

**Coon Lake Improvement District Board Meeting
June 11, 2014**

APPROVED Minutes

Steve Olson has the key.

Agenda

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

Call To Order

Meeting called to order by Chair Mike Bury at 7:07 PM

Open Forum for Public Comments

No public comment

Approval of May 14, 2014 Meeting Minutes

Al Beck motion to approve. Steven O. second. Approved as submitted

Treasurer's Report

Arlan M. motion to approve. Steven O. second. Approved as submitted

Old Business

Discussion regarding water temperature readings by spotter team versus Keegun Lund of DNR. Less than one week in readings showed 54 degrees versus 74 degrees. Mike B. to check with Lund on depth of water where thermometer was for readings. Skating rink areas showed CLP growth on Lakeview Point.

Committee Reports

1. Administration

Submitted EWM just over 10 acres for treatment. PLM required shape files to move forward with treatment and are now ready to go for treatment of EWM the week of 6/11/14. Two opt out forms received for 2014. Grant refund from State of MN \$100 per acre.

2. Lake Plan

None

3. Finance / Fundraising

None

4. Communication / Publications

Mike B. to submit annual meeting notice in two local papers. Al to work on Power Point for annual meeting. Discussion of board positions open for 2014 elections. Mike to confirm.

New Business

LVMP up for renewal. Maintain signature waiver.

Discussion of renewal vote to support Ditch 56.

Adjourn

Al Beck motion to adjourn. Steven O. second. Motion carried.

Future Meeting Dates

Board- 2nd Wednesday of each month
Jul 9th

Seventh Annual Meeting July 23,2014