

Coon Lake Improvement District Board Meeting October 8, 2014

Agenda

Call To Order 7:05 PM by Chair Mike Bury

Members present: Al Beck, Mike Bury, Steven Olson, Leon Mager

Open Forum for Public Comments

Leon Mager commented on the lake vegetation management plan (LVMP) revision for 2015 and that the board should consider removing the late summer point intercept survey.

Discussion regarding outsourcing the lake surveys to a third party.

Mike Bury to discuss with Keegan Lund on LVMP.

Approval of September 10, 2014 Meeting Minutes

Mike B. motion to approve minutes as submitted, 2nd by Steven O. motion carried.

Treasurer's Report

Not available, treasurer not present.

Discussion regarding the credit by PLM for over charging 2014 treatment. Due to charging for incorrect chemical treatment. Mike B. to request refund as opposed to credit.

KPMG Audit request dated July 30, 2014 2nd request sent August 22, 2014. Mike B. to check on reason for 2nd request.

Ron Croteau requested to proceed with documenting process of certifying taxable properties. No objection.

Old Business

None

Committee Reports

1. **Administration**

None

2. **Lake Plan**

None

3. **Finance / Fundraising**

None

4. **Communication / Publications**

None

New Business

None

Adjourn

7:26 PM Motion to adjourn by AL Beck, 2nd by Steven O. Motion carried.

Future Meeting Dates

Board- 2nd Wednesday of each month

**Nov 12th, Dec 10th,
2015- Jan 14th, Feb 11th,
Mar 11th Apr 8th, May 13th, Jun 10th, Jul 8th**

Eighth Annual Meeting – July 22, 2015