

**Minutes
Ida Lake Association
Board of Directors Meeting
Ida Township Hall
May 29, 2010**

Members Present

Dian Lopez – President	Bud Anderson – Vice President
Jim Peterson – Treasurer	Barb Kilgore - Secretary
Rob Auel-Director at Large	District 9 -Andy Lopez
District 1 - Muriel Smith/Jerry McClure	District 10 - Frank Bartlett/Don & Barb Bukkila
District 2 - Gary Dormanen	District 11 - Don Erstad
District 3 – Denny Gormley	District 12 - Glenn Van Amber/Chuck Myrin
District 4 -	District 13 – Dave Josephs
District 5 - Bill Sandstrom	District 14- Paul Anderson
District 6 -	District 15 - Michael Elias
District 7 -	District 16 - John Dahl/Cliff Drettel
District 8 - Bud Nielsen	District 17 – Dennis Nunes/Jane Norris

Dian Lopez opened meeting at 8:10 am

Minutes of the April 24, 2010 Board of Directors Meeting were read by Secretary Barb Kilgore. Bill Sandstrom made the motion to approve the minutes as read. Gary Dormanen seconded the motion. Vote taken. Motion approved.

Treasurer's Report was presented and distributed by Treasurer Jim Peterson.

- **Invoices-** an invoice needs to be sent to Pilgrim's Point for worm spraying
- **Bills-** There are two bills to pay. 1) Benson Ag for \$9600 and Andy Lopez for \$14.15.
- **Mail-**Jim he has been receiving requests to have more than one mailing address for one piece of property. The Board needs to decide how to handle those. He also received some comments regarding worm spraying. One letter came from District 7, Lee Sandager, an environmental advisor from the U of MN., regarding the life cycle of the army worms.
- **Signature cards-**Jim had signatures for the bank account for the President and Vice President to sign.

Frank Bartlett made the motion to pay the bills. Glenn VanAmber seconded the motion. Vote taken. Motion approved.

Worm Spraying

Rob Auel reported that we were able to spray at the optimum time. The spraying was done on Thursday, May 20, 2010. Rob did not get a confirmation from Pilgrim's Point camp, but the 14 acres were sprayed. He suggested that we go ahead and send them an invoice for the spraying. He received a few complaints from a few other areas that we did not spray, but the complaints came after the spraying was already completed so they will not be done

this year. Rob stated that the spray is what is recommended by the DNR and it is soap based so is not harmful to the environment. It was suggested that Lee Sandager, an environmental advisor from the Uof MN, be invited to the picnic or to write an article for the newsletter regarding the army worms. Rob will contact Mr. Sandager and ask him to write something for the newsletter.

Upcoming Events

- **Picnic.** The picnic will be held on July 17, 2010, from 1-4 pm at Pilgrim Point Camp. The picnic should be run by the even numbered districts; the odd numbered districts will run it next year. Jim Peterson has a list of supplies that was purchased for last year. 107 people attended last year. Volunteers will be needed to help cook, serve and clean up.
- **4th of July Boat Parades.** Nancy Anderson, Anita Conn and LaRae Gormley are working on flyers for the boat parade. The parade will be on the lower lake this year and the upper lake next year. It will start at Pilgrim's Point at 10:00 am and will end up back there for watermelon and lemonade. They would like to give out three prizes of \$30, \$20 and \$10 gift cards from Dairy Queen for the best decorated boats. Denny Gormley made the motion to do the boat parade on the south end this year, including the prizes, watermelon and lemonade. Muriel Smith seconded the motion. Denny amended the motion to not to exceed spending \$150. Muriel Smith seconded the amended motion. Vote taken. Motion approved.

Directory Andy Lopez stated the Glenn VanAmber is verifying names and addresses for the directory and would like help from the directors in getting current names and addresses for people in their districts.

Other

- **Schwab's Bay No Wake Area** has been completed and the markers are in place.
- **Good Neighbors**
 - Rob Auel's students came out and cleaned the road ditches for us.
 - Norm Wussow family has planted alfalfa to help with runoff from his farm
 - Jan Hausmann had received the grant and is working on putting the berm to stop runoff from his farm.
- **Pond behind Cozy Nook.** Bill Sandstrom stated he had contacted Jerry Olson and they will take care of the dock.
- **Water monitoring.** Bill Sandstrom said he contacted the DNR and someone has been lined up to do water monitoring in Christopherson's Bay. We need to check and see if there is someone locally who runs the water samples up to Detroit Lakes for testing, to see if we can include our samples with theirs.
- **Zebra Mussel.** Dian Lopez reported that the County Commissioners did vote to restrict the traffic between Lakes Darling and Cowdry and Lakes Geneva and Victoria.

Adjourn Glenn VanAmber made the motion to adjourn at 8:50 am. Andy Lopez seconded the motion. Vote Taken. Motion approved.

Respectively submitted
Barb Kilgore ILA Secretary