

**Minutes
Ida Lake Association
Board of Directors Meeting
Ida Township Hall
May 28, 2011**

Members Present

President –Dian Lopez	Vice President-Bud Anderson
Treasurer – Jim Peterson	Secretary – Barb Kilgore
Dr at Large –Rob Auel	District 9 -Andy Lopez
District 1 - Jerry McClure/Wes Smith	District 10 – Frank Bartlett
District 2 -	District 11 – Don Erstad
District 3 –Denny Gormley/Greg Holl	District 12 –Glenn Van Amber
District 4 -	District 13 –George Marthaler/Dave Josephs
District 5 - Bill Sandstrom/Dan Berke	District 14- Greg/Sandy Draves
District 6 -	District 15 – Michael Elias
District 7 – Jack Petrillo	District 16 –I
District 8 –	District 17 –Jane Norris/Dennis Nunes

Dian Lopez opened meeting at 8:05 am

Secretary's Report. Minutes of the **April 28, 2011** Board of Directors Meeting were read by Secretary Barb Kilgore. Andy Lopez made the motion to approve the minutes. Wes Smith seconded the motion. Motion approved.

Treasurer's Report was presented and distributed by Treasurer Jim Peterson, showing total assets of \$ 68,691.52 and the membership total of 179 as of May 26, 2011. Peterson had five bills to pay: Andy Lopez - \$14.95, Garfield Post Office - \$24.64, Insty Prints - \$455.96, CNA Surety - \$ 167.00, Douglas County Lakes Association - \$ 1600.00. Frank Bartlett made the motion to approve the Treasurer's Report and pay the bills. Don Erstad seconded the motion. Motion approved.

Worm Spraying. Rob Auel reported that districts 5, 7, 9, 10, 11 and 17 had contacted him and will be sprayed. The directors need to contact Rob as soon as they see any worms, so he can contact the sprayer. If any of the districts want to be sprayed, they need to contact Rob today.

Fourth of July Boat Parade. Dian Lopez reported that there were 51 boats in the parade last year. Denny Gormley said the committee met and the parade will begin at Pilgrim's Point at 10:00 am. They will go around the north end of the lake. The scheduled time for the parade is one 1 to 1-1/2 hours. The boat parade will end up back at Pilgrim's Point for refreshments of watermelon and lemonade. They will start serving refreshments at 11:00 am. Andy Lopez made the motion to authorize a budget of \$150.00 for refreshments and prizes for the parade. Dan Berke seconded the motion. Motion approved. A newsletter will be delivered

by the directors shortly before the fourth informing people of the parade. Nancy Anderson and Anita Conn are on the committee for planning the parade.

Agenda items for Spring Membership meeting

- **Picnic.** There will not be a picnic this year.
- **Directories.** Andy Lopez will discuss the directories.
- **Fish Stocking.** Bill Sandstrom will report on fish stocking. Bill said it is best to stock the fish in the fall. Last year the DNR didn't let us know when they were stocking the lake.
- **Water Monitoring.** Dan Berke said there is not much to report. Wes Smith and Jerry McClure have been sending lake samples into be monitored. The results can be found at the www.rmbel.info website. There is also a link to this website on the ILA website. It was reported that the water is browner and not as clear this year. This will be addressed at the next director's meeting.
- **Zebra Mussels.** Jim Peterson will report on what the Douglas County Lake Association is doing to address the problem.
- **Grants.** Dian Lopez will discuss the grants applied for and received for helping with the invasive species problems.

Director Vacancies. Districts 2, 3 and 4 need co-directors. Dian Lopez asked for volunteers to form a committee to look at the ILA bylaws on the eligibility of being a director. A couple of issues have occurred where current directors still live at the lake, but are no longer property owners. The committee will consist of Denny Gormley, Dian Lopez and Michael Elias. Greg Holl volunteered to be the director of district 3.

Adjourn. Andy Lopez made the motion to adjourn at 8:50 am. Jack Petrillo seconded the motion. Motion approved.

Respectively submitted
Barb Kilgore, ILA Secretary