

Coon Lake Improvement District (CLID)

Board Meeting

June 12, 2013

Final Copy

(7/9/2013)

Call to Order

Chair Mike Bury called the meeting to order at 7:08 PM.

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| ✓ | 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 April 10, 2012 Board Meeting Minutes

A motion was made by Mike Bury to approve the April 10, 2013 meeting notes as submitted, seconded by Arlan Mercil. Motion passed.

Treasurer's Report

- a) Lowell Efterfield presented the May and June treasurer's report and stated that we have \$282,603.05 in the account.
- b) Mike Bury received an invoice from Lake Restoration for \$11,233.00 for treatment of Curly Leaf Pond Weed.
- c) Mike Bury received an invoice from Robinsdale school district for printing and folding of the annual mailing for \$36.86
- d) Mike Bury received an invoice for envelopes for from Al Beck for \$23.48

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

A motion was made by Lowell Efterfield seconded by Keith VonDeLinde to pay Lake Restoration. Motions Passed.

A motion was made by Mike Bury to pay the Robinsdale School District seconded Lowell Efterfield. Motion Passed.

A motion was made by Mike Bury seconded by Arlan Mercil to reimburse Al Beck for envelopes. Motion Passed

Old Business

None

Committee Reports

1) Administration

- a) Ron Croteau sent an email that said we are up to date on our audit reporting.

2) Lake Vegetation Plan

- a) Spotter teams are due on the lake on Saturday June 16th.

3) Finance / Fundraising

- a) Mike Bury will request the grant reimbursement after the milfoil treatment is complete.

4) Communication / Publications

None.

New Business

Mike Bury will check with Al Beck on posting on the Web Site and about the slide show for the annual meeting.

Adjourn

A motion was made to by Mike Bury, seconded by Keith VonDeLinde that the meeting be adjourned at 7:40 PM. Motion passed.

Future Meeting Dates

Board 2nd Wednesday of each month at 7 pm

July 10th

6th Annual Meeting July 24, 2013 (Fourth Wed of the month)

Meeting minutes submitted by Keith VonDeLinde