

**Coon Lake Improvement District (CLID)
11th Annual Meeting
July 24, 2019**

MINUTES

Call to Order

Chair Al Beck called the meeting to order 7:08 PM.

17 total attendees recorded by Jean Bury. 3 Guests and 14 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.

https://www.clidmn.org/multimedia_5.html and open tab - July_24-19_CLID_Annual_Meeting1.pdf

Slide 3. CLID Directors Introduced

CLID board, Al Beck, Arlan Mercil, and Mike Bury. Bob Czeck was not able to attend.

A tribute to Director Ken Johnson was shared due to his recent passing on July 9th.

Al Beck stated that Arlan Mercil has agreed to fill Ken's remaining term of one year and introduced the two new nominees on the ballot, Brian Aronson and Jeff Welciek, to serve on the CLID Board for three year terms. Al requested three times from the floor for any further nominees and upon hearing no response, asked for a motion to approve a white ballot which was moved and seconded with no discussion and passed unanimously.

Slide 4. Areas to Get Involved

CLID

CLIA

Spotter Teams-Discussion and explanation was given by Lowell Efterfield regarding the need to recruit more people to assist with the delineating process and help the EWM Spotter team.

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 had hybridized with the native and become resistant to successful treatment using 2, 4-D as we had been doing, and the current state of treatments with approval and cooperation from the MN DNR and the herbicide applicator.

Slide 6, 7 and 8. Treatment summary reviewed.

Summary from 2009 -2019 reviewed from Power Point.

Most all of our delineated and requested acres continue to be approved for treatment.

Slide 9, 10 and 11 - Progress.

CLP and EWM graphs.

Coon Lake has successfully been approved to receive \$5000.00 from the Anoka County AIS Grant Fund.

Slide 12

CLP and EWM inspection and treatment maps discussed. AIS Consulting Services was again contacted this year for a fee of \$400.00 for locating CLP using sonar approach. CLP treatment was completed in May. The whole lake treatment in the west bay appears to be on track as a success with about one month remaining for low dose exposure of 2-4 ppb of Fluridone. The MN DNR will do a follow up delineation this fall to assess the impact of the whole lake treatment. The cost output for 2019 treatments to this date, including the most recent invoice payable to PLM Lake and Land Mgmt. Corp. is near \$56,000. Water quality and clarity of the lake is better shown by a report that can be viewed on the Sunrise River Watershed Management Organization website.

Slide 13 and 14. Proposed Lake Treatment Plan and Cost for 2020

Continue early spring CLP treatment as necessary. Continue EWM treatment in East and West Basins. Grants not a guarantee but a reinstatement of the MN DNR AIS Grant may occur due to an increase of boat license fees.

Slide 15. Treasurer's Report

Slide 16. Proposed Budget for 2020

Slide 17. Coon Lake Improvement District Annual Meeting Motions for 2020

Motion for Projects over \$5,000.00

\$22,500 for treatment of Eurasian Milfoil, Hybrid EWM and Curly Leaf Pondweed in 2020 as part of the Lake Vegetation Management Plan to control invasive species. Motion made by Jeff Welciek and seconded by Wayne Lustoff. Motion passed unanimously.

Motion for Special Tax Assessment

Assessment of \$25 for the current property owners of record for a total of \$11,175. Motion made by Mike Bury and seconded by Brian Aronson. Motion passed unanimously.

Motion for the 2020 Proposed Expenses

2020 expenses of \$35,400 including administration potential expenses. Motion made by Wayne Lustoff and seconded by Jean Bury. Motion passed unanimously.

Follow-up discussion was held regarding a recent Zebra Mussel siting and the availability and suggested use of the weed dumpsters available by the City of East Bethel for Coon Lake residents.

Chair Al Beck adjourned the meeting at 7:45

Respectfully submitted by Mike Bury, CLID Sec.