

**Minutes
Ida Lake Association
Board of Directors Meeting
Ida Township Hall
May 23, 2015**

Members Present

President – Jeff Johnson	Vice President – Richard Sudmeier
Treasurer – Jim Peterson	Secretary - Barb Kilgore
Dr at Large – Dian Lopez	District 9 – Andy Lopez
District 1 – Jerry McClure/Wes Smith	District 10 –Joyce Tomasulo
District 2 –	District 11 - Don Erstad
District 3 –	District 12 – Glenn Van Amber
District 4 –	District 13 -
District 5 –Dan Berke	District 14 – Greg Nolan/Greg Draves
District 6 -	District 15 – Michael Elias
District 7 - Suzanne Sudmeier	District 16 – John Dahl/Cliff Drenttel
District 8 –Dorothy Shinn	District 17 –

President Jeff Johnson opened meeting at 8:10 a.m.

Secretary's Report. Barb Kilgore read the minutes of the April 25, 2015 meeting. Dan Berke made the motion to approve the minutes as read. Suzanne Sudmeier seconded the motion. Motion approved.

Treasurer's Report Treasurer Jim Peterson presented the Treasurer's report. There was a total assets of \$80,623.97 and membership of 76 as of May 22, 2015. Jim reported that he sent in the check for the bow fishing tournament that was approved at the April 25, 2015 meeting. There was a change in the prizes. There will be two \$50.00 prizes instead of one \$100.00 prize. He increased the insurance valuator to \$200,000 to cover the building while we are using it. Dian Lopez made the motion to approve the treasurer's report. Dan Berke seconded the motion. Motion approved. Peterson had the following bills to be paid: PLM - \$1,030.00, Andy Lopez - \$24.47, RMB Labs - \$48.00. Greg Draves made the motion to pay the bills. Suzanne Sudmeier seconded the motion. Motion approved. The decision whether to make a \$300.00 donation to either MN Lakes & Rivers Advocates or to Conservation MN was tabled until the June 27, 2015 meeting after more information is given to the Board members.

Lake Charlie Dam. Jeff Johnson reported that the dam has finally been repaired, but there are some holes in the fish gates that are not fixed.

4th of July Boat Parade. A volunteer is needed to run the parade. Johnson will ask at the general meeting later today.

Water Monitoring. Jerry McClure reported that after the recent heavy rains, there was a lot of muddy runoff into the lake by his property from a nearby field that recently had been spread with manure. He would like to invite Mae Petrehn, who is in charge of the Douglas County feedlots, to our next meeting to see what can be done about the situation. Joyce Tomasulo made the motion authorizing McClure to invite Mae Petrehn to our next meeting. Cliff Drenttel seconded the motion. Motion approved. McClure will invite Steve Henry from Douglas County Soil and water as well. Jim Peterson informed the Board that Ida Township and Steve Henry are working on another ditch on the east side of the lake.

Aquatic Invasive Species (AIS).

- **Curly-leaf Pondweed.** Jerry McClure said the area in Little Ida was sprayed again this year. This was the third year we have sprayed it, which is the normal treatment cycle. Hopefully we should be done with it. The area has decreased in size each year.
- **AIS Lake Monitoring.** Dian Lopez reported that Ida Township received a \$4,000 grant for monitoring the three lake accesses. Suzanne Sudmeier has people trained and working at the accesses. Suzanne Sudmeier said she plans on spreading the 400 hours out throughout the summer and September.
- **Douglas County AIS Committee.** Dian Lopez reported that Douglas County will set aside some of the grant money they receive each year to have money available to treat an area lake for first time infestations of containable AIS.

Fish Stocking. Jeff Johnson said he has pictures available of the fish stocking if anyone would like to look at them after the meeting. He also said that Todd Achterkirch will take care of the setting up the fish stocking and will put it out for bids. Michael Elias made the motion that the question on whether the \$4,000.00 left over from last year could be added to this year's fish stocking be brought to the membership as the general meeting. Dian Lopez seconded the motion. Motion approved.

Adjourn. Glenn Van Amber made the motion to adjourn at 8:45 a.m. Dan Berke seconded the motion. Motion approved.

Respectively submitted, Barb Kilgore, ILA Secretary