

# Coon Lake Improvement District Board Meeting

## May 14, 2025

### Agenda

#### Attendees

Officers	
Officers	Attended:
Al Beck	X
Jeff Welciek	X
Chris Larson	X
Don Fineran	
Brian Aronson	X

#### Call To Order

Al Beck called the meeting to order at 7:03

#### Open Forum for Public Comments

#### Approval of Meeting Minutes

Motion to approve minutes of April BOD meeting was made by Jeff Welciek and seconded by Chris Larson. Motion Carries.

#### Treasurer's Report

Motion to approve Treasurer's report was made by Chris Larson and seconded by Brian Aronson. Motion Carries.

Motion to pre-approve and authorize up to \$22,000 to PLM for CLP treatment was made by Jeff Welciek and seconded by Chris Larson. Motion carries.

Motion to reimburse Al Beck \$17.99 for the annual website domain name was made by Jeff Welciek and seconded by Brian Aronson. Motion carries.

Motion to reimburse Al Beck \$228.00 for the annual website services through High Powered Sites was made by Jeff Welciek and seconded by Brian Aronson. Motion carries.

#### Old Business

#### Committee Reports

##### **1. Administration**

CLP delineation has been completed 5/14/25.

##### **2. Lake Plan**

##### **3. Finance / Fundraising**

##### **4. Communication / Publications**

#### New Business

Anoka County Grant has been awarded, awaiting update on disbursement.

#### Adjourn

Al Beck adjourned the meeting at 7:23