

**Minutes
Ida Lake Association
Board of Directors Meeting
Ida Township Hall
June 25, 2011**

Members Present

President –	Vice President-Bud Anderson
Treasurer – Jim Peterson	Secretary – Barb Kilgore
Dr at Large –Rob Auel	District 9 -
District 1 - Jerry McClure/Wes Smith	District 10 –
District 2 -	District 11 – Don Erstad/ Mike Shaughnessy
District 3 –	District 12 –
District 4 -	District 13 –George Marthaler/Dave Josephs
District 5 - Bill Sandstrom	District 14- Greg/Sandy Draves
District 6 -	District 15 – Michael Elias
District 7 – Jack Petrillo	District 16 –John Dahl
District 8 – Bud Nielson	District 17 –Jane Norris

Bud Anderson opened meeting at 9:05 am

Secretary's Report. Minutes of the **May 28, 2011** Board of Directors Meeting were read by Secretary Barb Kilgore. Mike Shaughnessy made the motion to approve the minutes. Rob Auel seconded the motion. Motion approved.

Treasurer's Report was presented and distributed by Treasurer Jim Peterson, showing total assets of \$ 72,283.39 and the membership total of 291 as of June 9, 2011. Peterson had two bills to pay: Benson Air Ag - \$ 9,600.00 and Mike Shaughnessy - \$ 282.45. Don Erstad made the motion to approve the Treasurer's Report and pay the bills. Wes Smith seconded the motion. Motion approved.

Pond-Cozy Nook. Bill Sandstrom reported that he spoke to property owners Jerry Olson and Dennis Pletcher. The pond area is in bad shape. Algae from the pond is getting into Lake Ida. Bill will contact Dean Beck from the DNR to see what can be done about it. Mike Shaughnessy suggested contacting Emily Siira from soil and water as she may be able to provide a solution.

South Outlet. Bill Sandstrom stated that he had been informed that the grating on the outlet on the south end of the lake was broke. The DNR has been contacted and said they would replace it.

Fourth of July Boat Parade. The boat parade plans are on schedule. The committee will meet on Monday, June 27, 2011 to finalize the details.

Annual Meeting – Pancake breakfast. Options were discussed for having a pancake breakfast at the Annual meeting in August. Don Erstad said he didn't see any benefit in having a pancake breakfast, as it would be similar to the picnic. The same people would attend. By a unanimous vote the idea of having a pancake breakfast or some other social event was voted down. Bill Sandstrom suggested offering prizes at the meeting to get people to attend. That idea was also dismissed.

Fish Stocking. Bill Sandstrom said there is nothing new at this time regarding fish stocking. The DNR will electro-shock in September and if the count is less than 34 in a certain area they will stock more in the fall. The DNR are still stocking fry in the spring. Jim Peterson reported that the ILA has collected \$ 2,065 for stocking. We may get more funds from the Chamber of Commerce and the Leaf Valley Sportsman. Bill Sandstrom asked for a volunteer to take over the fish committee.

Water Monitoring. Don Erstad reported that he has been doing water clarity monitoring since 2003 and first thing in the spring he has had readings of up to 16 feet. This year on June 19th he had a reading of only 7.5 feet. It was noted that this year we had a lot of snow melt and a lot of rain causing run-off into the lake.

University Student Projects. Students in environmental studies from the University of MN Morris are looking for environmental projects to work on. Jerry McClure, Wes Smith, Don Erstad and Dian Lopez met with the group. The group has some grant money available to do some monitoring projects. Monitoring Ditch 23 and Pletcher's pond were suggested as projects. Rob Auel suggested concentrating on the small ditches as there have been changes in the water flow over the years. This year would be planning and the projects could possibly take place this fall or next year. Michael Elias made the motion to go forward with this project. Rob Auel seconded the motion. Motion approved. Dian Lopez will be the contact.

Worm Spraying. Rob Auel reported that districts 3, 5, 6, 7, 9, 10, 11, 14 and 17 were sprayed. The area sprayed was 300 acres at a cost of \$ 9,600. There was an announcement on the radio stating when the spraying would be done.

By-laws. A committee consisting of Dian Lopez, Denny Gormley, Greg Holl and Michael Elias met and submitted the following changes to the by-laws for discussion:

ARTICLE 2: MEMBERSHIP

Section 1. Membership is open to all who support the mission of Ida Lake Association – to preserve and protect the serenity, quality, and natural beauty of Lake Ida. Membership dues will be \$25, subsequent dues will be determined by the Board of Directors. Dues shall be payable at the beginning of each calendar year and payment there-of shall be for membership in that calendar year. August will be the month of the Annual Meeting.

Section 2. Voting membership in Ida Lake Association is open to property owners on Lake Ida who are members. One vote is allowed for each owned property. A property owner may designate a member [in writing to the Association] to cast her/his vote.

ARTICLE 3: OFFICERS AND DUTIES

Section 2. The Board of Directors will consist of the existing Executive Board members and the Directors elected for a term of two years from the seventeen area districts determined by the Executive Board. ...

Discussion. There should be 2 directors allowed for each district. Eliminate the co-director title. Each director should have a vote. Any suggestions should be emailed to Dian Lopez. No action was taken on the by-laws. The vote will be taken at the July 23, 2011 Board of Directors meeting. The nominating committee will be formed after the by-laws are clarified.

Other.

- **Tornado Siren.** Bud Nielson reported that Ida Township may approach the ILA for financial support for a tornado siren. Barb Kilgore said that the first grant applied for by Douglas County did not go through. The County is applying for another grant to cover the Lake Ida area.

Adjourn. Jerry McClure made the motion to adjourn at 10:35 am. Jack Petrillo seconded the motion. Motion approved.

Respectively submitted
Barb Kilgore, ILA Secretary