

**Minutes  
Ida Lake Association  
Board of Directors Meeting  
Ida Township Hall  
July 25, 2015**

**Members Present**

President – Jeff Johnson	Vice President – Dick 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 –Janet Vandendriessche	District 11 - Don Erstad
District 3 –	District 12 – Mary Saarion/Glenn VanAmber
District 4 –	District 13 – Leon Breshley/Paul Lombard
District 5 –Dan Berke	District 14 –Greg Nolan
District 6 -	District 15 –
District 7 - Suzanne Sudmeier	District 16 – Cliff Drettel/John Dahl
District 8 – Bud Nielson	District 17 –

President Jeff Johnson opened meeting at 9:05 a.m.

**Secretary's Report.** Barb Kilgore read the minutes of the June 27, 2015 meeting. Joyce Tomasulo made the motion to approve the minutes as read. Don Erstad seconded the motion. Motion approved.

**Treasurer's Report** Treasurer Jim Peterson presented the Treasurer's report. There was a total assets of \$89,722.35 as of July 22, 2015. We had paid memberships of 352, there is a balance of \$3,415 for walleye stocking and \$8,075 in membership dues. Jim had the following bills to be paid: RMB Labs - \$48.00 and Ida Township - \$200.00. Glenn VanAmber made the motion to approve the treasurer's report and pay the bills. Dick Sudmeier seconded the motion. Motion approved.

Jim informed the directors of the cost of liability insurance for the directors. The cost of coverage is as follows: \$562 - \$500,000, \$640 - \$500,000 plus legal defense, \$688 - \$1,000,000. Bud Nielson made the motion to purchase the \$1,000,000 coverage and add the amount for legal defense. Cliff Drettel seconded the motion. Motion approved.

Jim reminded the directors that the ILA is a designated charity on Amazon Smiles.

**Directory.** There was discussion on what information to include in the new directory. Jim Peterson noted that in the past we included the ILA website and the Douglas County website. Because of legal issues, email addresses will not be included in the directory. Jim said it is his goal to have the new directories available for the August Annual Meeting. Andy Lopez and Dick Sudmeier volunteered to help Jim with the directory. Jim obtained two quotes for 20 pages with a colored cover. Insty Print - \$1,750.00 and another company - \$2,232.00.

**Fishing Report.** Jeff Johnson reported that the DNR stocked 2.7 million walleye fry in Lake Ida this past spring. We will find out how many survived this fall when the DNR does its electro shocking. He encouraged people to keep the northern and bass they catch as they compete with walleye for food plus they eat the walleye fry.

**Invasive Species-Curly-leaf Pondweed.** Jerry McClure reported that in the original area that we have treated the past three years the weed is gone, but it has popped up 400 feet north of the original area. Jerry said the new area in District one is about an acre and there is a small area in District two. The DNR has been notified of the new areas. We will need to start all over again in the spring to treat the new areas. Jerry McClure is in the process of getting release signatures from the property owners by these new areas for treating the weed.

**Wild Parsnip.** Don Erstad informed the directors that Wild Parsnip has been found by Oak Ridge Road. Wild Parsnip is worse than Poison Ivy in its effect on human skin.

**Water Quality.** Jeff Johnson said he feels that water quality is the most important issue that faces the ILA and he has tried to make it a priority. Jim Peterson said that Steve Henry of Douglas County Soil & Water has been having a hard time getting backing from the Douglas County Commissioners to apply for grant money that is available to help fund his projects to improve water quality in area lakes. Dian Lopez said it has been her experience that the Douglas County Commissioners have a policy of not supporting water quality with money issues.

**August Annual Meeting.** The annual meeting will start at 9:00 a.m. on August 22, 2015, with a directors meeting at 8:00 a.m. Coffee and cookies will be served. Jeff Johnson will invite Mae Peterhn, the Douglas County Feedlot Coordinator, to be a guest speaker. Dian Lopez will invite Steve Henry to also be a guest speaker. She will ask Steve to give his position and some talking points on what we as an association can do to give him the support he needs.

**Nominating Committee.** The President and Secretary positions will be up for election at the Annual Meeting. Dian Lopez, Leon Bresley and Joyce Toasulo volunteered to be the nominating committee for these offices.

**Newsletter Items.** The following items were suggested for the August Newsletter: Amazon Smiles Charity Designation, Recipes for cooking and canning Bass and Northern to promote keeping these species of fish, a list of do's and don'ts for property owners to follow around the lake and water quality issues that people can use to express their concerns to the Douglas County Commissioners.

#### **Other.**

- **Ditch Clean-up County Road 34.** Rob Auel had some of his students from the Alexandria Technical and Community College clean up the ILA's ditch area on County Road 34. Barb Kilgore will send a thank you note to them.

- **Lake Charlie Dam.** Joyce Tomasulo informed the directors that there are still some fingers missing in the fish barrier above the dam.

**Adjourn.** Andy Lopez made the motion to adjourn at 10:45 a.m. Dian Lopez seconded the motion. Motion approved.

Respectively submitted, Barb Kilgore, ILA Secretary