

**Coon Lake Improvement District (CLID)
Board Meeting
July 10, 2013**

Minutes

Call to Order

Chair Mike Bury called the meeting to order at 7:20 PM.

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

Committee Members:

- | |
|---------------|
| ✓ Ron Croteau |
| ✓ Leon Mager |

Guests: None

Open Forum for Public Comments

None

Approval of June 12, 2013 Board Meeting Minutes

A motion was made by Mike Bury to approve the June 12, 2013 meeting notes as submitted, seconded by Al Beck. Motion passed.

Treasurer's Report

- a) Lowell Efterfield presented the treasurer's report and stated that we have \$271,342.01 in the account.
- b) CLID received a payment of \$7,017.46 for Respread abatements Interest Fee/Judgment from the county
- c) Reimburse Mike Bury for notices put in the local papers in the amount of \$71.75 and \$43.23.

A motion was made by Keith VonDeLinde, seconded by Arlan Mercil to approve the Treasurer report as submitted. Motion Passed.

A motion was made by Al Beck seconded by Lowell Efterfield to reimburse Mike Bury for the newspapers. Motion Passed.

Old Business

None

Committee Reports

1) Administration

- a) Nominations for three board positions (two three year terms and one two year term) are up for this year's annual meeting. The position terms will be determined by who gets the most votes, the fewest votes will receive the 2 year term.

- b) Mike Bury made a motion to change the CLID bi laws to allow nominations up until the annual meeting. Seconded by Al Beck. Motion passed.

2) Lake Vegetation Plan

Leon said that next year when doing delineations that depths could be recorded to verify vendor billing for chemicals used.

3) Finance / Fundraising

Mike Bury will be requesting reimbursement from the state.

4) Communication / Publications

The board reviewed this year's annual meeting presentation.

New Business

Mike received a brochure from a company that can delineate invasive species by air. It would cost \$.95 per acre.

Adjourn

A motion was made to by Mike Bury, seconded by Keith VonDeLinde that the meeting be adjourned at 8:40 PM. Motion passed.

Future Meeting Dates

Board 2nd Wednesday of each month at 7 pm

August 14th, September 11th, October 9th, November 13th, December 11th, January 8th, February 12th, March 12th, April 9th, May 14th, June 11th, July 9th.

7th Annual Meeting July 23, 2014 (Fourth Wed of the month)

Meeting minutes submitted by Keith VonDeLinde