

**Minutes
Ida Lake Association
Board of Directors Meeting
Ida Township Hall
July 24, 2010**

Members Present

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|---------------------------------------|--|
| Dian Lopez – President | - Vice President |
| Jim Peterson – Treasurer | Barb Kilgore - Secretary |
| -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 |
| District 4 - | District 13 – Dave Josephs |
| District 5 - Bill Sandstrom/Dan Berke | District 14- Al Hoeben |
| District 6 - | District 15 - Michael Elias/Dan Petersen |
| District 7 - | District 16 - John Dahl |
| District 8 - | District 17 – Dennis Nunes/Jane Norris |

Dian Lopez opened meeting at 8:30 am

Dian introduced the new co-director from District 15 Dan Petersen and reported that Al Hoeben and Paul Anderson from District 14 are going to be moving.

Minutes of the **June 26, 2010** Board of Directors Meeting were read by Secretary Barb Kilgore. Glenn Van Amber made the motion to approve the minutes as read. Michael Elias seconded the motion. Vote taken. Motion approved.

Treasurer’s Report was presented and distributed by Treasurer Jim Peterson, showing total assets \$69,467.06 and the membership total of 397 to date in 2010.

- **Bills to be Paid**
 - Douglas County Lake Association-Dues \$ 1000.00
 - R & B Labs-Lake testing 600.00
 - Andy Lopez-Picnic 362.27
 - Denny Gormley-Boat Parade 58.78
 - Nancy Anderson-Boat Parade 51.00
 - Barb Kilgore-Office Supplies 21.05

Glenn Van Amber made the motion to approve the Treasurer’s Report and to pay the bills. Bill Sandstrom seconded the motion. Vote taken. Motion approved.

Additions to Agenda

- **Douglas County Lakes Association (DCLA).** Dian Lopez reported that the Douglas County Lake Associations does a good job on keeping up on the Douglas County meetings and keeping the Lake Associations informed. The DCLA meetings are held on the second Wednesday of the month at 4:30 pm at the Public Works Building.

Any one is welcome to attend. Michael Elias made the motion for Dian Lopez to forward the reports she receives to the directors. The motion was seconded. Vote taken. Motion approved.

- **Bill Sandstrom** reported to the Board that someone in District 5 would like to get a variance to put in a 6-foot wide boat ramp (4-feet wide is the approved width) and would like the ILA to back him up on getting the variance. Bill Sandstrom recommends that the ILA not get involved and not support the variance. Everyone agreed.

4th of July Boat Parade Denny Gormley reported that 51 boats participated. The committee recommends setting a time for people to gather for the watermelon and lemonade. It was a great success. Lots of positive comments.

Picnic Dian Lopez reported that there were less than 70 people who turned out for the picnic. Discussion was held on whether to keep having the picnic or to move the date or location. Bill Sandstrom made the motion to discontinue having the picnic next year and see what feedback we get to see if it should be held again in the future. Denny Gormley seconded the motion. Dan Berke amended the motion to ask for comments in the newsletter. Denny Gormley seconded the amended motion. Vote taken. Motion approved.

Directory Andy Lopez reported that Gary Dormanen designed three different covers for the Directory. The Committee approved one of them and Andy had a copy for the Directors to see. Andy reported that they have 34 businesses signed up for advertising in the amount of \$3,275. The draft was ready for the Directors to look at and the committee hopes to have it published and ready for the August 28, 2010 membership meeting. Andy has a quote of \$3,300 for printing 800 directories containing 80 pages and plans on printing 600 directories with 64 pages, so the cost should be less than \$3,000. Wes Smith commended the committee on the great job they did on the directory

Website Andy Lopez, ILA webmaster, asked the Directors for input on the ILA website. Input can be emailed to webmaster@lakeida.org. Michael Elias made the motion to have the minutes of the meetings included on a restricted basis. Dan Berke seconded the motion. Vote taken. Motion approved.

Newsletter Dian Lopez informed the Directors that the next newsletter will come out in August before the membership meeting. Suggestions for items to include were discussed and will be given to Mike Shaughnessy.

Fish Stocking Bill Sandstrom stated he would like to get a commitment on the amount to spend on fish stocking this year. Jim Peterson informed the Directors that we received \$2,160 this year and have \$600 leftover from last year available for stocking. Bill stated that we have to match the \$2,000 we receive from the Chamber of Commerce. Bill said the DNR will be stocking approximately 30,000 fingerlings this fall and if we match the \$2,000 we can stock an additional 10-12,000 fingerlings bringing the total to over 40,000. Glenn Van

Amber made the motion to spend \$2,000 to stock walleyes. Andy Lopez seconded the motion. Vote taken. Motion approved.

Water Monitoring

- **Water Samplings.** Wes Smith and Jerry McClure have volunteered to take samples from all three sites on the lake. Their work is much appreciated by the ILA.
- **Ditch 23 holding pond.** Don Erstad and Bud Nielson will meet with the County Ag Inspector, Tom Anderson, before the next meeting to look at the holding pond to see if it needs any work.
- **Secchi clarity readings.** Bill Sandstrom reported that currently all of the areas of the lake are covered.
- **Wahtomin Trail Cow pasture.** Jim Peterson checked with Jerry Haggemiller from the DNR and found out that as long as there is less than 50 cows there are no regulations to prevent it.

Invasive Species

- **Curly-Leaf pond weed.** Jerry McClure reported that he and Wes Smith checked on a report of a possible sighting of the weeds and they are happy to report that it was not curly-leaf pond weed. Jerry also reported that there are fewer weeds this year than last year in the Little Ida area.

Committees

- **Nominating Committee.** The nominating committee is needed. The members will be appointed annually. Glenn Van Amber made the motion to appoint Denny Gormley as chairman of the committee, Rob Auel and Bud Nielson as members of the committee. Wes Smith seconded the motion. Vote taken. Motion approved. This year the Vice President and Treasurer will be up for election and the President and Secretary next year.
- **Membership Committee.** It was decided that we do not need a membership committee as it is up to the Directors to contact new residents in their districts. We do need welcome books for new members. Andy Lopez will ask Mike Shaughnessy to put together 25 for this year.

Other

- **Shoreland Management Rules.** Don Erstad brought a Minneapolis Star-Tribune article explaining the progress on Shoreland Management Rules by the DNR. Apparently the proposed rules have been sitting on our Governor's desk since last May. It was decided that the DCLA would have more pull than the ILA. Dian Lopez will write a letter to the DCLA regarding the issue.
- **Membership issues.** Denny Gormley would like to address the membership issue for lake community associations at the next meeting. Getting all the residents in the communities to join instead of just the president of their associations.

Adjourn Andy Lopez made the motion to adjourn at 10:20 am. Bill Sandstrom seconded the motion. Vote Taken. Motion approved.

Respectively submitted
Barb Kilgore, ILA Secretary