

**Minutes
Ida Lake Association
Board of Directors Meeting
Ida Township Hall
April 27, 2013**

Members Present

President - Dian Lopez	Vice President –
Treasurer - Jim Peterson	Secretary - Barb Kilgore
Dr at Large -	District 9 - Andy Lopez
District 1 – Wes Smith	District 10 -
District 2 – Cecil Hauri	District 11 - Don Erstad/Mike Shaughnessy
District 3 -	District 12 - Charles Myrin/Glenn VanAmber
District 4 -	District 13 - Paul Lombard/Dave Josephs
District 5 – Wayne Orn/Dan Berke	District 14 - Greg Draves/Greg Nolan
District 6 -	District 15 -
District 7 -	District 16 - Cliff Drenttel/John Dahl
District 8 - Dorothy Shinn	District 17 -

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

Secretary's Report. Barb Kilgore read the minutes of the September 22, 2012 meeting. Andy Lopez made the motion to approve the minutes as read. Greg Draves seconded the motion. Motion approved.

Don Erstad pointed out that the minutes said that Douglas County intended on extending the sediment pond on ditch 23, but Tom Anderson, the county ag and drainage inspector, informed him that it has been determined that extending the pond is not a priority, so nothing has been done.

Treasurer's Report was presented and distributed by Treasurer Jim Peterson, showing a total assets of \$ 72,659.18 and a membership total of 103 as of April 23, 2013. The bills to be paid are: Surety Bond - \$167.00, DLA Lab fees - \$630.00, DCLA Dues - \$1000.00 and Dian Lopez for Ad for AIS monitors - \$69.07. Dan Berke made the motion to approve the Treasurer's Report and pay the bills. Wes Smith seconded the motion. Motion approved.

Worm Spraying. Cliff Drenttel had David Totz from Creepy Crawlers lined up to speak to the Board about alternative treatments for Army worms, but Mr. Totz did not show up. Dian will get information from Benson Ag regarding aerial spraying and from Creepy Crawlers for ground spraying in the newsletter. Greg Holl suggested putting the information on the ILA website. Andy Lopez, the web master, said he would do that. ILA will no longer be funding Army Worm treatment.

Spring Meeting. The spring meeting will be held on May 25, 2013. Steve Henry from Douglas County Soil and Water will have a presentation on shoreline restoration and his

latest plan for ditch 23. The plan would include putting in a new sediment holding pond. The cost of the plan is approximately \$500,000. He may be able to get legacy funding or another grant for this plan. Dian noted that if the ILA contributes money to the plan it may help with getting the grant.

Ditch 23. Glenn Van Amber had a map showing all of the tiling and area that drains into ditch 23 and informed the board of the County's plan for opening up the ditch south of County Road 6. Dian Lopez will check with the County regarding that plan.

Don Erstad gave an informational presentation on the history of ditch 23. Erstad said that the clarity readings of Lake Ida taken by secchi disc had declined to only 7.5 feet in 2011. The current sediment pond was built in 2002 and the effectiveness of a sediment pond is about 10 years, so the pond has past its usefulness. Steve Henry will talk about his plan for a new holding pond at the spring meeting.

Newsletter. The items to include in the newsletter were discussed. Ditch 23, worm spraying information, zebra mussels, the holding pond by Cozy Nook, Spring meeting, AIS monitoring results from 2012, fish stocking, leaf burning and the dues notice were all mentioned.

- **Memorials** were also discussed. A policy for memorials is being worked on. It was suggested that memorials be listed in the newsletter to give them visibility. Greg Holl suggested making a page on the website for listing memorials and significant contributions for people who wish to be named or acknowledged.

Boat Parade. The Gormleys weren't able to come to the meeting, but confirmed that there will be a boat parade on the fourth of July.

Social Event? Dian asked for suggestions for a social event for all members. She suggested a potluck. Having something at the Carlos Creek Winery was also suggested. Dian will check on the cost and possibility of having something at the winery.

Fish Stocking. Cliff Drenttel of the Fish Committee said that it is their goal to create a five year plan including stocking, spawning beds, water clarity, controlling harvesting and funding for those items. Cliff said the Fish Committee is looking for members. Greg Holl volunteered to be on the committee. They are looking for members at large as well.

Dian reported that we did stocking twice last fall. Jim Peterson said we spent \$5,000 plus another \$4,500 from contributions on walleye stocking. A concern that the amount of bass in the lake is affecting the walleye population. Dian suggested asking the Bass Fishing tournaments to keep their catches or donate them. Greg Holl will contact officials from the tournaments to see if that is possible.

Water Monitoring. The 2012 report from R&B Labs showed a secchi disc reading of 12 feet at the beginning of last year and 9 feet at the end of the year. The average for 2012 was 10.1 feet. In 1997 the average was 11.6 feet.

Lake Charlie Dam. Dian said she had been contacted regarding the boards in the outlet dam of Lake Ida back in January. The boards are rotting. Pictures were sent to the DNR informing them of the situation and so far nothing has been done. Dian has called Dean Beck from the Glenwood DNR office a few times and so far nothing has been done. Dian will check out the dam again on Monday and if nothing has been done other directors will call the DNR office in hopes of putting pressure on them to fix the problem.

Zebra Mussels. Dian informed the board that the ILA is working with Ida Township again to monitor the three lake accesses this season for Aquatic Invasive Species (AIS). The township has received a grant for \$7700 for this year, which is more than we got last year. The committee is made up of Dian Lopez and Greg Holl from the ILA and Tom Scearcy and Barb Kilgore from the township. Dian commended Greg Holl for all the work he did on the schedules last year. The committee is in the process of hiring monitors. Dian noted that Lake Ida is listed as an infested lake for zebra mussels, but so far none have been found. Zebra mussels have been found in Lake Miltona and they are up stream from us, so it is a good probability that they will be in Lake Ida before too long.

Curly-leaf Pondweed. Wes Smith said that he will contact Patick Selter as soon as the water reaches the correct temperatures, so he can come out and treat the area that has curly-leaf pondweed in Little Ida. Dian said she has received a grant for up to \$1500 for the cost of the treatment.

Other.

- **Directorsall e-mail.** Andy Lopez said that due to the amount of spam that has been coming through, he is monitoring the directorsall emails and approving the e-mail before it goes through to the directors. Because he is monitoring the email, there may be a delay in emails going through. If there is something urgent contact Andy and let him know. There is also a size limitation of less than 500 kb for each attachment included in the e-mail message.
- **Day of Lakes.** Jim Peterson said the DCLA is sponsoring a Day at the Lakes again this year. The event will be held at the Public Works building on May 18, 2013. Watch for details for the time.

Adjourn. Dan Berke made the motion to adjourn. Cliff Drenttel seconded the motion. Motion approved.

Respectively submitted, Barb Kilgore, ILA Secretary