

**Minutes
Ida Lake Association
Board of Directors Meeting
Ida Township Hall
August 22, 2015**

Members Present

President – Jeff Johnson	Vice President – Dick Sudmeier
Treasurer – Jim Peterson	Secretary - Barb Kilgore
Dr at Large – Dian Lopez	District 9 –
District 1 – Jerry McClure/Wes Smith	District 10 –Taryn Flolid/Joyce Tomasulo
District 2 –Cecil Hauri	District 11 - Don Erstad/Diane Achterkirch
District 3 – Greg Holl	District 12 – Mary Saarion/Glenn VanAmber
District 4 –	District 13 – Paul Lombard
District 5 –Dan Berke	District 14 –
District 6 -	District 15 – Michael Elias
District 7 -	District 16 – Cliff Drettel/John Dahl
District 8 – Dorothy Shinn	District 17 –

President Jeff Johnson opened meeting at 8:07 a.m.

Secretary’s Report. Barb Kilgore read the minutes of the July 25, 2015 meeting. Dan Berke made the motion to approve the minutes with one change regarding the water quality issues. Joyce Tomasulo seconded the motion. Motion approved.

Treasurer’s Report Treasurer Jim Peterson presented the Treasurer’s report. There were total assets of \$89,890.62 as of August 19, 2015. We had paid memberships of 385. Jim had the following bills to be paid: Country Finance General Liability Insurance - \$368.00 RMB Labs - \$48.00, Taryn Flolid - \$32.21, Info Link - \$180.00, US Liability Insurance - \$688.00, and Insty Prints - \$448.92 & \$322.13 (newsletter), \$1699.21 (directories).. Glenn VanAmber made the motion to approve the treasurer’s report and pay the bills. Dian Lopez seconded the motion. Motion approved.

Water Quality. Jeff Johnson informed us that Gull Lake and other lakes that have zebra mussels have been experiencing green slime on the bottom of the lake and fishing on those lakes has dropped off immensely. We need to do everything we can do to curtail nutrients going into Lake Ida. Dian Achterkirch can send email blasts out on newsworthy items to educate people.

Newsletter. Dian Achterkirch asked for help from the directors for future newsletters. She had problems getting timely information for the August newsletter. She would like to receive items for the newsletter three weeks in advance.

September Director's Meeting. Jerry McClure suggested creating a list of projects that we need to work on at the next meeting, which will be September 26, 2015 at 9:00 a.m.

Other.

- **Meeting signs.** Taryn Flolid informed the directors that she still has two extra meeting signs if the directors need them and requested that any outgoing directors to pass the signs on to the new directors. She also obtained some sturdier stakes for the signs if they are needed.
- **Property Sales.** Jim Peterson requested that the directors give him any information regarding property sales that happen in their districts.

Adjourn. Dan Berke made the motion to adjourn at 8:45 a.m. Joyce Tomasulo seconded the motion. Motion approved.

Respectively submitted, Barb Kilgore, ILA Secretary