

**Minutes
Ida Lake Association
Board of Directors Meeting
Ida Township Hall
July 19, 2014**

Members Present

President – Jeff Johnson	Vice President –
Treasurer -	Secretary - Barb Kilgore
Dr at Large – Dian Lopez	District 9 – Andy Lopez
District 1 – Wes Smith, Jerry McClure	District 10 – Taryn Flolid
District 2 –	District 11 -
District 3 –	District 12 –Glenn VanAmber/Chuck Myrin
District 4 –	District 13 –
District 5 –Dan Berke	District 14 –Greg Draves
District 6 -	District 15 -
District 7 - Dick Sudmeier	District 16 – John Dahl/Cliff Drenttel
District 8 –Dorothy Shinn	District 17 –

President Jeff Johnson opened meeting at 8:00 a.m.

Secretary's Report. Barb Kilgore read the minutes of the June 28, 2014 meeting. Andy Lopez made the motion to approve the minutes as read. Dick Sudmeier seconded the motion. Motion approved.

Treasurer's Report Treasurer Jim Peterson wasn't able to attend the meeting. He requested approval the following bills to be paid: Insty Prints - \$234.45, RMB Labs - \$58.00, MMU - \$563.00(mileage) and Andy Lopez - \$9.19. Glenn Van Amber the motion to pay the bills. Wes Smith seconded the motion. Motion approved.

New Sediment Pond. Dian Lopez reported the she has had a positive response from Gladys Friedenberg in the attempt to create a larger area for a sediment pond on her property. It could possibly be up to 35 acres and should last 20 years. Steve Henry from Douglas County soil and water conservation has a grant ready to be sent in. Steve Henry will let the ILA know when he needs our help. Don Erstad gave a brief history of Ditch 23

No Wake Zone. There was no negative reactions to the 300 foot no wake zone that was put in affect by Douglas County Land & Resources when the lake level was so high. There were a few violations reported. Taryn Flolid suggested we find out what the legal limits are for jet skis and boats and remind people what they are in the spring newsletter. Jeff Johnson said we should at least remind people to be courteous to their neighbors and others on the lake.

Newsletter. Dian Achterkirch has agreed to be in charge of putting the ILA newsletters together. She is a great addition and her work is greatly appreciated..

Lake Charlie Dam. Jeff Johnson informed us that the DNR will not repair the Lake Charlie Dam until the lake level drops. Dian Lopez said the Emily Siira is back in Fergus Falls as the area hydrologist and she will work with Dean Beck regarding getting the dam repaired.

Zebra Mussels. Jeff Johnson reported that zebra mussels have been found on Lake Ida by Pilgrim Point. The DNR would like a report from any property owners who find zebra mussels on their docks and lifts when they take them out this fall.

Walleye Fishing. Jeff Johnson stated that because of the unusually low water temperatures and windy conditions this year the thermocline hasn't formed in the lake. This permits the walleyes to stay at the bottom of the lake. If the lake warms up and the thermocline forms, the walleye fishing should improve at shallower depths as the oxygen levels below the thermocline are too low for walleyes to survive.

Annual Meeting. The annual meeting will be held at the Ida Township Hall on August 23rd at 9:00 a.m. The ILA will provide coffee and donuts. Taryn Flolid made the motion to check on the cost of getting reusable signs announcing the annual meeting. Dian Lopez seconded the motion. Motion approved. If the cost isn't too prohibitive, she will order two signs for each district, so one can be put on the major roads in each district. Jeff Johnson will contact the DNR and invite a representative to come and speak at the meeting. The Vice President and Treasurer are up for election, plus the even numbered district directors.

Adjourn. Andy Lopez made the motion to adjourn at 9:00 a.m. Greg Draves seconded the motion. Motion approved.

Respectively submitted, Barb Kilgore, ILA Secretary