

**Minutes**  
**Ida Lake Association**  
**Board of Directors Meeting**  
**Ida Township Hall**  
**August 25, 2012**

**Members Present**

President –Dian Lopez  
 Treasurer – Jim Peterson  
 Dr at Large –  
 District 1 – Jerry McClure/Wes Smith  
 District 2 -  
 District 3 – Denny Gormley  
 District 4 –  
 District 5 – Dan Berke/Wayne Orn  
 District 6 -  
 District 7 -  
 District 8- Bud Nielson/Dorothy Shinn

Vice President – Bud Anderson  
 Secretary – Barb Kilgore  
 District 9 –Andy Lopez  
 District 10 –  
 District 11 –Don Erstad/Mike Shaughnessy  
 District 12 -  
 District 13 -Dave Josephs/Paul Lombard  
 District 14 – Greg /Sandy Draves  
 District 15 –  
 District 16 –  
 District 17 –

President Dian Lopez opened meeting at 8:05 a.m.

**Secretary's Report.** Barb Kilgore read the minutes of the **July 28, 2012** meeting. Wes Smith made a correction to the Curly Leaf Pondweed section. We should work with Lake Le Homme Dieu on treatment not with Lake Carlos. Motion approved with the correction.

**Treasurer's Report** was presented and distributed by Treasurer Jim Peterson, showing a total assets of \$ 71,283.24 and a membership total of 364 as of August 10, 2012. The bills to be paid are: Insty Prints - \$418.38, \$11.12 Any Lopez - \$57.67, Diane Lopez - \$22.19, Cowing Robards - \$80.00, Info-link - \$180.00 and Ida Township - \$197.50. Andy Lopez made the motion to approve the Treasurer's Report and pay the bills. Greg Draves seconded the motion. Motion approved.

**Army Worms (Forest Tent Catipillers) handout.** Dian went over the handout for the Annual Meeting regarding Army Worms. The handout provides information on what to look for and what property owners can do about Army Worms on their property.

**New Director.** Wayne Orn has replaced Bill Sandstrom as director of District 5

**Annual Meeting Agenda.** Dian reviewed the agenda for the Annual Meeting. Jerry McClure will cover Aquatic Invasive Species. There are books with pictures showing the difference between good and bad milfoil, and curly leaf pondweed available for review. Bud Anderson will report on the Fourth of July Boat Parade.

**Fish Stocking.** No Report

**Lake Management Committee.** The Lake Management Committee took care of the stand pipe in the Cozy Nook Pond. The next project they will work on is Ditch 23.

**Other.** Rob Auel asked if the ILA would like to sponsor a project for students in the Marketing and Commercial Art programs at Alexandria Technical College regarding what to do about Aquatic Invasive Species. Rob Auel made the motion for the ILA to provide two \$250 scholarships, one for each program. Mike Shaughnessy seconded the motion. Motion approved.

The next Board of Directors meeting will be on September 22, 2012 at 9:00 a.m

**Adjourn.** Andy Lopez made the motion to adjourn at 8:30 a.m. Mike Shaughnessy seconded the motion. Motion approved.

Respectively submitted, Barb Kilgore, ILA Secretary