

Minutes
Ida Lake Association
Board of Directors Meeting
Ida Township Hall
June 28, 2014

Members Present

President – Jeff Johnson	Vice President – Bud Nielson
Treasurer - Jim Peterson	Secretary - Barb Kilgore
Dr at Large – Dian Lopez	District 9 – Andy Lopez
District 1 – Wes Smith	District 10 –
District 2 – Janet Vandendriessche	District 11 - Don Erstad
District 3 – Greg Holl	District 12 –Glenn VanAmber/Chuck Myrin
District 4 –	District 13 –
District 5 –Dan Berke	District 14 –
District 6 -	District 15 -
District 7 - Suzanne Sudmeier	District 16 – John Dahl
District 8 –	District 17 –

President Jeff Johnson opened meeting at 8:05 a.m.

Secretary's Report. Barb Kilgore read the minutes of the May 24, 2014 meeting. Dean Berke made the motion to approve the minutes as read. Suzanne Sudmeier seconded the motion. Motion approved.

Treasurer's Report was presented and distributed by Treasurer Jim Peterson, showing total assets of \$ 80,895.56 and a membership total of 293. The bill to be paid is: Treatment of Curly-leaf Pond Weed - \$1000. Don Erstad mad the motion to approve the Treasurer's Report and pay the bill. Dian Lopez seconded the motion. Motion approved.

Ditch 23/Sediment Pond. Dian Lopez reported the she and her neighbor Dave Cook have been working with Gladys Friedenberg in the attempt to get a larger area for the sediment pond. It could possibly be up to 18 acres. Steve Henry from Douglas County soil and water conservation has a grant ready to be sent in. Once we know how much the grant will be, we can proceed with raising the additional funding needed. Bud Nielson suggested letting Steve Henry work things out with the County.

Lake Charlie Dam. Jeff Johnson reported nothing has been done by the DNR to repair the Lake Charlie Dam, which is probably a good thing because of the high water level of the lake.

Private Boat Landings. Suzanne Sudmeier presented a letter from Tom Duxbury stating that there are private boat landings around the lake that should be looked into. Mr. Duxbury feels they are a source of unwanted nutrients entering the lake and invasive species could

be brought into the lake as well. Jim Peterson said that Douglas County Soil and Water has grants available to help people make their lake shore property more environmentally friendly. Dian Lopez said there are ways to alleviate the runoff problems and suggested putting an article in the newsletter about the topic. Suzanne Sudmeier said Mr. Duxbury is willing to help and will speak to the ILA about the issue. Jeff Johnson said that the ILA is interested in helping with this issue.

Newsletter. Jeff Johnson said Diane Achterkirch may be willing to prepare the newsletter. Jeff will confirm with her later today.

Boat Parade. The directors discussed that with the lake level being so high, there is no place on Pilgrim Point to serve refreshments and there are concerns whether the boat parade would cause erosion to the lake shore. Suzanne Sudmeier made the motion to cancel the Fourth of July Boat Parade this year. Wes Smith seconded the motion. Motion approved. A post card will be sent out informing people of the cancellation.

No Wake Zone. Barb Kilgore informed the Board that Dave Rush of Douglas County Land & Resources is considering putting a no wake zone on Lake Ida and other area lakes because of the high water levels. The directors discussed the effect a no wake zone would have on the lake and took into consideration the impact it would have on people enjoying the lake for recreation. Bud Nielson made the motion to support the county in making the decision for making a no wake zone. Jeff Johnson seconded the motion. Motion approved.

University of MN Morris Interns. Dian Lopez reported that two interns from the UMM have been helping with the lake access monitoring and they have written a couple of articles for the newsletter. They will also be available to help Steve Henry with any projects he may have this summer.

County Grant. Jim Peterson informed the Directors that the County is getting a \$150,000 grant for controlling Aquatic Invasive Species and will be getting more next year. They are looking at where to put the money to the best use. Greg Hall suggested putting boat cleaning stations at some of the lake accesses would be a good use of some of the money.

Membership. Greg Holl asked for suggestions for ways to urge people in his district to become members of the ILA. Andy Lopez said some people have quit because the ILA is no longer spraying for Army Worms. Greg said he is going to try sending a personal note to the people in his district asking them to join.

Success Story. Glenn VanAmber informed the Board that a few years ago a developer wanted to develop an 80 acres piece of property on the west side of Lake Ida with a community dock for the development. The ILA opposed the development and convinced the County Commissioners to deny approval of the development. Tim & Tracey Lindley have purchased the property and are planting trees and turning the property back into a natural habitat. Glenn suggested that the ILA send the property owners a thank you note in

appreciation of their efforts. Dian Lopez made the motion to send them a thank you letter. Suzanne Sudmeier seconded the motion. Motion approved. Barb Kilgore will send them the letter.

Adjourn. Andy Lopez made the motion to adjourn at 9:05 a.m. Dean Berke seconded the motion. Motion approved.

Respectively submitted, Barb Kilgore, ILA Secretary