

Coon Lake Improvement District Board Meeting

Sept 9, 2015

Approved Revised Minutes

Agenda

Call To Order

Meeting called to order by Mike Bury at 7:03 PM

Attendees Mike Bury, Al Beck, Arlan Mercil, Bob Czeck, Steven Olson

Open Forum for Public Comments

None

Approval of August 12, 2015 Meeting Minutes

Motion to approve by Bob Czeck. 2nd Al Beck. Motion carried.

Motion to approve July 22, 2015 Annual Meeting minutes by Mike Bury. 2nd Arlan Mercil. Motion carried.

Motion to approve July 22, 2015 Special Meeting minutes by Mike Bury. 2nd Arlan Mercil. Motion carried.

Treasurer's Report

Request by Mike Bury for Bob Czeck to add cost per acre for invasive species treatment on details of treasurer's report.

Motion to approve treasurer's report as submitted by Al Beck. 2nd by Arlan Mercil. Motion carried.

Old Business

None.

Committee Reports

1. Administration

None

2. Lake Plan

None

3. Finance / Fundraising

State of MN reimbursed \$12,200 for invasive species control.

Mike Bury proposed reduction of annual assessment from \$25.00 to \$10.00 per property due to the increase of the CLID annual treasury balance for vote at the 2016 Annual CLID Meeting approval. All agreed.

Letter submitted from MCIT noting \$265.00 dividend.

Noted Property and Casualty insurance will be \$1795.00 for 2016. Motion to pay \$1795.00 for property and casualty insurance for 2016 by Mike Bury. 2nd Steven Olson. Motion carried.

Declined to move forward with direct deposit.

4. Communication / Publications

Al Beck to post July 8, July 22, and August 12, 2015 minutes on web site.

Al Beck to revise treatment summary page.

New Business

None.

Adjourn

Motion to adjourn at 7:29 PM by Steven Olson. 2nd Arlan Mercil. Motion carried.

Future Meeting Dates

Board- 2nd Wednesday of each month

Oct 14th, Nov 11th, Dec 9th

Ninth Annual Meeting – July 21, 2016