

# **Coon Lake Improvement District Board Meeting Minutes**

## **May 8, 2019**

### **Agenda**

### **Attendees**

Officers	Attended
Al Beck	
Arlan Mercil	No
Bob Czeck	
Ken Johnson	
Mike Bury	
Leon Mager	- Guest

### **Call To Order**

Al Beck called the meeting to order at 7:06 pm

### **Open Forum for Public Comments** - None

### **Approval of Meeting Minutes**

Motion to approve minutes of the April meeting minutes was made by Ken Johnson and seconded by Bob Czeck  
Motion carried.

### **Treasurer's Report**

Motion to approve Treasurer's report of April 30, 2019 was made by Mike Bury and seconded by Ken Johnson.  
Motion carried. Al Beck motioned to approve payment of \$549 to Anoka County for Assessment fee processing, Mike Bury seconded. Motion carried. Al Beck submitted receipts for reimbursement of the following annual charges; \$46 for the PO Box, \$17.99 for website domain name and \$204 for the website. Bob Czeck motioned to approve and Ken Johnson seconded. Motion carried. Discussion was held regarding a monthly cash mgmt. service fee. Bob will investigate.

### **Old Business** - None

### **Committee Reports**

**1. Administration** – Mike will revise the Annual Timeline and Board members will search for new director candidate(s) as Mike Bury will end his CLID Board tenure as of July 2019.

**2. Lake Plan**

Al gave an update regarding the West Basin treatment for this year. He has received an email of the permit pending approval. Some contacts will be made to property owners regarding their understanding of the Opt Out form they submitted. Eric Fieldseth of AIS Consulting will delineate the East Basin for CLP on Monday, May 13<sup>th</sup>.

**3. Finance / Fundraising** - Al will apply for the Anoka County AIS Grant offered from Jessica Abarca via email.

**4. Communication / Publications**

Al discussed the presentation he will give at the upcoming CLIA Spring Membership meeting and will update the website as necessary.

### **New Business** - None

### **Adjourn**

Al adjourned the meeting at 7:44 PM

### **Future Meeting Dates**

**Board- 2<sup>nd</sup> Wednesday of each month**

**Twelfth Annual Meeting – July 24, 2019**

**Respectfully submitted by Mike Bury**