

**Coon Lake Improvement District (CLID)  
16th Annual Meeting  
July 24, 2024**

**MINUTES**

**Call to Order**

Chair Al Beck called the meeting to order 7:05 PM.

10 total attendees. 10 registered and 1 guest, Don Fineran, previously submitted a letter to run for open position as noted in the July 10<sup>th</sup> 2024 CLID meeting minutes.

**Slide 1. Welcome**

**Slide 2. Agenda Review**

**Al Beck reviewed agenda from Power Point presentation. The presentation is also posted on the CLID website @ [www.clidmn.org](http://www.clidmn.org)**

**Slide 3. CLID Directors Introduced**

CLID board, Al Beck, Chris Larson, Jeff Welciek, and Brian Aronson in attendance.

Al Beck stated that there were 1 positions opened to be filled, Second Vice Chair, concluding Bob Czeck's Treasurer term, whereas Jeff Welciek accepted the role of Treasurer for the remainder of his current term, and Chris Larson's appointment to First Vice Chair.

Chair, Al Beck, presented one submissions for the open position from Don Fineran. Al Beck moved to a white ballot submission due to no additional election ballots received and to appoint Don Fineran for a three year open director position. Mike Bury motioned and Chris Larson seconded. No discussion and passed unanimously. Motion carried.

**Slide 4. Areas to Get Involved**

**CLID**

**CLIA**

**Spotter Teams**

**CLID Communications**

**CLID Finance/ Fund Raising**

**CLID board member**

**CLIA board and committee member**

**Slide 5. Lake Plan Update**

**Goal: Reduce invasive species infestation to less than 5%.**

**Slide 6, 7, 8, and 9. Treatment summary reviewed.**

**Summary from 2009 -2024 reviewed from Power Point.**

**Most all of our delineated and requested acres continue to be approved for treatment.**

**Slide 10 and 11. Progress.**

**EWM graphs.**

**CLP treatment was completed in May 2024, and 78.4 acres were treated.**

**EWM Treatment:**

**-East Basin – 0 acres identified**

**-West Basin – 22.1 acres identified so far, but not treated.**

**Water clarity is better**

**CLID has applied for an Anoka County grant for AIS reimbursement for 2024  
CLID was NOT awarded a DNR grant this year. DNR ran out of money for Grants.**

**Slide 12 and 13. Proposed Lake Treatment Plan and Cost for 2025**

**Continue early spring CLP treatment as necessary. Continue EWM spot treatment in East and West Basins.**

**Permit application by January 2025**

**April or early May CLP treatment, 100 acres @ \$200/acre = \$20,000. EWM treatment, 100 acres @ \$726/acre = \$72,600**

**New Transect survey or AIS delineation \$5,000**

**TOTAL: \$97,600**

**Slide 14. Treasurer's Report**

**Slide 15. Proposed Budget for 2025 totaling \$97,600**

**Slide 16. Coon Lake Improvement District Annual Meeting Motions for 2025**

**Motion for Projects over \$5,000.00**

Al Beck moved to approve \$92,600 for treatment of Eurasian Water Milfoil, Hybrid EWM and Curly Leaf Pondweed in 2025 as part of the Lake Vegetation Management Plan to control invasive species. Motion made by Jeff Welciek and seconded by Chris Larson. Motion passed unanimously.

**Motion for Special Tax Assessment**

Al Beck moved to approve an Assessment of \$100 for the current property owners of record. Motion made by Mike Bury and seconded by Ron Croteau. Motion passed unanimously.

**Motion for the 2025 Proposed Expenses**

Al Beck moved to approve 2025 expenses of \$105,500 including administration potential expenses. Motion made by Jeff Welciek and seconded by Chris Larson. Motion passed unanimously.

**Slide 17. Open Discussion & Questions**

Chris Larson expressed his thanks in support of the many spotters this year as well as the lunch provided for the surveys.

Mike Bury expressed his thanks to the CLID board and those who continue to help support and work to better the CLID.

**Chair Al Beck adjourned the meeting at 7:44**

**Respectfully submitted by Brian Aronson, CLID Sec.**