

**Coon Lake Improvement District (CLID)  
6th Annual Meeting  
July 24, 2013**

Minutes

**Board members were present at 6:30PM to greet members**

Members present:

Chair	Mike Bury
First vice Chair	Al Beck
Second vice Chair	Arlan Mercil
Treasurer	Lowell Efterfield
Secretary	Keith VonDeLinde

Members: There were 35 Coon Lake Improvement District registered CLID taxpayers in attendance. (Including board members). 1 non-members were in attendance.

**Presentation of agenda – Mike Bury**

Mike welcomed the members to the meeting and covered the agenda.

**Agenda:**

- a) Welcome and Call to order
- b) Obtain Ballot and Vote for Directors 7 to 8 PM
- c) CLID director and candidate introductions
- d) Discuss opportunities for getting involved in CLID
- e) Review and discuss 2013 & 2014 Lake Plan and progress to goals
- f) Treasurer's report for 2013
- g) Vote on proposed 2014 budget and assessment
- h) Open discussion of other lake issues
- i) Election results
- j) Adjourn

**Annual Meeting:**

- a) Mike Bury called the 6th annual meeting of the Coon Lake Improvement District to order at 7:10 PM.
- b) Mike talked about the ballots and how to fill them out voting for the open board position and to turn them in between 7 to 8 PM tonight.

- c) Introduction of the current Coon Lake Improvement District (CLID) board members was made by Mike Bury. Mike also introduced the candidates running for the three open board positions. Each talked about why they were running for the open positions. Ron Croteau, Bob Czeck, Arlan Mercil, Steve Olson. Ballots were cast and collected.
- d) Mike Bury talked about the need for volunteers for committees and to take our voice to the DNR or any other state official that can help our cause. He talked about the important roll the Invasive Species Spotter team is and the role they play each year. Mike also talked about the need for other areas such as writing grant proposals. Please volunteer!
- e) Mike Bury gave a presentation to the members of the progress that has been made over the past years. Mike again talked about the need for people to volunteer for the various committees and thanked those that have become involved.

Mike updated the members as to the treatments of both Curly Leaf Pond Weed (CLP) and Eurasian Water Milfoil (EWM) for 2013. Invasive species treatments for 2013 were 35 acres of CLP and 16 acres for EWM.

Mike talked about that this year we were awarded all of the acreage that the CLID requested and that we received grants in the amount of \$5,100.00.

The treatment plan for 2014 is 200 acres of CLP and 150 acres for EWM. There is also a plan for an August 2013 vegetation survey at an estimated cost of \$15,000.00.

#### Election Results

- f) Ron Croteau gave the treasurers report as follows:

There was a balance of \$271,342.01 in the account as of the July 24<sup>th</sup> 2013 board meeting..

The proposed budget for 2014 is a balance of \$192,850.00 after expenses.

- g) A slide of proposed motions was presented by Mike Bury covering projects for over \$5,000.00, special tax assessment, and a 2014 budget. Motions from the floor follow:

A motion to approve \$120,000.00 for treatment of EWM and CLP in 2014 was made by Al Beck. The motion was seconded by Mark Ryan. Motion passed unanimously.

A motion to approve \$15,000.00 for a vegetation survey was made by Steve Olson. The motion was seconded by Connie Ryan. Motion passed unanimously.

A motion was made by Mark Ryan to approve \$50,000.00 to commit funding for 50% of the ditch 56 project, not to exceed \$50,000.00 only if approved by Anoka County. The motion was seconded by Cory Olson. Motion passed with 3 members opposed.

A motion to keep the 2014 tax assessment at \$25.00 for current property owners was made by Steve Olson. The motion was seconded by Connie Ryan. Motion passed unanimously.

A motion for proposed expenses of \$192,850.00 for 2013 was made by Jeff Welcheck. The motion was seconded by Bev Mercil. Motion passed unanimously.

- h) Mike Bury asked for open discussion from the floor:

None

- i) The election results for the following people on the ballot were tallied.

Arlan Mercil 31 votes  
Ron Croteau 9  
Steve Olson 35  
Bob Czeck 30

Write in 2 votes:  
Mark Rime 2 vote

As a result of the balloting XX was elected as the new member of the board for a three year term

- j) A motion to Adjourn was made by Julie Olson seconded by Connie Rime. Motion passed. Chair Mike Bury Adjourned the meeting at 8:05PM.

### **Future Meeting Dates**

**2<sup>nd</sup> Wednesday of each month at 7 pm**

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

**7<sup>th</sup> Annual Meeting July 23, 2014 (Fourth Wed of the month)**

Meeting minutes submitted by Keith VonDeLinde