

## THE LAKE IDA ANNUAL MEMBERSHIP MEETING MINUTES

DATE: 08-25-07 TIME: 9:00AM PLACE: IDA TOWNSHIP HALL

- The meeting was called to order by President, Bud Nielsen
- The Secretary's report was read by Sec., Rose Ann Maloney. Tom Scearcy made a motion to accept the report. Seconded by Jack Petrillo. Motion carried.
- The Treasurer's printed report was given to members present by Jim Peterson. The association's total value to date is \$65,341.18. More membership dues should be coming in. Our membership is at 341 and has been up to 450 in the past. Motion was made by Jim Conn to accept the report. Seconded by Denny Gormley. Motion carried. The audit will be done by Don Carlson and Glen VanAmber.
- Pictures taken by Sharon Underhill of the spring run off were discussed. The Wussow farm site has been planted with alfalfa. Generally the farmers have been helpful.
- The website is being changed and set up as needed. Andy Lopez has worked with this and Rob Auel offered to help Andy.
- Members have noticed many more snails, some lake itch and more frogs this year. No one had an explanation for this. Every one must be informed and watch for the Curly Leaf Pond weed. Please report any findings
- Watch for the places and time for electronic waste drop off. TVs, computers etc. must not be put in the regular garbage. Comply with direction for this.
- Bud Nielsen announced that the By-laws have been revised and updated to comply with the present needs.
- Gary Gibbons reported the need for your input for the Newsletter. He thanked the Ackermans for helping with the mailing. Jack Petrillo, Don Carlson and Glen VanAmber have been helpful also.
- Walleye slot limits have not been adopted.
- The picnic cost was nearly \$600.00 this year. Pros and cons were discussed. The decision for next year's picnic will be made in September.
- Al Hoeben of the nominating committee submitted Rob Auel for the position of President. There were no other nominations from the floor. The vote was unanimous.
- Al Hoeben submitted Rose Ann Maloney for the position of Secretary. There were no nominations from the floor. The vote was unanimous.
- Rob Auel announced the Officers and Directors meetings will continue to be the 4<sup>th</sup> Saturday of the months of April, May, June, July, August and September unless otherwise announced.
- The association directors board will select a Vice President at the September meeting. Bud Nielsen will take the position of Director at Large as described in the by-laws.
- The guest speaker, Dave Rush, expected today, did not arrive. Jim Conn graciously continued to give interesting information of the history and growth of this community and the changes of lake life. The US population from 1907 at 100 million until today of about 300 million plus has made it necessary to adapt changes. We have needed to replace minimal standards with common sense standards to balance the enjoyment of our lakes with protection of natural resources. At one time there were 21 resorts on Lake Ida, now there are 2 or 3. Jim thanked the association for all the efforts to

accomplish this balance of environment .

- Clet Blegan, township board member, stated, there are about 150 lots in development stages. The sales are moving slowly. Bids for grading the Bedman Drive this fall have been let. This is in preparation for blacktopping next summer. The Christopherson Road will be started soon also. Snow plowing will be done when needed as timely as possible.
- Thanks are given to the road clean up committee, who does a great job.
- The odd numbered districts met to choose directors and co-directors for the next two years.
- The meeting adjourned at 11:00am

Respectfully submitted,

Rose Ann Maloney, secretary