 2023 UPSTAIRS

Respectfully Submitted Lynne Lewandowski Secretary, CLHA