

# Coon Lake Improvement District Board Meeting

## May 10, 2017

### Meeting Minutes

#### Agenda

#### Attendees

##### Officers

Mike Bury X  
Al Beck X  
Bob Czeck X  
Arlan Mercil X  
Steven Olson X

Guest Leon Mager

**Call To Order** Meeting called to order by Mike Bury at 7:09 PM

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

Leon presented the new Garmin EchoMap DV GPS units. The two older models will be maintained as back-up.

Leon discussed EWM delineation schedule as May 15 and 16, 2017. Multiple volunteers. Report to be completed and submitted to Mike by June 1, 2017.

#### **Approval of April 12, 2017 Meeting Minutes**

Motion to approve April 12, 2017 minutes made by Steve, 2<sup>nd</sup> by Al, motion carried.

#### **Treasurer's Report**

On April 19<sup>th</sup>, Chairman Bury made an online motion for the invoice payment of \$525.00 to AIS Consulting Inc. for the survey of CLP and it was seconded by Arlan Mercil and approved by all.

Motion to Reimburse Al Beck \$215.99 - for the \$204.00 Website and the \$11.99 Domain Name Charges by Mike, 2<sup>nd</sup> by Bob, motion carried.

Motion to approve payment of \$15,017.10 to PLM Lake and Land Mngmt Corp. for 2017 CLP Treatment by Steve, 2<sup>nd</sup> by Al, motion carried.

Motion to approve April 30, 2017 Treasurer's Report as submitted by Mike, 2<sup>nd</sup> by Arlan, motion carried.

#### **Old Business**

#### **Committee Reports**

##### 1. Administration

##### 2. Lake Plan

##### 3. Finance / Fundraising

AIS control Grant request of \$5000 submitted to Anoka County by Mike.

##### 4. Communication / Publications

#### **New Business**

#### **Adjourn**

**Motion to adjourn at 730 PM by Al, 2<sup>nd</sup> by Arlan, Motion carried.**

#### **Future Meeting Dates**

Board- 2<sup>nd</sup> Wednesday of each month

Tenth Annual Meeting – July 26, 2017