

**Minutes  
Ida Lake Association  
Board of Directors Meeting  
Ida Township Hall  
September 22, 2012**

**Members Present**

President –Dian Lopez	Vice President –
Treasurer – Jim Peterson	Secretary – Barb Kilgore
Dr at Large –	District 9 –Andy Lopez
District 1 –	District 10 –
District 2 – Cecil Hauri	District 11 –Mike Shaughnessy
District 3 _	District 12 -
District 4 –	District 13 -Paul Lombard
District 5 -	District 14 – Greg Draves/Greg Nolan
District 6 -	District 15 – Michael Elias
District 7 -	District 16 – Cliff Drenttel/John Dahl
District 8- Bud Nielson/Dorothy Shinn	District 17 –

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

**Secretary's Report.** Barb Kilgore read the minutes of the August 25, 2012 meeting. Mike Shaughnessy made the motion to approve the minutes as read. Greg Draves seconded the motion. Motion approved.

**Treasurer's Report** was presented and distributed by Treasurer Jim Peterson, showing a total assets of \$ 74,018.65 and a membership total of 405 as of September 12, 2012. The bills to be paid are: Ida Township - \$13.25, Jim Peterson - \$99.62, Insty Prints - \$170.49 and Country Finance - \$362.00. Andy Lopez made the motion to approve the Treasurer's Report and pay the bills. Paul Lombard seconded the motion. Motion approved.

Jim Peterson read comments received from members. He also reported that we received a good response from mailing out reminders to people who haven't paid their dues. Dian Lopez recommended sending out the reminders again next year.

Michael Elias made the motion to reimburse the Lopez's \$30.00 for the cost of food for the AIS monitoring appreciation picnic they held at their home. Mike Shaughnessy seconded the motion. Motion approved.

**District Directors/New Director.** Cecil Hauri was introduced as a new director of District 2. District 7 still doesn't have any directors and a few districts only have one director. There are also some directors who have not attended any of the director's meetings this year. Mike Shaughnessy volunteered to give the directors who have not attended any of the meetings a call to see if they want to continue representing their districts. Michael Elias made the motion to send post cards to members in districts with no directors to let them know that they are not being represented in the ILA. Mike Shaughnessy seconded the

motion. Motion approved. Michael Elias will write up the note to put on the cards. Mike Shaughnessy and Dian Lopez will proof read the notice and mail the cards.

#### **Lake Management Committee.**

- **Cozy Nook Pond.** The committee working with Steve Henry of Douglas Co. Soil and Water is installing a new stand pipe with a floater in the middle of the pond. The pipe will be located so that no scum will come into Lake Ida from the pond. A college student from the lake area has volunteered to help Steve Henry with the project. The project should have been completed by September 6, 2012. Mike Shaughnessy made the motion to approve the ILA paying for half of the pipe installation in the amount of \$225.00. Jim Peterson seconded the motion. Motion approved. Steve Henry has a grant that will pay for the other half of the costs. Jim Peterson suggested that we sell the dock that is there if it is no longer needed. The dock is 12' by 4' with an L. Michael Elias expressed an interest in purchasing the dock. Dian will find out from Steve Henry when he will be done with the dock
- **Ditch 23.** Dian Lopez informed us that Steve Henry is applying for a grant to put in a settlement pond to help filter the water before it reaches the ditch. Bud Nielson said that Tom Anderson of Douglas Co. Ag Department had obtained approval from the land owner's to extend the ditch, but didn't know what action if any has been taken. Dian will inform Steve Henry about the ditch extension.
- **Drainage Ditch, Little Ida Beach.** Dian Lopez will write a grant for the treatment of the curly leaf pondweed in Little Ida. The committee will look at the drainage ditch.
- **Other.** Dian will have Steve Henry look at the water drainage into the lake by the Annabel West property. It may be an artesian well and be clean water. Steve Henry will also have an intern check around the lake for other drainage ditches.
  - Mike Shaughnessy made the motion to give a \$50.00 gift certificate to the volunteer who is helping with the Cozy Nook pond. Michael Elias seconded the motion. Motion approved.
  - Dian Lopez asked for preliminary approval for analysis sampling kits. The cost is \$45 a time for each kit. Bud Nielson suggested waiting until the spring to discuss where we need to test.

**AIS Monitoring.** The directors discussed what else we can do to help deter the spread of invasive species. Some of the points were: to keep a watch while pulling docks and lifts out of the lake for zebra mussels and include in the newsletter that people with private lake accesses should be following the proper procedures for people they allow to use their accesses to the lake. Mike Shaughnessy noted that even though dock work companies are certified and trained that pontoon trailers were not included in AIS laws. Barb Kilgore reported that the DNR is scheduling a meeting of the Local Government Units to see what worked well and what didn't during the Lake Access Monitoring program over the summer. Mike Shaughnessy made the motion to pay for the mileage for Barb Kilgore to attend the meeting in Fergus Falls. Greg Draves seconded the motion. Motion approved.

**Fish Committee.** Dian will call Jeff Johnson to see if he will take over for Bill Sandstrom in overseeing the walleye stocking. Bill Sandstrom is willing to take care of the stocking this fall and will train and work with his replacement. Cliff Drenttel said the we need to make a plan on what we want to do in the future as far as fish stocking and spawning beds. Bud Nielson said we should take full advantage of the matching funds we receive from the Chamber of Commerce. Cliff Drenttel volunteered to help with the fish committee.

**Newsletter.** Jim Peterson said we should include information in the newsletter from Creepy Crawlers and Benson Air Ag on what property owners can do about Army Worms. We also need to ask people with private lake accesses to follow the proper procedures for allowing people to use their accesses to the lake as far as checking for invasive species.

**Other.** Jim Peterson reported that there is a big drop off at the DNR access off of Sugar Sand Lane. Dian Lopez will report it to the DNR office in Fergus Falls.

**Adjourn.** Bud Nielson made the motion to adjourn at 10:55 a.m. Cliff Drenttel seconded the motion. Motion approved.

Respectively submitted, Barb Kilgore, ILA Secretary