

Coon Lake Improvement District Board Meeting

April 8, 2015

Agenda

Call To Order

Chair Mike Bury opened the meeting at 7:07 pm.

Open Forum for Public Comments

None

Approval of February 11, 2014 Meeting Minutes

Al Beck motioned and Arlan Mercil seconded to approve the February minutes as presented

Treasurer's Report

End of January balance was \$290,781.30. Mike Bury motioned and Arlan Mercil seconded to approve the Treasurer Report. Approval to pay \$547 to Anoka County Property Records Spec Assessment Tax and \$215.99 reimbursement to Rick Jestus for website and domain name. Motion made by Mike Bury and seconded by Bob Czeck. Both motions passed. Al Beck to assume responsibility for annual website payment.

Old Business

None

Committee Reports

1. Administration

2. Lake Plan

Leon Mager has been monitoring water temps and plans to accompany Eric Fieldseth of AIS Consulting Services on the upcoming CLP delineation tentatively scheduled for April 11 or 12th.

3. Finance / Fundraising

Mike Bury reported that \$100 per acre up to 122 acres was approved from the MN Aquatic Invasive Species Grant Program.

4. Communication / Publications

Mike Bury thanked Al Beck for his participation to have the March 31st Annual letter printed and distributed to property owners.

New Business

A discussion was held with regards to preparation for the Annual Meeting in July.

Adjourn

Al Beck motioned and Arlan Mercil seconded to Adjourn at 7:35 pm

Future Meeting Dates

Board- 2nd Wednesday of each month

May 13th, Jun 10th, Jul 8th

Eighth Annual Meeting – July 22, 2015