

Coon Lake Improvement District Board Meeting

May 8, 2024

Agenda

Attendees

Officers	Attended:
Al Beck	X
Jeff Welciek	X
Chris Larson	
Bob Czeck	X
Brian Aronson	

Call To Order

Al Beck called the meeting to order at 7:05

Open Forum for Public Comments

Approval of Meeting Minutes

Motion to approve minutes of April meetings was made by Jeff Welciek and seconded by Bob Czeck. Motion carries

Treasurer's Report

Motion to approve Treasurer's report was made by Bob Czeck and seconded by Jeff Welciek. Motion carries
Treasurers report included \$903 income interest credit as well as a \$5 debit for assessment charges. See report for balance.
Motion to approve up to \$18,000 for curly leaf treatment based on initial estimate of \$16,358.56 was made by Jeff Welciek and seconded by Bob Czeck. Motion carries.

Motion to reimburse \$17.99/month or up to \$228/year for the website domain was made by Bob Czeck and seconded by Jeff Welciek. Motion carries

Old Business

Committee Reports

1. Administration

CLP update, estimate has been provided and will note in the minutes when treatment has been completed.

2. Lake Plan

3. Finance / Fundraising

4. Communication / Publications

New Business

Bob Czeck notified the BOD that he plans to step down at the end of his term in 2024, therefore the position for treasurer will be open during the 2024 annual meeting.

Adjourn

Al Beck adjourned the meeting at 7:13

Future Meeting Dates

Board- 2nd Wednesday of each month

Fifteenth Annual Meeting – July 24, 2024