

Coon Lake Improvement District Board Meeting

August 14, 2013

Agenda

Call to Order

Called to Order 7:10 PM

No public comment

Approval of July 10 and July 24th, 2013 Meeting Minutes

Motion to approve July 10 meeting minutes-Mike Bury, 2nd Al Beck, Motion Carried

Motion to approve July 24th, 2013 meeting minutes-

Revision noted by Mike Bury, members present 34

Revision noted by Bob Czeck, Steven Olson 3 year term, Bob Czeck to complete Keith VonDeLinde term

Motion to approve as amended, Mike Bury, 2nd Al Beck, Motion carried

Motion to approve special meeting minutes, Bob Czeck, 2nd Mike Bury, Motion carried

Treasurer's Report

Submitted by Bob Czeck, Balance as of July 31, 2013 = \$278,252.94

Motion to approve treasurer's report, Steven Olson, 2nd Al Beck, Motion carried

Old Business

No old business

Committee Reports

1. Administration
 - a. Ron C. to contact county to approve Bob Czeck as treasurer
2. Lake Plan
 - a. GPS coordinates not received from Keegan Lund, Mike Bury to inquire
 - b. Fall lake by DNR, Mike Bury to inquire
3. Finance/Fund Raising
 - a. DNR Wendy Crowell \$5,070 grant reimbursement
 - b. MCIT \$681 reimbursement
4. Communication/Publications

- a. Mike Bury would like access to web site

New Business

1. Coon Tail discussion for channel treatment. Question arose if the home owners have applied for treatment permits on individual properties. Involvement from CLID could be discussions with selected treatment applicators to offer discount. Is the Coon Tail invasive and affecting the water quality? CLID treatment goes to the collective improvement of the lake. Many other individual lake shore properties are not treated with CLID funds and treatment is completed by the individual home owners.

Adjourn

Motion to adjourn, Al Beck, 2nd Bob Czeck, Adjourned 7:40 PM

Future Meeting Dates

Board 2nd Wednesday of each month