

**Coon Lake Improvement District (CLID)
12th Annual Meeting
July 22, 2020**

MINUTES

Call to Order

Chair Al Beck called the meeting to order 7:22 PM.

18 total attendees recorded by Jean Bury. 17 registered and 1 Guests signed for election Ballots.

Slide 1. Welcome

Slide 2. Agenda Review

Al Beck reviewed agenda from Power Point presentation. The presentation is also posted on the CLID website @ www.clidmn.org

Slide 3. CLID Directors Introduced

CLID board, Al Beck, Arlan Mercil, Jeff Welciek, Brian Aronson and Bob Czek in attendance.

A tribute to First Vice Chair, Arlan Mercil was shared due to his long time service to the CLID

Al Beck stated that there are two positions opened to be filled, Chair and First Vice Chair.

Al Beck introduced the two new nominees on the ballot which also submitted letters of intent to Secretary Brian Aronson. Chris Larson and Al Beck were the two nominees 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 by Mike Bury and seconded by Bob Czek with no discussion and passed unanimously.

Slide 4. Areas to Get Involved

CLID

CLIA

Spotter Teams

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%.

Slide 6, 7 and 8. Treatment summary reviewed.

Summary from 2009 -2020 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.

CLP treatment was completed in May

EWM Treatment:

-East Basin – no significant EQM found to treat

-West Basin – no EWM found to treat

Water clarity is better

CLID has applied for an Anoka County grant for AIS reimbursement for 2020

CLID was awarded a DNR grant of \$1,500 to treat CLP in the West Basin

Slide 12 and 13

CLP and EWM inspection and treatment maps discussed.

Slide 14 and 15. Proposed Lake Treatment Plan and Cost for 2021

Continue early spring CLP treatment as necessary. Continue EWM spot 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.

Permit application by January 2021

April or eaerly May CLP treatment, 50 acres (\$7,500). EWM treatment, 100 acres (\$15,000)

New Transect survey or AIS delineation (\$5,000)

TOTAL: \$27,500

Slide 16. Treasurer's Report

Slide 17. Proposed Budget for 2020

Slide 18. 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 2021 as part of the Lake Vegetation Management Plan to control invasive species. Motion made by Don Finerean and seconded by Jeff Welciek. 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 Jean 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 Mike Bury and seconded by Jeff Wunderlich. Motion passed unanimously.

Follow-up discussion was held to pass a \$549 building assessment. Motion moved by Jeff Welciek and seconded by Chris Larson. Motion passed unanimously.

Chair Al Beck adjourned the meeting at 7:45

Respectfully submitted by Brian Aronson, CLID Sec.