

**Coon Lake Improvement District (CLID)
Board Meeting
February 13, 2013**

Final Copy
(3/14/2013)

Call to Order

Chair Mike Bury called the meeting to order at 7:05 PM.

- | | |
|---------------------|-------------------|
| ✓ Members present: | |
| ✓ Chair | Mike Bury |
| ✓ First vice Chair | Al Beck |
| ✓ Second vice Chair | Arlan Mercil |
| Treasurer | Lowell Efterfield |
| ✓ Secretary | Keith VonDeLinde |

Committee Members: None

Guests: None

Open Forum for Public Comments

None

Approval of January 9, 2013 Board Meeting Minutes

A motion was made by Mike Bury to approve the January 9, 2012 meeting notes as amended, seconded by Al Beck. Motion passed.

Treasurer's Report

- a) Lowell Efterfield was not present at the meeting so the board decided to postpone accepting the treasurer's report.
- b) Mike Bury made a motion to pay the Anoka Conservation District \$1080.00 for water quality monitoring, Al Beck seconded. Motion passed.
- c) Mike Bury made a motion to pay the Truth in Taxation Special Assessment in the amount of \$549.00, Keith VonDeLinde seconded. Motion Passed.
- d) Al Beck made a motion to reimburse Mike Bury \$32.00 for paying the annual post office box fee, Arlan Mercil seconded. Motion passed

Old Business

None

Committee Reports

1) Administration

None

2) Lake Vegetation Plan

- a) Monitoring will take place 5 times this year for water quality.
- b) Mike Bury has sent the RFP's out for this year's invasive species treatments.

3) Finance / Fundraising

Mike Bury has sent out the requests for grant money for this year.

4) Communication / Publications

Mike Bury presented the letter that will be sent out to all property owners on March 30th.

New Business

None

Adjourn

A motion was made to by Arlan Mercil, seconded by Al Beck that the meeting be adjourned at 7:33 PM. Motion passed.

Future Meeting Dates

Board 2nd Wednesday of each month at 7 pm

**March 13th, April 10th, May 8th, June 12th, July 10th
6th Annual Meeting July 24, 2013 (Fourth Wed of the month)**

Meeting minutes submitted by Keith VonDeLinde