

LAKE IDA ANNUAL MEMBERSHIP MEETING

DATE: 08-23-08 TIME: 9:00AM PLACE: IDA TOWNSHIP HALL

- The meeting was called to order by President Rob Auel
- The secretary's report was read by Rose Ann Maloney. A motion was made by Bill Sandstrom to accept the report. It was seconded by Jack Petrillo. Motion carried.
- The printed treasurer's report was distributed and explained by Jim Peterson. It showed a balance of \$72,623.40. Expenses were explained. There are 386 paid members at the present time. This is less than last year. The directors have voted to pay for walleye stocking with the Leaf Valley Sportsmen Club up to \$6,000.00. Worm spraying will be done in the spring. Property owners must sign a permit to have their areas sprayed. The expenses for the picnic at Pilgrim Point were \$544.00. New 3 ring membership books cost \$5.00 each. These are intended for new property owners who join the Ida Lake Association. Jack Peterillo made a motion to accept the treasurer's report. The motion was seconded by Bill Sandstrom. The motion passed.
- The water clarity report as given by Tom Scarcy. The current clarity levels are 11', 12', and 14'. Areas at ditch #23 and the west side of Little Ida are being monitored. Actions for improvement are being worked on in conjunction with the DNR, the farmers and ditch #23 holding pond and drainage. Information about the Curley Leaf Pond Weed is available. The weed is found in Little Ida. The Board of directors has voted to continue to search and destroy the weed. Bill Sandstrom reported the DNR will do fish stocking every year. The DNR will electroshock in the fall. 1 of 3 fingerlings survive. If anyone finds a muskie they should save it and call the DNR. The board of directors passed a vote that we have a voluntary 15" minimum length for keeping walleye. It is noted that Christopherson's Bay area has an increase of plant growth. This comes in via birds, boats and run off. We all need to be better care takers of the lake.
- Communication and membership report was given by Don Erstad. The new property owners who become members will receive the new notebook. This is put together very well and is useful. Andy Lopez requested input and suggestions for him to use on the website. Notice the rules and regulations posted. Over 90 people attended the picnic at Pilgrim Point. Thanks for all the help. The date for next years picnic is 07-25-09 from 1 to 5PM. The cost for the Association is \$3.50 per person.
- The Road committee report was given by Don Erstad. The 7 T project totaled about 7 miles of black top leading into the lake areas. Now the shoulders will be completed. The next project will be Sunset Strip and Sugar Sand Lane. The township board is in the process of adopting a chloride policy.
- The Political Committee report was given by Bud Nielsen. The Gephart development is asking for permit to put in smaller homes. Pilgrim Point is private property. They may need signs to remind people not to leave trash etc. It is each person's responsibility to vote and take an interest in our Lake and Property.
- Don Carlson, chairman of the nominating committee announced the nomination of Jim Peterson for Treasurer and

Tom Scarcy for vice president. Frank Bartlett made a motion the nominations close. Jeff Johnson seconded.

The motion passed. Frank Bartlett made a motion that Jim Peterson be Treasurer and Tom Scarcy be Vice President. Jeff Johnson seconded the motion. The vote by members passed.

- Jim Peterson reported on the money needed for a pontoon for the “Let’s Go Fishing” project. Jim made a motion that we donate \$100.00. Jeff Johnson seconded the motion. The motion passed.
- This year is the year the districts of even numbers need to choose directors. The directors and co-directors chosen are –District #2, Gary Dormanen. #4, Don Carlson and Greg Anderson. #6, Larry Bowman and Jane Bowman. #8, Bud Nielsen and Rosanne Westerman. #10, Frank Bartlett and DuWayne Emerson. #12, Chuck Myrin and Glen VanAmber. #14, Al Hoeben and Paul Anderson. #16, Kenneth Kontz and Audrey Kontz.
- The meeting adjourned at 11:10AM.
- Respectfully submitted,

Rose Ann Maloney, secretary