

Coon Lake Improvement District Board Meeting

October 11, 2017

DRAFT MINUTES

Agenda

Attendees

Officers

Al Beck

Arlan Mercil

Bob Czeck - not present

Ken Johnson

Mike Bury

Guests Leon Mager

Call to Order

Chairman Al Beck called the meeting to order at 7:09

Open Forum for Public Comments - None

Approval of Meeting Minutes

Motion to approve September 13th Meeting Minutes by Ken, 2nd by Arlan. Motion passed.

Treasurer's Report – Motion to approve by Mike and Arlan 2nd Motion passed.

As noted from previous meeting there was a discrepancy of the gallons used for the EWM treatment that resulted in a refund check from PLM Corp. in the amount of \$2514.74.

Old Business

A discussion was held to continue seeking collaboration between the CLIA and the CLID to what end is still being explored. Al commented that he and Mark Rime would continue talking about the issue further.

Committee Reports

1. **Administration** - None

2. **Lake Plan** - None

3. **Finance / Fundraising** Mike brought up a discussion that took place between he and a member of the Flanders Property Owners Organization. An email familiarizing that group of the efforts the CLID is expending on Coon Lake to the end that they may see it worthy to donate to the cause. The same could again be pursued for the Coon Lake Community as once was to no avail.

4. **Communication / Publications** Al and Mike submitted the 2017 Treatment Report for submitting to the appropriate parties as necessary and timely. FYI An after thought...MB

New Business Coon Lake was added to the U of M study of EWM Hybrids and a survey and collection of 100 samples was conducted on September 26th.

Adjourn

Motion to adjourn by Ken, 2nd by Mike. Meeting adjourned at 8:08

Future Meeting Dates

Board- 2nd Wednesday of each month with the likelihood of no NOV-FEB meetings

Eleventh Annual Meeting – July 25, 2018 Respectfully submitted by Mike Bury