# Coon Lake Improvement District (CLID) Board Meeting April 3, 2012

Final Copy (5/08/2011)

#### Call to Order

Chair Mike Bury called the special meeting to order at 7:18 PM.

✓ Members present:

✓ Chair

 First vice Chair
 Second vice Chair

 ✓ Treasurer
 ✓ Secretary
 Mike Bury

 Al Beck
 Arlan Mercil
 Lowell Efterfield

 ✓ Keith VonDeLinde

Committee Members: None

Guests: Barb Bouljon

#### **Open Forum for Public Comments**

None

#### Approval of Jan 11, 2012 Board Meeting Minutes

A motion was made by Mike Bury to approve the January 11, 2012 meeting notes as submitted, seconded by Lowell Efterfield. Motion passed.

Mike reported that the meetings for February and March 2012 were cancelled due to lack of action items.

# Treasurer's Report

- a) Lowell Efterfield stated that there are no changes to date to the treasures report.
- b) Vouchers were submitted to Anoka County in the amount of \$549.00 for providing property records, Rick Jestus for 2012 web site hosting in the amount of \$215.99, and Lowell Efterfield for postage in the amount of \$74.00.
- c) Mike made a request for reimbursement in the amount of \$326.75 for postage and printing of the annual meeting letter.

A motion was made by Mike Bury to approve the treasurer's report that was prepared for the March 14, 2012 meeting, seconded by Keith VonDeLinde. Motion Passed.

A motion was made by Keith VonDeLinde seconded by a Lowell Efterfield to reimburse Mike Bury in the amount of \$326.75 for production of the annual meeting letter. Motions Passed.

## **Old Business**

RFP's were sent to Lake Restoration and PLM for treatment of Curly leaf Pond Weed and EWM.

A motion was made by Lowell Efterfield that once we determine the applicator with the best price for liquid 2, 4'D for treatment of EWM we will award the treatment of CLP to the other vendor that submitted bids. Seconded by Mike Bury. Motion passed.

#### **Committee Reports**

## 1) Administration

The mandatory letter was sent to all property owners announcing the open board position and how to apply or send absentee vote for the upcoming annual meeting July 25, 2012. Included in the letter is a copy of the weed treatment "Opt Out" form along with an explanation of how to use the form.

# 2) Lake Vegetation Plan

Lowell Efterfield mentioned that more volunteers are needed for the spotter team. The team usually goes out during the week so it is difficult to find people that are available because of work schedules.

#### 3) Finance / Fundraising

None

## 4) Communication / Publications

None

# **New Business**

The regularly scheduled meeting for April 11, 2012 will be cancelled and a notice has been posted at the Coon Lake Community Center.

## **Adjourn**

A motion was made to by Mike Bury, seconded by Keith VonDeLinde that the meeting be adjourned at 9:00 PM. Motion passed.

## **Future Meeting Dates**

Board 2<sup>nd</sup> Wednesday of each month at 7 pm

May 9th, Jun 13th, Jul 11<sup>th</sup> 4th Annual Meeting July 25<sup>th</sup> (Fourth Wed of the month)

Meeting minutes submitted by Keith VonDeLinde