

**Coon Lake Improvement District (CLID)
7th Annual Meeting
July 23, 2014**

Call To Order

Chair Mike Bury called the meeting to order 7:07 PM.

Introduction of Rhonda Sivarajah and Julie Braastad, Anoka County Commissioners

Introduction of CLID board Mike Bury, Al Beck, Arlan Mercil, Steven Olson. Bob Czeck absent.

Open positions for two Directors.

Agenda Review

Mike Bury reviewed agenda.

Elections

Call for nominations from floor. Three calls for nominations from the floor. None.

Motion for white ballot by Barb Bouljon, second Lowell Efterfield. Motion carried.

Mike Bury and Al Beck voted as CLID directors via white ballot.

Areas to Get Involved

CLID

CLIA

Spotter Teams

CLID Communications

CLID Finance/ Fund Raising

CLID board member

CLIA board and committee member

Lake Plan Update

Goal: Reduce invasive species infestation to less than 5%.

Treatment summary reviewed.

Grant money reduced due to demand from other lake associations.

\$6,096 treatment cost will be reduced by \$1,000 due to grants.

Progress

CLP treatment done late spring 2013.

Improved water clarity.

2013 CLID awarded grants for CLP and EWM.

CLP inspection maps reviewed.

Skating rink plowing may contribute to CLP growth over the winter.

2014 spring CLP treatment not allowed by DNR due to water temperature.

EWM inspection maps reviewed. Approximately 10 acres treated June 25, 2014.

Water quality East bay graph showing phosphorus and chlorophyll dropped significantly from 2010 - 2013. Courtesy of Leon Mager, SRWMO.

Proposed Plan 2015

Continue early spring CLP treatment as required.

Continue EWM treatment.

Conduct annual vegetation survey.

Proposed 2015 Budget

Overview of 2015 budget.

Ken Johnson provided an update on Ditch 56. Grant money no longer available for diversion of water from Ditch 56 to channel. CLIA or CLID to manage pumping water into man-made channel as an option. Less costly to pump than divert Ditch 56. A resident objected to Ditch 56 project and questioned the value to Coon Lake as a whole as opposed to several residents that live on the channel shoreline.

\$192,850 Proposed Budget Expense

\$11,175 Proposed Budget Income

Resident questioned expense versus income. Chair Bury responded that the budget is estimated and prepares CLID for use of funds as required.

Motion to approve annual budget by Ken Johnson and seconded by Barb Bouljon. Discussion regarding voting of individual budget items. Motion to amend motion by Bob Jackson to vote on individual line items. Second by Ron Croteau. Motion carried.

Motion to approve \$120K for EWM and CLP by Arlan Mercil and second by Barb Bouljon. Motion carried.

Motion to approve \$15K for vegetation survey by Ron Croteau and second by Al Beck. Motion carried.

Motion to approve \$50K for Ditch 56 by Al Beck and second by Barb Bouljon. Two no votes, one abstain. Motion carried.

Motion to continue with \$25 assessment by Arlan Mercil. Second by Lowell Evenson. Motion carried.

Motion to approved 2015 \$192,850 by Barb Bouljon and second Bev Mercil. Motion carried.

Unless otherwise noted, all votes were passed unanimously.

Adjourn

Motion to adjourn at 7:52 PM by Al Beck. Second Steven Olson. Motion carried.