

**Minutes
Ida Lake Association
Board of Directors Meeting
Ida Township Hall
April 16, 2011**

Members Present

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

Vice President
Secretary – Barb Kilgore
District 9 -Andy Lopez
District 10 – Frank Bartlett
District 11 – Mike Shaughnessy
District 12 – Chuck Myrin
District 13 –
District 14-
District 15 – Michael Elias
District 16 – Cliff Drenttel/John Dahl
District 17 –

Dian Lopez opened meeting at 9:00 am

Secretary's Report. Minutes of the **September 18, 2010** Board of Directors Meeting were read by Secretary Barb Kilgore. Andy Lopez made the motion to approve the minutes with a correction that the pre-viewings for the Board of Adjustment meetings for Douglas County Land & Resources should be emailed to the president@lakeida.org and the current president will let the directors know about any items affecting Lake Ida. Jim Peterson seconded the motion. Vote taken. Motion approved.

Treasurer's Report was presented and distributed by Treasurer Jim Peterson, showing total assets of \$62,450.71 and the membership total of 431 at the end of 2010. Peterson suggested asking for donations from districts where worm spraying is done to help defray the costs to ILA. Rob Auel made the motion to approve the Treasurer's Report. Mike Shaughnessy seconded the motion. Vote taken. Motion approved.

Dates-Times of Future Meetings. The Directors meetings will be held on the fourth Saturday of the month from April through September at 9:00 am and at 8:00 am before the May, 28, 2011 membership meeting and the August 27, 2011 annual meeting. The membership meeting and the annual meetings will be held at 9:00 am.

Worm Spraying. Rob Auel volunteered to handle getting the worm spraying done. Rob noted that we need to have release forms on file for all members who want their property to be sprayed. Forms will be in the spring newsletter. It will be noted on the address label of the newsletter whether the recipient has the release form on file with the ILA. The spraying is normally done in late spring, but an exact date is not known. Andy Lopez made

the motion to spray for worms and the directors should contact Rob if their districts want to be sprayed and give him discretion of when to spray. Bill Sandstrom seconded the motion. Vote taken. Motion approved.

Newsletter. Items to include in the newsletter were decided. Jim Peterson stated that we will be able to use non-profit postage on the newsletter. It will be put on by the post office and will be a savings to the ILA.

Fourth of July Boat Parade. The parade will be held on the north end of the Lake this year. The issue was tabled until the next meeting.

Fish Stocking. Bill Sandstrom noted that there is not much to do in the spring. We need to deal with the fish stocking in the fall.

Water Monitoring. Bill Sandstrom reported that he has observed that the water is murkier this spring. Dian reported that we need to leave about three feet of the canary grass along the ditch 23 as buffer to help filter the water.

Zebra Mussels. Dian reported that we gave \$1,000 to DCLA for testing and inspection on the chain of lakes. We received a \$1,000 grant for monitoring our lake. Jim Peterson said there is a test site in the Alexandria area to eliminate the mussels and the DCLA is also going to put in a power washing site for washing boats in the area

Legacy Grants. Dian Lopez reported that there are legacy grants available for shoreline plants and buffer zones.

Lake Ida Hats & shirts. Glenn Van Amber has been working with Cowing Robards to see if they would come to the spring meeting to take orders for hats and shirts with the ILA logo. It was decided to invite them come to the spring meeting.

Pilgrim Point Camp. Dian reported that churches that support Pilgrim Point are fixing up the camp. Dian will help them with writing grants for shoreline or Lake Ida water issues if needed.

Commercial Dock Works. Jim Peterson reported that the DCLA already sent notices to the commercial dock workers letting them know the precautions to take to eliminate the spread of invasive species.

Adjourn. Andy Lopez made the motion to adjourn at 10:25 am. Jim Peterson seconded the motion. Vote taken. Motion approved.

Respectively submitted
Barb Kilgore, ILA Secretary