

# Coon Lake Improvement District Board Meeting

## May 9, 2018

### Minutes

#### Attendees

Officers	Attended
Al Beck	Yes
Arlen Mercil	Yes
Bob Czeck	No
Ken Johnson	Yes
Mike Bury	No

**Call To Order** Meeting was called to order at 7:15pm by Chair Al Beck

#### Open Forum for Public Comments

None

#### Approval of Meeting Minutes

Motion to approve minutes of last meeting minutes was made by Ken Johnson and seconded by Arlan Mercil. Motion passed.

#### Treasurer's Report

Motion to approve Treasurer's report was made by Ken Johnson and seconded by Arlan Mercil. Motion passed  
Motion to approve the reimbursement to Al Beck for the Domain Name renewal for the "CLIDMN.ORG" for \$11.99 and the yearly Website Services of \$204.00 was made by Arlan Mercil and seconded Ken Johnson. Motion passed.

#### Old Business

None

#### Committee Reports

##### 1. Administration

##### 2. Lake Plan

Ken Johnson talked about:

- April 12 meeting with Julie Braastad & Jeff Perry
- Request for pontoon West Arm survey after ice out
- May 8 Connexus meeting potential 220v meter locations

Al Beck talked about the need for a new Lake Management Plan for 2019

##### 3. Finance / Fundraising

##### 4. Communication / Publications

#### New Business

**Adjourn** Motion to adjourned the meeting was made by Arlan Mercil and seconded by Ken Johnson. Motion passed. Meeting was adjourned at 7:57pm.

#### Future Meeting Dates.

Board- 2<sup>nd</sup> Wednesday of each month  
Eleventh Annual Meeting – July 25, 2018