

**Minutes
Ida Lake Association
Board of Directors Meeting
Ida Township Hall
July 27, 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/Wes Smith	District 10 -
District 2 –	District 11 - Don Erstad/Mike Shaughnessy
District 3 -	District 12
District 4 -	District 13 – Dave Josephs
District 5 – Wayne Orn	District 14 -
District 6 -	District 15 - Michael Elias
District 7 - Dick Sudmeier	District 16 – John Dahl
District 8 – Bud Nielson/Dorothy Shinn	District 17 – Dennis Nunes

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

Secretary's Report. Barb Kilgore read the minutes of the June 22 2013 meeting. One correction, Jerry McClure volunteered to be on the nominating committee. Andy Lopez made the motion to approve the minutes as corrected. Jerry Mc Clure seconded the motion. Motion approved.

Treasurer's Report was presented and distributed by Treasurer Jim Peterson, showing total assets of \$ 79,337.66 and a membership total of 327 as of July 22, 2013. The bills to be paid are: Ida Township - \$502.65 AIS monitoring, R&B Labs - \$128.00 testing. Jeff Johnson made the motion to approve the Treasurer's Report and pay the bills. Andy Lopez seconded the motion. Motion approved.

Jim also read some of the comments he has received in the mail.

Dian reported that the audit of the ILA financial records was completed by John Rolf and the records were found to be in good order

Presidents Update.

- **Ditch clean up.** Dian sent a thank you to the Alex Tech Engineering students for the ditch clean up on County Road 34.
- **Lake Charlie Dam.** Dian reported that the boards in the Lake Charlie Dam have not been replaced yet. Dean Beck from the DNR sent guys out, but there was too much sand that shouldn't be allowed to go down stream. They would have to dig the sand out before putting in the new boards. They may have to wait until fall when the water is lower to put in the new boards.

- **Ditch 23.** Commissioner Jerry Johnson informed the County Ag and Drainage Inspector, Tom Anderson that tiles bigger than were previously used cannot be used along Blue Jay Way without the permission of every farmer along the way. Anderson said they weren't planning on using bigger tiles. Nothing new on the sediment pond. Bud Nielson is working with Steve Henry and other government officials to promote the water shed project. It was suggested that if the County plans on cleaning out the sediment pond, we should suggest that they put that money towards the water shed plan that Steve Henry is working on.

Annual Meeting- August 24, 2013.

- **Directors Meeting** will start at 9:30 a.m.
- **Annual Meeting** will start at 10:00 a.m.
- **Speaker.** A representative from the MN Pollution Control Agency will speak on how to protect our lake.
- **Potluck.** Dick Sudmeier volunteered to order and pick up the chicken. 140 pieces will be ordered.
- **Director Elections.** The odd districts will choose their directors.

Newsletter Items. There were no new items for the newsletter

Boat Parade. The 4th of July Boat Parade was well attended. There were approximately 60 boats in the parade.

Nominating Committee for President and Secretary. Michael Elias reported that it is very slow going. The committee is still working on getting a nomination for President. If there is no nominee, the Vice President will act as president in the interim.

Lake Monitoring. Dian reported that the lake monitoring is going smoothly. One of the monitors found milfoil on a boat, but it turned out to be northern milfoil, which is ok. Bud Nielson reported that ecoli bacteria was found in Lake Osakis. Should we consider testing our lake for ecoli. Dian will check on the cost of testing for ecoli. Don Erstad reported that they are testing Zequanox on Lake Darliing to see how it affects native snails as well as Zebra Mussels.

Walleye Maintenance Committee. Jeff Johnson said he has received some emails from people interested in being on the committee. Water Quality, Spawning and habitat and stocking are their main issues. Mike Shaughnessy said that we should check to see that the spawning areas are posted. Jeff said that walleye spawn on the points and hard bottom areas, so the posted spawning areas will not help the walley population. Last year ILA stocked about 550 lbs. of fingerlings. Mike Shaughnessy made a motion to spend twice as much as last year on walleye stocking this year. Jeff Johnson seconded the motion. Motion approved.

Water Monitoring. Jerry Mc Clure reported that the clarity readings on the north end of the lake were a foot less than the south end. Wayne Orn said that in District 5 he his readings so far this summer were 11 feet, then 16 feet and them 11.5 feet.

Projects.

- **Curly-leaf pond weed.** Dian said we need to write a grant ahead of time, so there are funds available if the DNR needs to treat the area again.
- **Sunset Strip.** Bud Nielson reported that there are plans in the works to move a section of Sunset Strip and that the Township will not do any tarring this year. Bud thinks we should keep a watch on the plans for the property after the road is moved.

Adjourn. Andy Lopez made the motion to adjourn at 10:15 a.m. Jeff Johnson seconded the motion. Motion approved.

Respectively submitted, Barb Kilgore, ILA Secretary