Minutes
Ida Lake Association
August Annual Meeting
Ida Township Hall
August 25, 2012

President Dian Lopez called the meeting to order at 9:10 am.

The officers and directors present were introduced.

The results of the election of Directors of even numbered districts were reported. New Directors were elected in District 2 – Janet Vandendriessche, District 4 – Wayne Orn and District 14 – Greg Nolan.

Steve Henry-Douglas County Soil and Water gave a presentation on how the surrounding land usage and watershed affects the lake quality. He said that Lake Ida is a big deep lake with a couple of shallow areas and has a good capacity to absorb pollution. They foresee an increase of urban development around the lake and a decrease of crop land and natural cover, which may have an adverse effect on the lake. Things we can do to protect the lake are putting in berms and creating ponds to filter the water runoff before it enters the lake and to continue monitoring the lake.

Secretary's Report

Andy Lopez made the motion to approve the Minutes of the May 26, 2012 meeting as submitted by Secretary Barb Kilgore. Jack Petrillo seconded the motion. Motion approved.

Treasurer's Report

Jim Peterson gave the Treasurer's report. He reported a balance of overall total assets of \$71,283.84 and a membership total of 364 as of August 10, 2012.

Election of Officers

Rob Auel and Mike Shaughnessy of the Nominating Committee, submitted the names of Jeff Johnson for Vice President and Jim Peterson for Treasurer. Greg Anderson made the motion to nominate Jeff Johnson for Vice President. Jack Petrillo seconded the motion. There were no other nominations for Vice President. Vote taken. Jeff Johnson was unanimously elected Vice President for a two year term. Andy Lopez made the motion to nominate Jim Peterson for Treasurer. Jack Petrillo seconded the motion. There were no other nominations for Treasurer. Vote taken. Jim Peterson was unanimously elected Treasurer for a two year term.

Fish Stocking

Dian Lopez said that the ILA will be putting quite a bit of money into fish stocking this fall. The results of the DNR testing on fish counts will be in the newsletter.

Army Worm Spraying (Forest Tent Caterpillars).

Dian Lopez reported that the ILA will no longer be spraying for Army Worms, but will provide information to help property owners obtain information on treating the worms. The cost of spraying and the legal liabilities are too prohibitive for the ILA to continue providing the service.

Water Monitoring

Jerry McClure stated that he and Wes Smith have tested three sites, five times throughout the summer. The samples are sent to the RND in Detroit Lakes for testing. The average clarity reading of the lake has been 10.5 feet this year.

Fourth of July Boat Parade

Bud Anderson reported that we had the best turnout yet for the Fourth of July Boat Parade. There were an estimated 40-50 boats that participated.

Aquatic Invasive Species (AIS).

Andy Lopez presented a short video on Aquatic Invasive Species put out by the DNR on the different types of AIS, ways to prevent their spread and the laws in place to help enforce the illegal spread of AIS from lake to lake.

- Curly Leaf Pondweed. Jerry McClure reported that the only known invasive species in Lake
 Ida is Curly Leaf Pondweed. It is located in District 1 of Little Ida. ILA has gotten approval
 from the nine property owner's and will begin chemically treating the area in the spring.
 The ILA will apply for an available grant to fund the treatment. It will take about two to
 three years of treatment.
- **Zebra Mussel.** Greg Holl reported that the ILA in partnership with the Ida Township Board have obtained a grant and have had five trained inspectors randomly monitoring the lake accesses all summer. The Inspectors have been educating people on the spread of Invasive species and what they can do to minimize the spread. They have also been inspecting boats and collecting information for the DNR.

Greg said a committee should be formed to discuss options of what we can do in the future to help contain the spread. Anyone who would like to volunteer for lake monitoring should contact Dian Lopez.

Door Prizes. The winners of the door prizes were Grace Ahlberg, Greg Anderson, Mark Ahlberg, Barry Wahlberg, Becky Peterson and Larry Miller.

Rob Auel thanked Bud Anderson for his service as Vice President the last two years.

Dan Berke made the motion to adjourn at 10:37 a.m. Jack Petrillo seconded the motion. Motion approved.