

**Coon Lake Improvement District (CLID)  
Board Meeting  
January 11, 2012**

Final Copy  
(01/18/2011)

**Call to Order**

Chair Mike Bury called the meeting to order at 7:08 PM.

- |                     |                   |
|---------------------|-------------------|
| ✓ Members present:  |                   |
| ✓ Chair             | Mike Bury         |
| First vice Chair    | Al Beck           |
| ✓ Second vice Chair | Arlan Mercil      |
| ✓ Treasurer         | Lowell Efterfield |
| ✓ Secretary         | Keith VonDeLinde  |

Committee Members: Ron Croteau

Guests: None

**Open Forum for Public Comments**

None

**Approval of October 12, 2011 Board Meeting Minutes**

A motion was made by Mike Bury to approve the October 12, 2011 meeting notes as submitted, seconded by Arlan Mercil. Motion passed.

**Treasurer's Report**

- a) Lowell Efterfield presented the treasurer's report and stated that we have \$282,972.86 in the account.
- b) Mike submitted a request to pay MCIT trust (insurance premium) in the amount of \$1,658.00 for 2012.

A motion was made by Keith, seconded by Mike Bury to approve the Treasurer report as submitted. Motion Passed.

A motion was made by Mike Bury, seconded by Arlan Mercil to approve the MCIT trust payment. Motion Passed.

**Old Business**

Mike showed a copy of the final draft of the "Treatment Opt Out Signature" form.

**Committee Reports**

**1) Administration**

Ron Croteau submitted the CLID list of 449 pins (properties) to Anoka County who in turn sent him a copy of the tax payer names for the same pins. Ron will use the taxpayer list to make any changes to the CLID list.

**2) Lake Vegetation Plan**

None

**3) Finance / Fundraising**

None

**4) Communication / Publications**

None

**New Business**

None

**Adjourn**

A motion was made to by Mike Bury, seconded by Lowell Efterfield that the meeting be adjourned at 7:45 PM. Motion passed.

**Future Meeting Dates**

**2<sup>nd</sup> Wednesday of each month at 7 pm  
Feb 8th, Mar 14th, Apr 11th, May 9th, Jun 13th, Jul 11th  
4th Annual Meeting July 25<sup>th</sup> (Fourth Wed of the month)**