

# **Coon Lake Improvement District Board Meeting**

**Jan 08, 2014**

**Minutes**

## **Agenda**

**Present-Mike Bury, Al Beck, Bob Czeck, Ron Croteau**

**Called To Order by Mike Bury at 7:12 pm**

**Open Forum for Public Comments - None**

**Motion to Approve Oct 9, 2013 Meeting Minutes was made by Mike and seconded by Al, all in Favor**

**Treasurer's Report was presented as viewed on laptop with entries noted verbally.**

**Current Balance \$287,272.46. Electronic minutes will be sent out to the Board and as noted, will be posted on the website. Al made the motion to approve, seconded by Mike, all in favor. Mike made a motion to pay the premium to MN Counties Intergovernmental Trust in the amount of \$1879. 00. Al seconded, all in favor.**

**Al motioned to reimburse Mike Bury \$32.00 for the annual PO Box fee, Bob seconded, all in favor**

**Ron Croteau presented a Resolution for Check Signature Authorization form from Anoka County to be signed by the Board of Directors, previously signed by Arlan Mercil and Bob Czeck, Al and Mike signed with Mike to obtain Steve Olson's signature and submit form to the County.**

**Old Business - None**

## **Committee Reports**

- 1. Administration**
- 2. Lake Plan**
- 3. Finance / Fundraising**
- 4. Communication / Publications – Mike noted no posts have been entered on the website since the June meeting including the Treasurer Report thru June. Al has had computer issues and will make those entries as allowable.**

**New Business - Al inquired about any needed correspondence with the DNR for this coming season Treatments and Grants. Mike assured that he would act on that as soon as he receives the information relative to the Grant and Treatment process information comes from Wendy Crowell.**

**Motion to Adjourn by Al, second by Bob, motion carried at 7:40pm**

## **Future Meeting Dates:**

**Board- 2<sup>nd</sup> Wednesday of each month  
Feb 12th, Mar 12th, Apr 9th, May14th, Jun 11th, Jul 9th**

**Seventh Annual Meeting July 23,2014**

**Respectfully Submitted by Mike Bury**