

**Coon Lake Improvement District Board Meeting
July 9, 2014**

Steve Olson has the key. Returned community center key to Mike Bury.

Agenda

Attendees

Mike Bury, Ron Croteau, Steven Olson, Arlan Mercil, Al Beck, Leon Mager

Call To Order

Meeting called to order Mike Bury at 7:05 PM

Open Forum for Public Comments

Leon Mager presented a SRWMO Historic Water Quality – East Bay and West Bay Trend Analysis report for possible use at annual meeting. 50% reduction in phosphorus and 50% increase in water clarity. Al to include in Power Point for annual meeting.

Discussion regarding CLP and EWM treatments. No CLP treatment in 2014. Possible CLP delineation in fall of 2014 and then check areas of CLP concern only in spring 2015. 10 acres EWM treated 2014.

Ron Croteau \$6046.56 assessment 1st half.. Need Bob Czeck signature as signer on account.

Approval of June 11, 2014 Meeting Minutes

Motion to approve by Arlan. Seconded by Al. Motion carried. Approved as submitted.

Treasurer's Report

No report submitted. Bob Absent.

Mike requested expense reimbursement for posting notification of annual meeting Anoka County Union \$71.75 Forest Lake Times \$86.45. Al motion to approve. Steven 2nd. Motion carried.

Ron to contact Bob about treasurer's report for annual meeting.

Old Business

None to report.

Committee Reports

1. Administration

- a. Annual Meeting Power Point Review and Revision - Presented by Al
- b. Mike to be presenter at meeting.

2. Lake Plan

- a. None

3. Finance / Fundraising

- a. None

4. Communication / Publications

- a. None

New Business

Adjourn

7:59 pm. Motion to adjourn by Arlan. Second by Steven. Motion carried.

Future Meeting Dates

Board- 2nd Wednesday of each month

Seventh Annual Meeting July 23,2014