

**Minutes  
Ida Lake Association  
Board of Directors Meeting  
Ida Township Hall  
June 23, 2012**

**Members Present**

President –Dian Lopez	Vice President -
Treasurer – Jim Peterson	Secretary – Barb Kilgore
Dr at Large –	District 9 –Andy Lopez
District 1 – Jerry McClure/Wes Smith	District 10 –
District 2 -	District 11 –Don Erstad
District 3 –	District 12 - Chuck Myrin/Glenn Van Amber
District 4 –	District 13 -
District 5 - Bill Sandstrom	District 14 – Greg & Sandy Draves
District 6 -	District 15 –
District 7 -	District 16 – John Dahl/Cliff Drenttel
District 8- Bud Nielson	District 17 – Jane Norris

President Dian Lopez opened meeting at 9:05 a.m.

**Secretary's Report.** Barb Kilgore read the minutes of the **May 26, 2012** meeting. Andy Lopez made the motion to approve the Secretary's Report. Greg Draves seconded the motion. Motion approved.

**Treasurer's Report** was presented and distributed by Treasurer Jim Peterson, showing a total assets of \$ 69,910.97 and a membership total of 252 as of June 18, 2012. There were two bills to be paid: Insty Prints - \$568.70 and Ida Township - \$126.88. Glenn Van Amber made the motion to approve the Treasurer's Report and pay the bills. Andy Lopez seconded the motion. Motion approved.

**Fourth of July Boat Parade.** Dian reported that the information about the parade is included in the newsletter that has been mailed out. The newsletter should be delivered in the next few days. The parade is scheduled to start at 10:00 a.m. with refreshments and awarding of prizes to follow at Pilgrim's Point.

**Fish Stocking.** Bill Sandstrom reported that the walleye counts are up this year. The DNR stocks 2 million walleye fry each year. The DNR will do electro shocking this year and if the walleye count is less than 34 they will stock about 27,000 fingerlings in the fall. Including the amount in the ILA fish stocking fund, donations from land owners, and the amounts we normally receive from the Chamber of Commerce and the Leaf Valley Sportsman we should be able to spend about \$5,000 for stocking on our own, which would be about 12,000 walleye fingerlings.

**Water Monitoring.** Bill Sandstrom said he had a reading of 11 feet in his early May Secchi Disc water clarity testing. At the end of May it was 17 feet and June 23 it was 19 feet. Wes Smith reported that on June 17<sup>th</sup> the clarity results for Christopherson Bay was 13 feet and Cozy Nook was 9.5 feet.

**Cozy Nook Pond.** Dian reported that there is a problem with pipe in the pond. Jerry Olson informed her that he had cleaned out the pipe, but it had been completely plugged. Jim Peterson said that Cozy Nook is responsible for keeping the pipe cleaned out. If it is not kept clean a lot of algae flows into the lake. Dian will invite Steve Henry from Douglas County Soil and Water and a representative from Cozy Nook to our next meeting. Denny Pletcher should be invited as well.

**Curly Leaf Pond Weed.** Jerry McClure informed us that the weed has migrated down nine properties. He has received authorization from 8 of 9 properties to allow it to be treated with chemicals. The DNR has been out and mapped the area. They will treat the area with chemicals next spring. There is a grant available to cover the costs and one permit will cover the area. Dian commended Jerry McClure and Wes Smith for the work they put on this problem and their success in getting the authorization and funding for treatment.

**Floating Bogs in the Lake.** Cliff Drenttel brought up his concern of large bogs floating in the lake earlier this year. Wes Smith said bogs should be reported to the sherrif. They will push them to the shore so they won't be a safety hazard. Dian said the issue should be put in the spring newsletter, informing people not to push the bogs back out into the lake.

**Zebra Mussels.** Dian reported that the AIS monitoring of the lake accesses is going as scheduled.

**Directors needed.** There are still vacancies for directors in districts 2, 4, 7, and 13. District 7 doesn't have any directors.

**Election of Officers.** The offices of Vice President and Treasurer will come up for election in August. A committee will be formed. Rob Auel will head it and Mike Shaughnessy was suggested as a member of the committee.

**Forest Tent Catipillars (Army Worms).** There was a discussion regarding whether the ILA should continue spraying for Army Worms. The cost of spraying is more than the amount that we take in, in dues. Some suggestions were: 1) to divide the lake into sections and only spray one section a year, 2) raise dues or have people pay the cost for spraying and 3) not spraying at all and let the property owners take care of their own problems with the worms. A committee was formed to come up with a worm spraying policy. The committee members are Dian Lopez, Greg Draves and Cliff Drenttel.

**Adjourn.** The meeting adjourned at 10:40 a.m.

Respectively submitted, Barb Kilgore, ILA Secretary