

IDA Lake Association

Executive Board Meeting Minutes April 2, 2016

Call to order 1 pm at home of Dick Sudmeier

Present: Dick Sudmeier President, Cecil Hauri Vice President, Jim Peterson Treasurer, Jeff Johnson Director-at-large, Dian Lopez Past president, Andy Lopez Director and Suzanne Sudmeier director.

Farm manure management project subsidy. Review of previous minutes and bylaws it was determined that a motion to pay up to \$3000 to subsidize this was approved at the last board meeting when the officer's votes were included.

The Estimated cost of the subsidy is \$2450 and is not to be paid until the project is completed and inspected. The action is not to be considered setting any kind of precedent. Our support of the farmer's efforts to diminish nutrient runoff to the lake will be publicized after it is completed.

Therefore, Dick Sudmeier was unanimously approved to sign the Conservation Practice Assistance contract with the Douglas Co Feedlot Program.

Curly Leaf pond weed treatment permit was presented for signature. It was unclear what size area will be treated and Cecil and Jerry McClure will get or information.

Aquatic Invasive Species inspection discussed. The County will pay of 300 hrs at Lake Ida and manage this. We can pay for additional hours at a rate of \$ 6 per hr. At the next board meeting determine if we wish to pay for additional hours. This request is to be in by May 6.

Ditch 23 - The Land and Water District applied for a large grant for projects on lake Ida but this was rejected. Steve Henry's replacement needs to be contacted and further plans discussed. County Board did approve the Ditch 23 settling pond project. Need to find out the status of this.

Annual audit needs to be done. Dick Sudmeier will arrange.

Financial report \$88302.14 in Assets. No liabilities. 463 members paid 2015 dues, 103 2016 dues so far.

Boat wrap recycling will be available from the Pope/Douglas solid waste management at the Recycling center in Alex.

Conservation Minnesota's Clean Water Promise approved to support legislative action promoting and protecting Minnesota water quality.

Stand up Paddle Board Marathon July 8 will pass thru Lake Ida. Request for volunteers to help will be coming.

Fish stocking was discussed. Request up date at next meeting from Todd and Jeff.

Motion to adjourn approved by acclamation. Respectfully submitted Suzanne Sudmeier