

**Coon Lake Improvement District (CLID)  
11th Annual Meeting  
July 25, 2018**

**MINUTES**

**Call to Order**

**Chair Al Beck called the meeting to order 7:05 PM.**

**25 total attendees recorded by Ron Croteau. 2 Guests and 23 property owners signed for election Ballots.**

**Slide 1. Welcome**

**Slide 2. Agenda Review**

**Al Beck reviewed agenda from Power Point presentation.**

**See the following link for the presentation. <http://www.clidmn.org/2018-communications.html>**

**Open Tab - July\_25-18\_CLID\_Annual\_Meeting\_-Final.pdf**

**Slide 3. CLID Directors Introduced**

**CLID board, Al Beck, Arlan Mercil, Ken Johnson and Mike Bury. Bob Czeck was not able to attend but agreed to be a nominee for the open 3 year term directors' position. Al Beck requested three times from the floor for any further nominees and upon hearing no response asked for a motion to approve a white ballot to elect Bob Czeck to the three year term, which was moved and seconded with no discussion and passed unanimously.**

**Slide 4. Areas to Get Involved**

**CLID**

**CLIA**

**Spotter Teams-Discussion regarding CLP delineation method used in 2017-2018.**

**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%.**

**Al explained the current state of Eurasian Water Milfoil (EWM) and how it has hybridized with the native and become resistant to successful treatment using 2, 4-D as we had been doing, and the options open for future treatments with approval and cooperation from the MN DNR and the herbicide applicator.**

**Slide 6, 7 and 8. Treatment summary reviewed.**

**Summary from 2009 -2018 reviewed from Power Point.**

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

**Slide 9, 10 and 11- Progress.**

**CLP and EWM graphs.**

**Slide 12, 13, and 14**

**CLP and EWM inspection and treatment maps discussed. AIS Consulting Services was again contacted this year for a fee of \$525.00 for locating CLP using sonar approach.**

**Increase in EWM discussed. CLP treatment was completed in May. EWM treatment was completed in late July. Water clarity on the lake is better. Al submitted a request to Anoka County for a reimbursement grant of up to \$2732 for treatments in 2018.**

**Slide 15 and 16.**

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

**(Important Note: Not discussed in meeting - Most lakes are considered impaired with excesses of 40 ppb or mg per liter of Total Phosphorous, 14 ppb of Chlorophyll a and a Secchi transparency of 1.4 meters or about 4 1/2 ft.)**

**Slide 17 and 18. Proposed Lake Plan 2019**

**Continue early spring CLP treatment as necessary.**

**Continue EWM treatment in East Basin.**

**Treat the entire West Basin with an herbicide early in the season provided an updated, approved Lake Vegetation Management Plan (LVMP) results from cooperation with the MN DNR.**

**Conduct annual vegetation survey if deemed necessary.**

**Grants not a guarantee due to decrease in funding.**

**Slide 19. Treasurer's Report**

**See [www.clidmn.org](http://www.clidmn.org) for details.**

**Slide 20. Proposed 2019 Budget**

**Overview of proposed 2018 budget.**

**\$130,400 Proposed Expense**

**\$44,700 Proposed Income**

**Slide 21. Motions**

**Motion for Projects over \$5,000.00**

**\$117,500 for treatment of Eurasian Milfoil and Curly leaf Pondweed in 2019 for AIS treatments.**

**Motioned and Seconded with minimal discussion. Motion passed unanimously.**

**Motion for Special Tax Assessment**

**Increase the assessment of \$25 to \$100.**

**Motioned and Seconded with minimal discussion. Motion passed unanimously.**

**Motion for the 2017 Proposed Expenses**

**2019 expenses of \$130,400 including administration expenses.**

**Motioned and Seconded. Motion passed unanimously**

**Elections**

**Open Discussion**

**Adjourn**

**Motion made and 2<sup>nd</sup> to adjourn at 7:50. Motion carried.**

**Respectfully Submitted by Mike Bury**