Coon Lake Improvement District (CLID) Board Meeting June 13, 2012

Call to Order

Chair Mike Bury called the meeting to order at 7:10 PM.

- ✓ Members present:
- ✓ Chair
 ✓ First vice Chair
 ✓ Second vice Chair
 ✓ Arlan Mercil
 ✓ Treasurer
 ✓ Lowell Efterfield
- ✓ Secretary Keith VonDeLinde

Committee Members:

✓ Ron Croteau

✓ Leon Mager

Guests:

None

Open Forum for Public Comments

None

Approval of May 9, 2012 Board Meeting Minutes

A motion was made by Mike Bury to approve the May 9, 2012 meeting notes as amended, seconded by Al Beck. Motion passed.

Treasurer's Report

- a) Lowell Efterfield presented the treasurer's report and stated that we have \$280,389.85 in the account.
- b) Received an invoice from Lake Restoration for treatment of 136 acres of CLP in the amount of \$28,083.10. The reimbursement from the DNR grant will be \$20,400.00.

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

A motion was made by Al Beck seconded by Lowell Efterfield to pay Lake Restoration for the treatment of CLP in the amount of \$28,083.10. Motions Passed.

Old Business

None

Committee Reports

1) Administration

a) Discussed the upcoming annual meeting. Al Beck is working on the power point and will put the ballot together. Ron Croteau will put the folders together. Mike Bury will present the lake treatment part of the presentation and Al Beck will cover finances.

2) Lake Vegetation Plan

a) Leon Major presented a lake map of the delineations of EWM that the spotter team has identified along with a map of what the DNR has approved. Inspections took place on May 23, 2012. We requested 126acres and were granted 116 acres by the DNR.

3) Finance / Fundraising

- a) Mike Bury has submitted the request for grant for EWM treatment to the DNR.
- b) Mike Bury has contracted PLM to treat 116 acres of EWM that the DNR has approved. Treatment should take place on June 21st.

4) Communication / Publications

None.

New Business

The City of East Bethel is planning to repave the roads along the lake in Coon Lake Beech. Leon attended the meeting and the topic of water runoff was discussed and a study will be conducted.

<u>Adjourn</u>

A motion was made to by Arlan Mercil, seconded by Lowell Efterfield that the meeting be adjourned at 8:10 PM. Motion passed.

Future Meeting Dates

Board 2nd Wednesday of each month at 7 pm

Jul 11th, Aug 8th, Sep 12th, Oct 10th, Nov 14th, Dec12th, Jan 9th, 5th Annual Meeting July 25th (Fourth Wed of the month)

Meeting minutes submitted by Keith VonDeLinde