

Coon Lake Improvement District (CLID)

Board Meeting

March 14, 2013

Final Copy

(4/8/2013)

Call to Order

First Vice Chair Al Beck called the meeting to order at 7:02 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
Leon Mager

Guests: None

Open Forum for Public Comments

None

Approval of February 13, 2012 Board Meeting Minutes

A motion was made by Keith VonDeLinde to approve the February 13, 2012 meeting notes as submitted, seconded by Arlan Mercil. Motion passed.

Treasurer's Report

Ron Croteau presented the treasurer's report in the absence of Lowell Efterfield and stated that we have \$289,669.77 in the account.

A motion was made by Arlan Mercil, seconded by Keith VonDeLinde to approve both the February and March 2013 Treasurers reports as submitted. Motion Passed.

Old Business

Al Beck presented the letter that will be sent out to the Coon Lake property owners by the March 30, 2013. Al Beck will have 450 copies made for the mailing. We will get together on Thursday March 21st at Ron Croteau's house at 7 pm to prepare the mailing.

Committee Reports

1) Administration

Al Beck presented the bids that were received from the two vendors along with the State of Minnesota's Contract Release E-81(5) for this year's invasive species treatments. A price comparison will have to be made between the two vendors PLM & Lake Restoration.

2) Lake Vegetation Plan

None

3) Finance / Fundraising

None

4) Communication / Publications

None

New Business

None

Adjourn

A motion was made to by Keith VonDeLinde, seconded by Arlan Mercil that the meeting be adjourned at 7:45 PM.
Motion passed.

Future Meeting Dates

Board 2nd Wednesday of each month at 7 pm

**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