

Coon Lake Improvement District Board Meeting

July 8, 2015

Approved Minutes

Call To Order

Called to order by Mike Bury at 7:04 PM

Attendees Mike Bury, Al Beck, Bob Czeck, Steven Olson

Open Forum for Public Comments

None

Approval of June 10, 2015 Meeting Minutes

Motion by Steven Olson. Second by Al Beck. None opposed. Motion carried.

Treasurer's Report

Revised treasury report to be submitted by Bob Czeck due to formula issue for year to date totals.

Request by Mike Bury for reimbursement of annual meeting notification costs of \$166.25.

Motion by Bob Czeck to approve reimbursement to Mike Bury for annual meeting notification costs of \$166.25.
2nd by Al Beck. None opposed. Motion carried.

Old Business

Review of 2015 Annual CLID meeting presentation drafted by Al Beck.

Al Beck to save pdf of presentation on CLID web site.

Steven Olson to bring two copies of 2014 annual meeting minutes.

Mike Bury to obtain registration/sign-in list from Ron Croteau.

Mike Bury to inquire with Barb Bouljon to volunteer to register attendees.

Barb Bouljon to bring projector or coordinate with Al Beck/Steven Olson.

Committee Reports

1. Administration

Bob Czeck submitted nomination letter for election as a CLID board member.

No other nominations received..

2. Lake Plan

Discussed as part of presentation review.

3. Finance / Fundraising

Mike Bury to request grant reimbursements from the DNR when invoices received.

4. Communication / Publications

None.

New Business

None.

Adjourn

Steven Olson motion to adjourn at 7:45 PM. Mike Bury second. None opposed. Motion carried.

Future Meeting Dates

Board- 2nd Wednesday of each month

Aug 12^t, Sept 9th, Oct 14th, Nov 11th

Eighth Annual Meeting – July 22, 2015