

Coon Lake Improvement District (CLID)
Board Meeting
April 10, 2013

Final Copy
(6/12/2013)

Call to Order

Chair Mike Bury called the meeting to order at 7:15 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 March, 2012 Board Meeting Minutes

A motion was made by Arlan Mercil to approve the March 13, 2013 meeting notes as submitted, seconded by Keith VonDeLinde. Motion passed.

Treasurer's Report

- a) Lowell Efterfield presented the treasurer's report and stated that we have \$284,678.35 in the account.
- b) Received A bill for \$224.98 from Rick Jestus for annual web site fee.

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

A motion was made by Mike Bury seconded by Arlan Mercil to reimburse Rick for \$224.98. Motions Passed.

Old Business

None

Committee Reports

1) Administration

None

2) Lake Vegetation Plan

Discussion took place about this year's aquatic species treatment plan. The board would like to award the treatment of Curly leaf Pondweed to Lake Restoration Inc. using Aquathol K and to award the treatment of Eurasian Water milfoil to PLM using 2-4-D

Mike Bury made a motion to award the treatment contracts as described above at the costs presented by the two vendors, seconded by Keith VonDeLinde. Motion Passed

3) Finance / Fundraising

Ron Croteau was contacted by the county about taxing two parcels on the lake that should be exempted by law. We will exempt the Coon Lake Community & Sr. Center (pin# 36-33-23-23-0159) and Flanders Forest Inc. (pin# 34-33-23-43-0016) beginning in 2014.

Mike Bury has submitted a request for a grant from the state for a maximum amount of \$28,000.00. The actual reimbursement for 2013 would be \$100.00 per acre treated.

4) Communication / Publications

None

New Business

Lowell Efterfield made a motion to reimburse Ron Croteau \$208.00 for postage to mail the annual letter, seconded by Mike Bury. Motion Passed.

Ron sent out the 2014 liability risk assessment report to MCIT.

Adjourn

A motion was made to by Keith VonDeLinde, seconded by Mike Bury that the meeting be adjourned at 8:19 PM. Motion passed.

Future Meeting Dates

Board 2nd Wednesday of each month at 7 pm

May 8th, June 12th, July 10th

6th Annual Meeting July 24, 2013 (Fourth Wed of the month)

