

**Minutes**  
**Ida Lake Association**  
**August Directors Meeting**  
**Ida Township Hall**  
**August 28, 2010**

President Dian Lopez called the meeting to order at 8 am.

The directors present were:

Jerry McClure	Dist1	Don Erstad	Dist 11
Wes Smith	Dist 1	Chuck Myrin	Dist 12
Denny Gormley	Dist 3	George Marthaler	Dist 13
Greg Anderson	Dist 4	Dave Josephs	Dist 13
Jim Peterson	Dist 4	Michael Elias	Dist 15
Dan Berke	Dist 5	Dan Peterson	Dist 15
Bill Sandstrom	Dist 5	Cliff Drenttel	Dist 16
Jack Petrillo	Dist 7	John Dahl	Dist 16
Bud Nielsen	Dist 8	Jane Norris	Dist 17
Andy Lopez	Dist 9	Dennis Nunes	Dist 17
Frank Bartlett	Dist 10	Rob Auel	director-at-large

President Dian reported this will be a shortened directors' meeting due to the upcoming annual meeting starting at 9am. Only the required items will be covered.

President Dian requested, and by consensus agreement, the next meeting will be moved up one week to September 18 @ 8am.

Andy Lopez discussed the procedure for distributing the new directories. They are available to be distributed by the directors during the annual meeting. Only the directors will distribute the directories, and to paid members only.

The July directors meeting minutes were approved.

The July treasurer's report was distributed and reviewed by Treasurer Jim Peterson. Don Erstad made the motion, Andy Lopez seconded to pay the outstanding bills – motion passed.

President Dian reviewed the agenda for the main, annual meeting.

Notice to the directors that they can attend the DCLA meetings. On September 8, Minnesota Waters' representative Marion Bender will make a presentation on Shoreline Rules & Cabin Rentals.

Ditch 23 - Don Erstad & Bud Nielson gave a preliminary report on their findings after meeting with Tom Anderson; more will be given during the annual meeting.

There is a concern for a weather siren. The township hasn't responded due to funding. Someone has to check for possible available funding.

The meeting adjourned.

Respectively submitted,

Rob Auel

Director At Large – Acting Secretary