

**Coon Lake Improvement District (CLID)
10th Annual Meeting
July 26, 2017**

MINUTES

Call to Order

Chair Mike Bury called the meeting to order 7:05 PM.

13 total attendees recorded by Barb Bouljon. 12 signatures for election Ballots.

Slide 1. Welcome

Slide 2. Agenda Review

Mike Bury reviewed agenda from Power Point presentation.

See the following link for the presentation. <http://www.clidmn.org/2017-communications.html>

Open Tab - July_26-17_CLID_Annual_Meeting_-Final.pdf

Slide 3. CLID Directors Introduced

CLID board Mike Bury, Al Beck, Arlan Mercil, and Bob Czeck.

Tribute to recent Director Steve Olson was shared due to his recent passing on July 6th.

Candidates for the two open 3 year term directors' positions: Al Beck, Ken Johnson spoke to the attendees, as did Mike Bury who chose to remain on the ballot to complete the 2 year term vacancy of Steve.

Slide 4. Areas to Get Involved

CLID

CLIA

Spotter Teams-Discussion regarding CLP delineation method used in 2016-2017.

Could use some more people for the EWM delineations

CLID Communications

CLID Finance/ Fund Raising

CLID board member

CLIA board and committee member

Slide 5. Lake Plan Update

Goal: Reduce invasive species infestation to less than 5%.

We have been continuing to maintain that goal

Slide 6, 7 and 8. Treatment summary reviewed.

Summary from 2009 -2017 reviewed from Power Point.

Most all of our delineated and requested acres are being approved for treatment.

Actual cost still not determined as the approved Grant from Anoka County has not been distributed.

Slide 9, 10, and 11 Progress.

CLP and EWM graphs. Used AIS Consulting Services for a fee of \$525.00 for locating invasive species using sonar approach.

Increase in EWM discussed. As with the previous year, possible cause included lack of snow cover, improved water clarity. CLP treatment was completed in late April. EWM treatment was completed in late June. Water clarity on the lake is better. CLID qualified for a reimbursement grant of up to \$5000 for treatments in 2017 from Anoka County.

Slide 12, 13, 14 and 15.

CLP and EWM inspection and treatment maps discussed.

Slide 16, 17, 18 and 19.

Water clarity/quality graphs discussed – maintaining water quality below impaired status with clarity fluctuating minimally. East Bay WQ improving and West Bay consistent.

Slide 20 and 21. Proposed Lake Plan 2018

Continue early spring CLP treatment as required.

Continue EWM treatment.

Conduct annual vegetation survey if deemed necessary.

Grants not a guarantee due to decrease in funding.

Slide 22. Treasurer's Report

See www.clidmn.org for details.

Slide 23. Proposed 2017 Budget

Overview of proposed 2018 budget.

\$132,900 Proposed Budget Expense

\$12,235 Proposed Budget Income

Slide 24. Motions

Motion for Projects over \$5,000.00

\$120,000 for treatment of Eurasian Milfoil and Curly leaf Pondweed in 2018 as \$35,000 for CLP and EWM with \$85,000 Emergency Funds for AIS treatments. Motion by Ken Johnson. 2nd by Becky Beck. No discussion. Motion carried.

Motion for Special Tax Assessment

Continue with the assessment of \$25. Motion by Ken Johnson. 2nd Al Beck. No discussion. Motion carried.

Motion for the 2017 Proposed Expenses

2017 expenses of \$132,900 including administration expenses. Motion by Becky Beck. 2nd by Elouise Johnson. No discussion. Motion carried.

Elections

Mike Bury asked for any Nominees from the floor three times and it was moved and seconded for a white ballot due to no change of the prepared ballots. Al Beck and Ken Johnson were elected for three year terms and Mike Bury for the remaining open two year term.

All Motions and the Election White Ballots were unanimously approved.

Open Discussion

Discussion regarding CLID's authorized treated acres affecting acres treatable by property owners.

Discussion of current condition of EWM led to a motion by Ken Johnson for the CLID to conduct a follow up delineation to submit for treatment as needed or allowed. Seconded by Jean Bury.

Barb Bouljon acknowledged Mike Bury for his contribution to the community thru CLIA and CLID.

Adjourn Motion to adjourn at 8:10 by Ken Johnson, 2nd by Becky Beck. Motion carried

Minutes taken by Becky Beck and Respectfully Submitted by Mike Bury