

# Coon Lake Improvement District (CLID)

## Board Meeting September 12, 2012

Final Copy  
(10/10/2012)

### Call to Order

Chair Mike Bury called the meeting to order at 7:05 PM.

- ✓ Members present:
- ✓ Chair                                   Mike Bury
- ✓ First vice Chair                      Al Beck
- Second vice Chair                 Arlan Mercil
- ✓ Treasurer                            Lowell Efterfield
- ✓ Secretary                             Keith VonDeLinde

Committee Members:

Ron Croteau  
Leon Mager

Guests:

Heidi Moegrle

### Open Forum for Public Comments

Leon Mager informed the board that the DNR has discovered that the St. Croix River does not meet pollution standards. The St. Croix watershed includes East Bethel so the DNR is going to start a pilot program that includes East Bethel and other watershed communities. The pilot program would look at changing building requirements and storm water runoff.

Heidi Moegrle talked about the need to attract new businesses to East Bethel and because Coon Lake is our largest asset we need to maintain its water quality. This will help attract and keep businesses here and add to our tax base.

### Approval of August 8, 2012 Board Meeting Minutes

A motion was made by Lowell Efterfield to approve the August 8, 2012 meeting notes as submitted, seconded by Al Beck. Motion passed.

### Treasurer's Report

Lowell Efterfield presented the treasurer's report and stated that we have \$279,513.64 in the account.

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

### Old Business

The County Wetland Review Board met and approved a motion that included a \$15,000.00 joint powers agreement with the CLID that pays for the first phase of engineering the ditch 56 project. They have sent it to the Anoka county attorney for review. This is not what the CLID board voted to approve for this project at the annual meeting. We will wait to hear more from the county attorney.

Ron Croteau talked about the annual audit and that he will take care of it.

Ron also talked about that the amount of the 2013 tax fee is due to the county by November 30, 2012. He will draft a letter and forward it to the county soon.

## **Committee Reports**

### **1) Administration**

The Point Intercept survey and Water Quality Monitoring requirement by the LVMP are now in question now that the Pilot Project Program has been terminated by the DNR. The DNR has still not gotten back to Mike to let him know if they are going to complete the surveys for us as they have done in the past. Leon stated that we should change the LVMP to not require the surveys each year. Mike said that he will check on revising the LVMP.

### **2) Lake Vegetation Plan**

The Spotter Team is still looking for more members for next year. Please volunteer!

### **3) Finance / Fundraising**

None

### **4) Communication / Publications**

None

## **New Business**

Leon suggested that we could send out a news letter instead of the formal letter for the annual meeting for the same price which may get more attendance. We could also send out a postcard the week before as a reminder. The board will take this suggestion under advisement.

## **Adjourn**

A motion was made to by Keith VonDeLinde, seconded by Al Beck that the meeting be adjourned at 7:55 PM. Motion passed.

## **Future Meeting Dates**

**Board 2<sup>nd</sup> Wednesday of each month at 7 pm**

**October 10<sup>th</sup>, November 14<sup>th</sup>, December 12<sup>th</sup>, January 9<sup>th</sup>, February 13<sup>th</sup>, March 13<sup>th</sup>, April 10<sup>th</sup>, May 8<sup>th</sup>, June 12<sup>th</sup>, July 10<sup>th</sup>**

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