

**Minutes
Ida Lake Association
Board of Directors Meeting
Ida Township Hall
June 22, 2013**

Members Present

President - Dian Lopez	Vice President – Jeff Johnson
Treasurer - Jim Peterson	Secretary - Barb Kilgore
Dr at Large -	District 9 - Andy Lopez
District 1 – Jerry Mc Clure	District 10 -
District 2 –	District 11 - Don Erstad/Mike Shaughnessy
District 3 - Greg Holl	District 12
District 4 -	District 13 - Paul Lombard
District 5 - Wayne Orn	District 14 -
District 6 -	District 15 - Michael Elias
District 7 - Dick/Suzanne Sudmeier	District 16 – John Dahl
District 8 -	District 17 –

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

Secretary's Report. Barb Kilgore read the minutes of the May 25 2013 meeting. Michael Elias made the motion to approve the minutes as read. Paul Lombard seconded the motion. Motion approved.

Treasurer's Report was presented and distributed by Treasurer Jim Peterson, showing total assets of \$ 78,186.16 and a membership total of 283 as of June 20, 2013. The bills to be paid are: Barb Kilgore - \$8.00 for name tags, Conservation of MN Waters dues - \$300.00. Andy Lopez made the motion to approve the Treasurer's Report and pay the bills. Don Erstad seconded the motion. Motion approved.

Lake Charlie Dam. Dian reported that the boards in the Lake Charlie Dam have not been replaced yet. Jeff Johnson suggested calling Dean Beck from the DNR to remind him to replace the boards.

Ditch 23. Dian informed us that the County is replacing tiles along Blue Jay Way with bigger tiles than were previously there. Dian did some research and found out they cannot increase the size of the tiles without the permission of every farmer along the way. Dian will contact County Commissioner Jerry Johnson about this matter. Tom Anderson, Douglas County Drainage and Ag Inspector, has agreed to check out the sediment pond. His department is responsible for it and should be responsible for the costs. Steve Henry is trying to get funding for the watershed project discussed at the Spring Meeting. Jim Conn is doing the water testing needed to give Steve Henry the information he needs.

Curly-leaf Pondweed. Dian reported that the growth of Curly-leaf Pondweed in Little Ida had been inhibited by the late spring, but it did show up. The DNR came and treated it on June 5, 2013. There was grant money obtained to pay for the treatment. Dian commended Jerry McClure and Wes Smith for all the work they have done on taking care of this issue.

Newsletter Items. Suggested items for the August Newsletter were: Curly-leaf Pondweed, Zebra Mussels, Ditch 23, Lake Charlie Dam, burning leaves, 4th of July boat parade, memorials, fish committee information, directors needed in District 10, Ditch clean-up along County Road 34 and an ILA membership drive.

Boat Parade. The 4th of July Boat Parade will be held on the North end of the lake this year beginning at 10:00 am and ending at 11:30 am at Pilgrim Point. Andy Lopez made the motion to authorize the Boat Parade Committee \$150.00 for prizes and refreshments. Jeff Johnson seconded the motion. Motion approved.

August 24, 2013 Annual Meeting.

- **Nominating Committee for President and Secretary.** Rob Auel as past president may be on the committee. Michael Elias and Jerry McClure volunteered to be on the committee. Dian Lopez announced that she will not be seeking re-election for president. Michael Elias suggested sending out an email to get volunteers for the committee.
- **Speaker.** A representative from the MN Pollution Control Agency will speak on how to protect our lake.
- **Potluck.** Michael Elias made the motion that the ILA should provide the entree for the annual meeting. Don Erstad seconded the motion. Motion approved. It was decided we would provide chicken. The first choice for catering the chicken is the Leaf Valley Mercantile. Second choice is the Pizza Ranch. The cost from Leaf Valley Mercantile is \$22.00 for 20 pieces. Mike Shaughnessy said we should plan on 100 people so we don't run out of food. Jeff Johnson made the motion that no prizes be available at the meeting. Michael Elias seconded the motion. Motion approved.
- **Starting time.** Andy Lopez made the motion to open the annual meeting at 10:00 am. Michael Elias seconded the motion. Motion approved. Dian Lopez said the Directors Meeting in August will start at 9:00 am.

Auditing ILA Financial Records. Jeff Johnson made the motion to ask John Rolf, the Ida Township Treasurer, to audit the financial records of the ILA. Mike Shaughnessy seconded the motion. Motion approved.

Fish Committee. Jeff Johnson said that the fish committee would like to get fishing quality back into Lake Ida. They have formed a Walleye Management Committee. The main issues to maintaining the walleye population are: 1.) Water Quality, 2.) Spawning and stocking and 3.) Slot Limits. Last year ILA stocked about 550 lbs. of fingerlings, the committee's goal is to stock 15,000 lbs. of fingerlings. The lake also needs more natural spawning areas. The state would have to approve slot limits for the lake. The committee is looking for more members.

Water Clarity. Jeff Johnson noted that water clarity affects the weed lines and the phosphorus in the lake. Jerry Mc Clure said that the Secchi Disc reading was 12 to 12.5 feet for the latest testing in mid-June. Jerry and Wes will be doing 3 more tests throughout the summer. The results can be found at WWW.RMBEL.INFO. There is also a link on the ILA website.

Lake Monitoring. Greg Holl reported that we have 6 monitors working the lake accesses mostly on weekends and will have them scheduled through September. The monitors are helping to educate the public about aquatic invasive species.

Other. Jim Peterson informed us that the North landing off of Big Horn Bay Road has been extended by 2-3 more slabs of cement, so there is not as big of a drop off as there was last year.

Adjourn. Jeff Johnson made the motion to adjourn at 10:15 am. Jim Peterson seconded the motion. Motion approved.

Respectively submitted, Barb Kilgore, ILA Secretary