

Coon Lake Hills Association Board
Meeting Minutes
February 25, 2020

Opening: The regular meeting of the CLHA Board was called to order at 6:40 p.m. on February 25, 2020.

Present: Tom Vanderplas, Lynne Lewandowski, Marilyn McGowan, Steve Puckett, Erin Zimlich

Excused: Mike McIsaac, Mel Vannocker,

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

Current Business

1. **Association Member Lake Concerns:** Due to the Association Member's work schedule, the Member is unable to make the meeting. The Member will contact the Board in the future if discussion of concern is still required.
2. **Treasurer Report:**
 - a. Marilyn reported our current balance in our account.
 - b. **Annual Dues Notices:** All notices were emailed out on February 16th, and resent on February 18th with a PDF file since some members could not open the Word document. 18 notices were mailed out to members since email addresses were not available.
 - c. **Insurance Agent Report-** on hold for the April meeting
 - i. *Mike to contact our Insurance agent requesting attendance at our next Board meeting.*
3. **Lake Treatment Updates:**
 - a. **Weed Harvester Quote:** Mike will address this issue at the April meeting.
 - b. **Lake Rake & Winch update:** The Board viewed the video that Tom has made regarding the process of utilizing this Rake. It looked GREAT; however, Tom still needs to make a few tweaks so that it is complete for the Annual Meeting
 - i. *Tom to finalize the video for viewing both at the Annual Meeting and on our Website.*
 - ii. *Mike to follow up on waiver.*
4. **By-Laws Discussion-Fencing:** continue to monitor.

5. **Board election positions**-On hold till April meeting.
 - a. *Mike will address at the April meeting.*

6. **Goose egg collection**-Marilyn has applied for the permit for the Goose nest/egg destruction for the Lake. It should be received sometime in March. Marilyn also educated the Board on the fact that every 5 years the Board of Trustees of Marion Twp. have to vote on a Resolution for CLHA to continue this process. The next Resolution will be needed in 2021. There was also discussion regarding back up for Marilyn on this process. Steve Puckett volunteered to learn this process from applying for the permit to the destruction of the nests/eggs. The Board will also request additional Volunteers to educate and learn this process as well.
 - a. *Marilyn to give copies of documents to Steve for his review.*
 - b. *Steve will check out the DNR website for information on this process.*
 - c. *Lynne will send out an email to the Association members requesting Volunteers that could assist with this process.*

7. **Updated Maps:** Marilyn is continuing to finalize her copy of the maps and will be meeting with Angela to review those results.
 - a. *Marilyn will continue to work with Angela to complete this massive project.*

8. **No Wake Zone Abuse/Signage update:** Marilyn reported that the local company has met the pricing requirements, so on approval of the Board, Marilyn will place the order for the signs.

9. **Association Activities:**
 - a. **Winter Gathering:** The Winter Gathering was held on February 23rd at Woolly Bullys with everyone having an enjoyable time. Lynne submitted a final report that will be made part of the minutes.

 - b. **Activities Team Subcommittee:** The first meeting was held on February 11th of the Activities Team. Lynne reported that it was a wonderful meeting full of brainstorming ideas. Since this Team is a subcommittee of the Board, all of the recommendations will come to the Board for final approval. Several ideas that are being investigated included attending a Lugnuts Game, Fishing Tournament, Casino Trip and other ideas that may be incorporated into our annual picnic. There was also a brief discussion regarding funding for some of the activities. The Board will address these requests on an individual basis; however, it was also suggested that some of the activities could be self-funded with a minimal registration fee requested depending on the activity. The following Recommendations need Approval:
 - i. **Request for Approval:** The Annual Picnic to be held June 20, 2020 then into the future continue with the Third Saturday of June- **APPROVED by the Board.**

 - ii. **Request for Approval:** This Activity will be referred to as “*Tie One On Thursday*” and will begin Thursday May 21st at 6:00 p.m. and will be held every Thursday, weather permitting. Members

will be able to anchor their boat back in the Cove (South end of the Lake) bringing their own drinks and munchies and talk/relax with our neighbors and enjoy our Lake! **APPROVED by the Board**

New Business

1. **New Neighbors:** The Board would like to welcome Anthony & Dawn Smith to the Neighborhood!
2. **Annual Meeting Agenda:** A first review of a Draft Agenda was conducted. Lynne asked the Board members to write down any further thoughts for the meeting to be reviewed and finalized at our next Board meeting in April.

Open Discussion: Nothing at this time.

Adjournment: Meeting was adjourned at 8:40p.m. by Tom Vanderplas.

Next meeting's scheduled:

- April 1, 2020 @ 6:30 p.m. at Steve Puckett's home

Respectfully Submitted
Lynne Lewandowski
Secretary, CLHA