

# Coon Lake Improvement District Board Meeting October 12, 2016

## APPROVED MINUTES

### Attendees

#### Officers

Mike Bury  
Al Beck  
Bob Czeck  
Arlan Mercil  
Steven Olson

### Call To Order

Mike Bury called the meeting to order at 7:02 PM.

### Open Forum for Public Comments

None

### Approval of September 14, 2016 Meeting Minutes

Motion to approve minutes by Mike Bury. Arlan Mercil. 2<sup>nd</sup>. Motion carried.

### Treasurer's Report

Bob discussed miscellaneous check with Lowell E's (former treasurer) signature. Confirmed signature requirements with bank.

Bob Czeck coordinating audit of accounts.

Motion to approve treasurer's report as submitted by Steven Olson. 2<sup>nd</sup> by Al Beck. Motion carried.

### Old Business

Mike Bury and Ron Croteau completing CLID timeline draft. To be submitted to board members for review.

### Committee Reports

#### 1. Administration

None

#### 2. Lake Plan

None

#### 3. Finance / Fundraising

None

#### 4. Communication / Publications

Al Beck to post treatment report, August 2016 and September 2016 minutes on CLID web site.

### New Business

Cancel November and December 2016 and January 2017 CLID Board meetings. None

### Adjourn

Motion to adjourn at 7:11 PM by Steven Olson. 2<sup>nd</sup> by Arlan Mercil.

### Future Meeting Dates

**Board- 2<sup>nd</sup> Wednesday of each month**

**Tenth Annual Meeting – July 26, 2017**