

Coon Lake Improvement District (CLID)

Board Meeting

January 9, 2013

Amended Final Copy

(2/13/2013)

Call to Order

Chair Mike Bury called the meeting to order at 7:04 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, 2012 Board Meeting Minutes

A motion was made by Mike Bury to approve the October 10, 2012 meeting notes as submitted, seconded by Al Beck. Motion passed. Also submitted in the motion to approve the cancelation of the November and December 2012 meetings.

Treasurer's Report

Ron Croteau presented the treasurer's report and stated that we have \$286,102.02 in the account.

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

Old Business

None

Committee Reports

1) Administration

- a) Mike Bury received an email from Jamie Schurbon of the Anoka Conservation District (ACD) about monitoring water quality of the east basin as required in the LVMP. The fee for monitoring the water quality 5 times in 2013 is \$1,080.00.

Al Beck made a motion to sign the contract with Anoka County Mike Bury Seconded. Motion Passed.

- b) Mike received an invoice from Minnesota.Counties Intergovernment Trust in the amount of \$ 1521.00 due January 31, 2013 for insurance.

Al Beck made the motion to pay the invoice Mike Bury seconded. Motion Passed

- c) Mike Bury read a statute from Minnesota about people with disabilities ability to access CLID documents. The CLID feels that the web site satisfies the statute unless we receive a request otherwise.
- d) Ron Croteau discussed the audit requirement for the state. We are now registered with the state. Ron is waiting to find out if an audit is required. Discussed if a financial report would suffice.
- e) Ron Croteau received the list of Coon Lake property owners. There are a total of 449. Ron found 109 properties had changes. He will send the list to the board members.
- f) Mike Bury will draft the annual letter to the CLID property owners. It has to be in the mail by April 1, 2013.

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 Al Beck that the meeting be adjourned at 7:43 PM. Motion passed.

Future Meeting Dates

Board 2nd Wednesday of each month at 7 pm

**February 13th, March 13th, April 10th, May 8th, June 12th, July 10th
6th Annual Meeting July 24, 2013 (Fourth Wed of the month)**

Meeting minutes submitted by Keith VonDeLinde