

**Minutes  
Ida Lake Association  
Board of Directors Meeting  
Ida Township Hall  
September 18, 2010**

**Members Present**

President –Dian Lopez  
Treasurer – Jim Peterson  
Dr at Large –Rob Auel  
District 1 - Wes Smith  
District 2 - Gary Dormanen  
District 3 -  
District 4 -  
District 5 - Bill Sandstrom  
District 6 -  
District 7 – Jack Petrillo  
District 8 – Bud Nielson

Vice President  
Secretary – Barb Kilgore  
District 9 -Andy Lopez  
District 10 -  
District 11 –  
District 12 - Glenn Van Amber  
District 13 – George Marthaler  
District 14- Gregory/Sandy Draves  
District 15 -  
District 16 - John Dahl  
District 17 –Jane Norris

Dian Lopez opened meeting at 8:00 am

**Secretary's Report.** Minutes of the **August 28, 2010** Board of Directors Meeting were read by Secretary Barb Kilgore. Jack Petrillo 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 of \$64,815.46 and the membership total of 428 to date in 2010.

- **Bills to be Paid**

- Jim Peterson Office Expenses                      \$ 166.73

Andy Lopez made the motion to approve the Treasurer's Report and to pay the bills. Jack Petrillo seconded the motion. Vote taken. Motion approved.

**Douglas County Lakes Association (DCLA).** Dian Lopez reported on the Douglas County Lake Association meeting. She stated that Two-three years ago the legislature approved that new shoreline rules get written for the state of Minnesota and turned it over to the DNR to do so. The DNR spent two years putting together the new shoreline rules, but Governor Pawlenty denied them.

**Report on Variances.** Dian went to the site of the latest Board of Adjustments pre-viewings around Lake Ida. Bill Sandstrom attended the County Board of Adjustments meeting and reported on the latest variances. Rob Auel stated that ILA needs to keep in touch with Land & Resources and ask to be put on the mailing list for the pre-viewings and for the Board of Adjustments meetings. Andy Lopez said the notices should go to the president

@lakeida.org. The current president will let the directors know if there is something on the mailing that affects Lake Ida.

**Decisions Affecting ILA during winter months.** Glenn Van Amber made the motion that Dian can make decisions in the off season with electronic input from the Board. Bill Sandstrom seconded the motion. Vote taken. Motion approved.

**Spawning Area Signs.** It was reported to the Board that spawning area signs need to be posted in Little Ida west of Betsy Ross Resort and in Schwab's Bay. Wes Smith said the DNR doesn't have the man power to do all the postings and will not allow the ILA to put them up because of liability issues. Bill Sandstrom will talk to Dean Beck at the DNR and try to get the areas posted.

**Fish Stocking.** Bill Sandstrom reported that the DNR is still planning on stocking walleye, about 1600 pounds, which is about 30,000 fish within the next few weeks. Bill will let people know if he finds out when the stocking will take place. Bill said the Leaf Valley Sportsmen still plan on donating money for fish stocking as well.

**Shirts & Caps.** Bud Nielson noted that the directors used to get caps. Jim Peterson said we went to Cowing Robards in the past for the director's caps. Bud Nielson suggested taking orders electronically for shirts. Rob Auel suggested having representatives come and take orders at the spring meeting and have them delivered and not keep an inventory. Glenn Van Amber volunteered to chair the process.

**Dogs Running Loose.** Dian reported that there are no rules or laws about dogs running loose. Chippewa Trails has their own rules and regulations regarding dogs. It was suggested to put a notice in the newsletter to be responsible for your dogs. Dian will check with the County regarding what rules are in place and post them.

**Weather sirens.** Kilgore reported that the Ida Township Supervisor Tom Scearcy has been in contact with the County and there is supposed to be a tornado siren put on the point on Shady Haven Drive, but the county is waiting to receive the grant money.

**Adjourn.** Bud Nielson made the motion to adjourn at 9:00 am. Bill Sandstrom seconded the motion. Vote Taken. Motion approved.

Respectively submitted  
Barb Kilgore, ILA Secretary