

**Minutes  
Ida Lake Association  
Board of Directors Meeting  
Ida Township Hall  
June 26, 2010**

**Members Present**

Dian Lopez – President	- Vice President
Jim Peterson – Treasurer	Barb Kilgore - Secretary
Rob Auel-Director at Large	District 9 -Andy Lopez
District 1 - Wes Smith/Jerry McClure	District 10 -
District 2 - Gary Dormanen	District 11 - Don Erstad
District 3 - Denny Gormley	District 12 - Glenn Van Amber/Chuck Myrin
District 4 -	District 13 -
District 5 - Bill Sandstrom	District 14-
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 8:34 am

Minutes of the **May 29, 2010** Board of Directors Meeting were read by Secretary Barb Kilgore. Andy Lopez made the motion to approve the minutes as read. Wes Smith seconded the motion. Vote taken. Motion approved.

Treasurer's Report was presented and distributed by Treasurer Jim Peterson, showing total assets \$66,897.78 and the membership total is 335 to date in 2010.

- **Bills-** There was one bill to pay. Bud Nielson directory expense \$42.20
- **Franklin Floating Rate Daily Access Fund signature resolution.** Glenn VanAmber made the motion to approve The Lake Ida Corporate Resolution for Account 000228130 with Raymond James Financial Services, Inc. that must be signed by the President, Vice President and the Treasurer. To be signed and authorized on June 26, 2010. Andy Lopez seconded the motion. Vote taken. Motion approved.

Bill Sandstrom made the motion to approve the Treasurer's Report. Jane Norris seconded the motion. Vote taken. Motion approved.

**Picnic**

The picnic will be held on July 17, 2010, from 1-4 pm at Pilgrim Point Camp. Jim Peterson has a list of supplies that was purchased for last year. Andy Lopez will pick up the supplies from Eldens. Emily Siira will be there at 2:00 pm.

**4<sup>th</sup> of July Boat Parade** will be held as scheduled at 10:00 am at Pilgrim's Point.

### Directory

Andy Lopez reported that work on the directory is going pretty well. He said Mike Shaughnessy has gotten a lot of people to commit to advertising and they are close to covering all of the costs of printing. The committee would like the Ida Lake Association to cover the rest of the costs not covered by advertising. Andy said their goal is to have a copy of the final draft ready for the July 24, 2010 Board of Directors meeting for approval, so the directories can be ready for the August property owner's meeting. Glenn VanAmber stated that he has added 69 additional properties to the directory. He would like the Directors to check their district listings for accuracy. Any corrections should be turned in to Glenn or Jim Peterson by July 15, 2010. Glenn also noted that the information in the directory will not be sold. The advertisers will get a copy of the directory if requested. Wes Smith made the motion for the ILA to cover the balance of the costs of the directory. Don Erstad seconded the motion. Vote taken. Motion approved.

- **Membership when multiple families own property.** The directory will list the names of paid members. If the property is owned by multiple families, the directory will list whoever has paid for membership in the association.

### Fish Stocking

Bill Sandstrom stated that we need to decide by July 24, 2010 how much to spend on fish stocking for this year. The DNR is going to stock 1,600 lbs of fingerlings. Bill would like to match the \$2,000 donated by the Chamber of Commerce and the amount given by the Leaf Valley Sportsman to stock fingerlings. Jim Peterson said there is \$642 left over from last year for stocking as well. Bill would like to save some funds for future years, so if the DNR doesn't stock the lake we will have funds available to stock more at that time.

### Water Monitoring

The ILA is looking for volunteers to do water sampling and take water samples to Emily Siira's office in Alexandria. Two sites need to be sampled, three if ditch 23 is included. Emily will train the volunteer how to take the samples. Don Erstad volunteered to take samples from Ditch 23. Bill Sandstrom will do the other samples if no one else will.

- **Ditch 23 holding pond.** Don Erstad and Bud Nielson will meet with the County Ag Inspector, Tom Anderson to look at the holding pond to see if it needs any work.

### Invasive Species

- **Zebra Mussels** Dian Lopez reported that Lake Victoria and Lake Jessie have been removed from the zebra mussel infested list as no sign of mussels have been found in them. The stop aquatic hitchhiker signs have been put up and place mats and table toppers are being given to all of the local restaurants.
- **Curly-Leaf pond weed.** Wes Smith reported that he went and knocked down the weeds again. There are fewer weeds than last year. One of the affected land owners doesn't want to use the chemicals, so the weeds have not been sprayed.

### Projects

- **Renters.** Mike Shaughnessy will put an article in the newsletter regarding the rules and regulations for renting out lake property.

**Other**

- **Committees.** Bud Nielson brought up that there are two standing committees that the Association has that need may need new members. They are the Nominating Committee and the Membership Committee. Bud suggested having the Vice President head these committees. Dian Lopez will ask him if he would be willing to do that.
- **Wahtomin Trail.** Michael Elias reported that someone has moved 20 plus cows along the slough by Wahtomin Trail. There is a culvert there that runs directly into the lake. Jim Peterson will ask Emily Siira to check into the situation.

**Adjourn** Andy Lopez made the motion to adjourn at 10:04 am. Glenn VanAmber seconded the motion. Vote Taken. Motion approved.

Respectively submitted  
Barb Kilgore, ILA Secretary