

**Coon Lake Improvement District (CLID)
Board Meeting
September 14, 2011**

Final Copy
(9/30/2011)

Call to Order

Chair Mike Bury called the meeting to order at 7:07 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

Open Forum for Public Comments

None

Approval of August 10, 2011 Board Meeting Minutes

A motion was made by Al Beck to approve the August 10, 2011 meeting notes as amended, seconded by Lowell Efterfield. Motion passed.

Treasurer's Report

Lowell Efterfield presented the treasurer's report and stated that we have \$251,312.16 in the account.

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

Old Business

- a) Leon Mager and the Spotter Team evaluated the lake for EWM and only found one area that was infested by 190th Street. He stated that we should have gone out on the lake two weeks after the treatments to do a better evaluation. Leon is also trying to locate the computer files to do a better comparison of the areas that were treated.
- b) Point intercept survey is due for this year. We anticipate that the DNR will do the survey in 2011 as they did in 2010.
- c) Mike talked about the changes to the annual letter that is sent to property owners making them aware that signatures will not be collected for treatments and the process to follow if treatment is not wanted in front of their property.

Committee Reports

1) Administration

None

2) Lake Vegetation Plan

None

3) Finance / Fundraising

None

4) Communication / Publications

Mike Bury asked Al Beck to post last months meeting notes to the web site. Keith VonDeLinde will email the notes to Al.

New Business

FYI the dividend will be \$615.00 from our insurance policy.

Adjourn

A motion was made to by Lowell, seconded by Al Beck that the meeting be adjourned at 7:23PM. Motion passed.

Future Meeting Dates

2nd Wednesday of each month at 7 pm

**October 12th, November 9th, December 14th, January 11th, February 8th, March 14th, April 11th, May 9th, June 13th,
July 11th**

3rd Annual Meeting July 25th (Fourth Wed of the month)

Meeting minutes submitted by Keith VonDeLinde