

**Minutes
Ida Lake Association
Board of Directors Meeting
Ida Township Hall
July 23, 2011**

Members Present

President –Dian Lopez
Treasurer – Jim Peterson
Dr at Large –Rob Auel
District 1 - Jerry McClure
District 2 -
District 3 –Greg Holl
District 4 -
District 5 - Bill Sandstrom
District 6 -
District 7 – Jack Petrillo
District 8-

Vice President-Bud Anderson
Secretary – Barb Kilgore
District 9 –Andy Lopez
District 10 –
District 11 – Don Erstad
District 12 –Chuck Myrin
District 13 –
District 14- Greg/Sandy Draves
District 15 –
District 16 –
District 17 –Jane Norris/Dennis Nunes

President Dian Lopez opened meeting at 9:05 am

Secretary's Report. Minutes of the **June 25, 2011** Board of Directors Meeting were read by Secretary Barb Kilgore. Andy Lopez made the motion to approve the minutes. Jack Petrillo seconded the motion. Motion approved.

Treasurer's Report was presented and distributed by Treasurer Jim Peterson, showing total assets of \$ 65,098.66 and the membership total of 361 as of July 19, 2011. Bill Sandstrom made the motion to approve the Treasurer's Report. Don Erstad seconded the motion. Motion approved.

Pond-Cozy Nook. Property owners Jerry Olson and Dennis Pletcher informed the Directors about the problems with the dock and the pond. Dennis Pletcher said that the stand pipe is below the surface of the pond so algae is not getting into the lake. He would like something more permanent for the dock. The dock was purchased by ILA so the stand pipe can be checked and cleaned out if necessary. Jim Peterson suggested contacting Emily Siira from soil and water as she may be able to provide a solution. Andy Lopez made the motion for the ILA Board to contact Emily Siira for help with the problem and possibly with funding. Bill Sandstrom seconded the motion. Motion approved.

By-laws. Dian presented the revisions to Articles 2 and 3 of the ILA by-laws regarding membership and officers and duties. The revisions are listed below:

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. A property owner may assign her/his voting rights to a member [in a letter to the member or the Association].

ARTICLE 3: OFFICERS AND DUTIES

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

Jack Petrillo made the motion to adopt the revisions to Articles 2 and 3 of the by-laws. Andy Lopez seconded the motion. Motion approved.

Nominating Committee. Rob Auel will chair the committee and Greg Draves and Greg Holl volunteered to be on the committee.

Caps and Shirts. Glenn Van Amber will ask Cowing Robards to attend the Annual Meeting to take orders for caps and shirts. Jerry McClure made the motion to purchase 30 caps at a cost of \$9.00 each to be given to the directors. Greg Draves seconded the motion. Motion approved.

Fourth of July Boat Parade. There was an estimated 35-40 boats in the parade. Bud Anderson reported that they had the biggest turn out to date for the watermelon and lemonade.

Public Comment. Dian went over some of the complaints she has received. They included the water clarity and that Mr. Hauseman is putting manure on a field close to the lake.

Fish Stocking. It was reported that the fish spawning signs were not put up by the DNR. Bill Sandstrom said there is nothing new at this time regarding fish stocking. He will contact Leaf Valley and Viking Sportsman in September to see if they will donate any money for fish stocking. Bill Sandstrom asked for a volunteer to take over the fish committee.

Zebra Mussel Testing. Dian reported that there has been another way to test for zebra mussels added. The process uses a very fine net to check for tiny particles of the zebra mussels. The nets cost \$300 each and the plan is to share the nets between in multiple

lakes. The nets would be disinfected between usages. We could purchase our own net and the Douglas County Lake Association would pay for training. We would test three sites a year at a cost of \$90 for each test site. There is still research being done on treatment, but as of now there isn't a good treatment. Andy Lopez pointed out that the regulations are not strong enough regarding the spreading of the mussels and the articles makes it sounds like we have it under control. We shouldn't be deceived. It is a serious problem and is not under control. Greg Draves made the motion to buy a net. Greg amended the motion to buy a net when there is something we can do to alleviate the problem. Andy Lopez seconded the motion. Motion approved. Dian Lopez suggested putting dumping places for minnow water at the boat landings. Bud Anderson suggested having educational materials at the Annual Meeting in August.

Newsletter. There will be a newsletter put out before the Annual Meeting. There will be pictures of zebra mussels and an educational article about them in the newsletter. Other suggested articles are a summary of what the ILA does and something on shoreline restoration.

Projects.

- **Lake Monitoring Plan** should be revised to be more proactive. The secchi disc testing may change.
- **Ditch 23.** Don Erstad talked to County Ag Inspector, Tom Anderson, about plans for opening up a portion of the ditch where it is currently tiled.

Adjourn. Andy Lopez made the motion to adjourn at 10:30 am. Greg Holl seconded the motion. Motion approved.

Respectively submitted
Barb Kilgore, ILA Secretary