

**Coon Lake Improvement District (CLID)
5th Annual Meeting
July 25, 2012**

Final Copy
(8/8/2012)

Board members were present at 6:30PM to greet members

Members present:

Chair	Mike Bury
First vice Chair	Al Beck
Second vice Chair	Arlan Mercil
Treasurer	Lowell Efterfield
Secretary	Keith VonDeLinde

Members: There were 52 Coon Lake Improvement District registered CLID taxpayers in attendance. (Including board members). 2 non-members were in attendance.

Presentation of agenda – Mike Bury

Mike welcomed the members to the meeting and covered the agenda.

Agenda:

- a) Welcome and Call to order
- b) Obtain Ballot and Vote for Directors 7 to 8 PM
- c) CLID director and candidate introductions
- d) Discuss opportunities for getting involved in CLID
- e) Review and discuss 2012 & 2013 Lake Plan and progress to goals
- f) Treasurer's report and proposed 2012 budget
- g) Vote on proposed 2013 budget and assessment
- h) Open discussion of other lake issues
- i) Election results
- j) Adjourn

Annual Meeting:

- a) Mike Bury called the 5th annual meeting of the Coon Lake Improvement District to order at 7:03 PM.
- b) Mike talked about the ballots and how to fill them out voting for the open board position and to turn them in between 7 to 8 PM tonight.

- c) Introduction of the current Coon Lake Improvement District (CLID) board members was made by Mike Bury. Mike also introduced the candidate running for the open board position (Keith VonDeLinde). Keith talked about why he was running for the open position.
- d) Mike Bury talked about the need for volunteers for committees and to take our voice to the DNR or any other state official that can help our cause. He talked about the important roll the Invasive Species Spotter team is and the roll they play each year. Mike also talked about the need for other areas such as writing grant proposals. Please volunteer!
- e) Mike Bury gave a presentation to the members of the progress that has been made over the past years. Mike again talked about the need for people to volunteer for the various committees and thanked those that have become involved.

Mike updated the members as to the treatments of both Curly Leaf Pond Weed (CLP) and Eurasian Water Milfoil (EWM) for 2012. Invasive species treatments for 2012 were 137 acres of CLP and 116 acres for EWM.

Mike talked about that this year we were awarded almost all of the acreage that the CLID requested and that we received grants in the amount of \$26,103.50.

The treatment plan for 2013 is 200 acres of CLP and 150 acres for EWM. There is also a plan for an August 2013 vegetation survey at an estimated cost of \$15,000.00.

- f) Lowell Efterfield gave the treasurers report as follows:

There was a balance of \$252,321.00 in the account as of the July 25th 2012 board meeting..

The proposed budget for 2013 is a balance of \$192,850.00 after expenses.

- g) A slide of proposed motions was presented by Mike Bury covering projects for over \$5,000.00, special tax assessment, and a 2013 budget. Motions from the floor follow:

A motion to approve \$120,000.00 for treatment of EWM and CLP in 2013 with an upside contingency of \$20,000.00 was made by Al Beck. The motion was seconded by Steve Olson. Motion passed unanimously.

A motion to approve \$15,000.00 for a vegetation survey was made by Ann Matheson. The motion was seconded by Julie Olson. Motion passed unanimously.

A presentation of the Ditch 56 project was given by Cory Olson and Ken Johnson. The project would divert the water from the north side of county road 22 that currently flows into the lake from the ditch next to the boat launch in the west basin to the channel across the road via a culvert under Theilan Road. The CLID board has made a motion to add money to the project if approved at the annual meeting.

A motion was made by Mike Bury to approve funding for the Ditch 56 project not to exceed 50% or \$50,000.00 whichever is less toward a completed project only if approved by the Anoka County Board. The motion was seconded by Mark Olson. Motion passed with 3 members opposed.

A motion to keep the 2013 tax assessment at \$25.00 for current property owners was made by Arlan Mercil. The motion was seconded by Ron Croteau. Motion passed unanimously.

A motion for proposed expenses of \$192,850.00 for 2013 was made by Jean Bury. The motion was seconded by Doug Tierney. Motion passed unanimously.

h) Mike Bury asked for open discussion from the floor:

None

i) The election results for the following people on the ballot were tallied.

Keith VonDeLinde 31 votes

Write in 9 votes:

Mike Bell 1 vote

Todd Strickler 8 votes

As a result of the balloting Keith VonDeLinde was elected as the new member of the board for a three year term

j) A motion to Adjourn was made by Ken Johnson seconded by Julie Olson. Motion passed. Chair Mike Bury Adjourned the meeting at 8:14PM.

Future Meeting Dates

2nd Wednesday of each month at 7 pm

August 8th, September 12th, October 10th, November 14th, December 12th

6th Annual Meeting July 24, 2013 (Fourth Wed of the month)

Meeting minutes submitted by Keith VonDeLinde