

**Coon Lake Improvement District Board Meeting  
October 9th, 2013**

**Minutes**

**Agenda**

Present Mike Bury, Ron Croteau, Leon Mager, Al Beck, Arlan Mercil, Steven Olson

**Call To Order**

Called to order 7:07 PM by Chair Mike Bury

**Open Forum for Public Comments**

Leon Mager reported that he will present at the CLIA meeting and that he went on the lake with Keegan Lund and did a 100 meter grid survey on east bay. Leon reported flowering rush near his shore.

**Approval of September 11, 2013 Meeting Minutes**

Motion to approve minutes as presented. Mike Bury motion. Al Beck 2<sup>nd</sup>. Motion carried.

**Treasurer's Report**

Grant for treatment reimbursement deposited \$5070.00. Insurance dividend deposited \$9.17.

\$0 expense since last statement.

Actual Balance \$279,969.90

Mike Bury Motion to approve as presented with future amendment of highlighted treatments. Al Beck 2<sup>nd</sup>. Motion carried.

**Old Business**

Mike Bury working on annual report. Should be complete this week.

Mike Bury inquired about comments from residents on lake weeds. Most comments were good except Lakeview Point Drive where no treatments were made by the CLID in 2013.

**Committee Reports**

**1. Administration**

- a. Ron Croteau emailed property records and special tax assessment from Anoka County. CLID will need to respond. Ron will work with Bob Czeck on the process. Bob needs to be added to signature authorization form and the CLID board needs to approve.

**2. Lake Plan**

- a. Grant requests went smoothly in 2013 due to combined requests for EWM and CLP and combined requests will be submitted again in 2014.
- b. Weather dependent treatments may be the only bottleneck.

**3. Finance / Fundraising**

- a. Grant requests will be submitted again for 2014 when available.

**4. Communication / Publications**

- a. No CLID article authored for CLIA fall 2014 newsletter.
- b. Mike requested access to web site.
- c. Al added July minutes and revised by-laws on web site.

**New Business**

Ron Croteau was contacted by prospective resident regarding the water quality of Linwood Lake.

**Adjourn**

Motion to adjourn Al Beck, 2<sup>nd</sup> Steven Olson. Motion carried.

7:31PM

**Future Meeting Dates**

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>.

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