

**Minutes
Ida Lake Association
Board of Directors Meeting
Ida Township Hall
May 28, 2016**

Members Present

President – Dick Sudmeier	Vice President – Cecil Hauri
Treasurer – Jim Peterson	Secretary - Barb Kilgore
Dr at Large – Jeff Johnson	District 9 – Andy Lopez, Elaine Greer
District 1 – Wes Smith, Jerry McClure	District 10 –Taryn Flolid, Joyce Tomasulo
District 2 –	District 11 - Don Erstad, MaryJo Heieren
District 3 –Paul Tauer	District 12 – Glenn VanAmber, Mary Saarion
District 4 –	District 13 – Leon Bresley, Paul Lombard
District 5 – Dan Berke	District 14 –
District 6 -	District 15 – Michael Elias
District 7 - Suzanne Sudmeier	District 16 – John Dahl, Clifff Drenttel
District 8 – Dorothy Shinn	District 17 –

President Dick Sudmeier called the meeting to order at 8:05 a.m.

Agenda. Janet Tomasulo made the motion to approve the agenda. Don Erstad seconded the motion. Motion approved.

Secretary's Report. Barb Kilgore read the minutes of the April 23, 2016 Directors meeting. Andy Lopez made the motion to approve the minutes as read. Glenn Van Amber seconded the motion. Motion approved.

Treasurer's Report Treasurer Jim Peterson presented the Treasurer's report. There were total assets of \$78,515.84 as of May 23, 2016. We had paid memberships of 121 for 2016. Jim had the following bills to be paid: PLM - \$1198.41, Insty Prints - \$450.40, Conservation MN - \$300.00, Jim Conn - \$15.98, Andy Lopez - \$20.17 and Jim Peterson - \$25.39. Jerry McClure made the motion to approve the treasurer's report and pay the bills. Suzanne Sudmeier seconded the motion. Motion approved.

Old Business

AIS Lake Access Monitoring. Dick Sudmeier reported that we have paid the County for the extra 150 hours of lake access monitoring at each of the lake accesses on the east side of the lake as approved at the April 23, 2016 Directors Meeting.

Curly-leaf Pondweed. Dick also informed us that the areas of Curly-leaf Pondweed in Districts 1 and 2 have been treated this year. Jerry McClure noted that the areas will need to be treated for three years in row to get rid of the weeds.

Ditch 23. Dian Lopez reported that the Douglas County Commissioners have said yes and have directed the County Ditch Inspector, Tom Anderson, to go ahead with the project to create a larger sediment pond on DNR land in Ditch 23. It is not known when or if the project will be completed.

Annual Audit. Dick Sudmeier is still trying to reach John Rolf to see if he will be willing to audit the 2015 ILA financial records again this year.

Fishing Report. Don Erstad reported that a total of 1,057 pounds of fingerling walleyes were stocked into the lake at three different times, last fall and this spring, and at four different locations around the lake. The fingerlings were 7 to 8 inches in length and there were 10-12 fish per pound.

Water Testing. Jerry McClure and Wes Smith will continue collecting water samples five times throughout the year at three different locations on the lake to be sent in to RMB Labs for testing for phosphorus and chlorophyll. Jim Conn and the old Douglas County Soil & Water person, Steve Henry were testing the water before and after Ditch 23. Dick Sudmeier, Jerry Haggemiller, Steve Henry Sr. will be meeting with the new person at the Douglas County Soil & Water soon.

Other. Taryn Flolid reported that in District 10 they sprayed for Army Worms. The cost was \$40.00 per acre. She also noted that REA did some tree trimming in her district.

New Business

Alexandria Lakes Area Sewer District (ALASD). Glenn Van Amber said that the head of ALASD would be willing to come and speak to the ILA about the district. We could also schedule a tour of the plant for sometime in July. The water from the plant flows into Lake Winona. The MPCA would like to see the phosphorus and salt content reduced. The monthly rate increases for home usage goes towards replacing old equipment. Dick Sudmeier would like to set up a tour of the plant.

Bow Fishing. Jim Peterson that last year we helped sponsor the Bow fishing event held in June, but we only had one boat on Lake Ida and they didn't do well. They didn't ask for any extra support this year.

Fishing Tournaments. Jeff Johnson said that fishing tournaments need to obtain a permit from the DNR. Dick Sudmeier said he would check with the County to see if they will have people monitoring the lake accesses during tournaments.

Fourth of July Boat Parade. The annual ILA Fourth of July boat parade will be on the north end of the lake this year. The parade will leave from Pilgrim Point at 10:00 a.m. on July 4th and will be lead by Jim Conn.

Paddle Board Event. The Alexandria lakes area has scheduled a paddle board event for July 8, 2016. The parade is scheduled to travel the length of Lake Ida. Taryn Flolid said they need volunteers to be out in boats to direct people across the lake to the south outlet.

Annual Meeting. The ILA Annual Meeting will be on the fourth Saturday in August. August 27, 2016 at 9:00 a.m. Dick Sudmeier asked for suggestions for speakers at the meeting.

Other. Mary Jo Heieren said we should stress that Lake Owner's should create buffers along their lake shores and not use fertilizers by the lake.

Adjourn. Andy Lopez made the motion to adjourn at 8:50 a.m. Glenn Van Amber seconded the motion. Motion approved.

Respectively submitted, Barb Kilgore, ILA Secretary