

Coon Lake Improvement District Board Meeting

August 12, 2015

Draft Minutes

Call To Order

Meeting called to order by CLID Chair Mike Bury at 7:05 PM

Open Forum for Public Comments

None

Approval of July 8, 2015 Meeting Minutes

Motion to approve July 8, 2015 by Mike Bury. 2nd by Al Beck. Motion carried.

Treasurer's Report

Account maintenance fees discussed.

Bob Czeck to opt out of printed check copies saving fees. Agreed by Mike Bury, Al Beck and Steven Olson that printed checks are not necessary.

Bob Czeck to inquire with US Bank about no fee, interest bearing account

Review restrictions for investments

Motion to approve July 2015 treasurer's report by Mike Bury. 2nd Steven Olson. Motion carried.

Old Business

Discussions regarding MN DNR grants.

Mike Bury to confirm with Wendy Crowell grant response and clarification on amount of grant reimbursement.

Committee Reports

1. Administration
None
2. Lake Plan
None
3. Finance / Fundraising
None
4. Communication / Publications
None

New Business

None

Adjourn

Motion to adjourn 7:20 PM by Al Beck. 2nd Steven Olson. Motion carried.

Future Meeting Dates

Board- 2nd Wednesday of each month

Sept 9th, Oct 14th, Nov 11th