

**Coon Lake Improvement District Board Meeting
November 11, 2015**

DRAFT Minutes

Call To Order

Meeting called to order by Chair Mike Bury at 7:05 PM
Attendees Mike Bury, Al Beck, Arlan Mercil, Steven Olson

Open Forum for Public Comments

None

Approval of October 14, 2015 Meeting Minutes

Revised "PINS" to "OWNERS"
Motion to approve by Mike Bury, 2nd Al Beck, Motion carried

Treasurer's Report

None

Old Business

Discussed response from the Office of the State of Minnesota Auditor Office regarding CLID subsidizing CLIA membership dues. Mike Bury also checked with Lake Improvement District Director of the MN DNR. Both the state auditor and the LID director stated this was not an appropriate use of CLID funds.

Committee Reports

1. Administration

Ron Croteau emailed Bob Czeck and Mike Bury regarding the levy request for the 2016 tax year. The 2013 and 2014 audit reports due for state auditor. Mike Bury to notify Ron Croteau and Bob Czeck.

2. Lake Plan

None

3. Finance / Fundraising

None

4. Communication / Publications

None

New Business

Mike Bury will not be available for CLID meetings January –~~May~~April, 2016.
Al Beck to post meeting cancellations on web site as the meeting dates approach.
Mike Bury to notify Rick Jestus to post meeting cancellations at the community center.

Adjourn

Motion to adjourn at 7:21 PM by Al Beck. Arlan Mercil 2nd. Motion carried.

Future Meeting Dates

Board- 2nd Wednesday of each month
Meetings scheduled for Mar 9th, Apr 13th, May 11th, Jun 8th, Jul 13th
Ninth Annual Meeting – July 21, 2016