

Ida Lake Association
Directors' Meeting Minutes
Saturday, June 24, 2017
9:00 am, Ida Town Hall

Attendees by District:

- 1 Jerry McClure
- 1 Wes Smith
- 2 Cecil Hauri
- 3 Jim Phillips
- 4
- 5 Dan Berke
- 6
- 7
- 8 Bud Nielsen
- 9 Andy Lopez
- 9 Elaine Greer
- 10 Taryn Flolid
- 10 Joyce Tomasulo
- 11 Don Erstad
- 12 Glenn Van Amber
- 13 Leon A. Bresley
- 14
- 15 Michael Elias
- 16 John Dahl
- 17

Also in attendance:

President: Dick Sudmeier
Vice President: Cecil Hauri (see above Dist. 2)
Treasurer: Jim Peterson
Dian Lopez
Director at Large: Jeff Johnson

1. President Dick Sudmeier called the meeting to order at 9:00 am.
2. Agenda item added: Fishing.
Motion to approve agenda: Andy Lopez
Seconded: Joyce Tomasulo
Approved
3. Jim Peterson read the minutes from the May 2017 Directors' Meeting.
Motion to approve the minutes as read: Andy Lopez
Seconded: Bud Nielsen
Approved
4. Jim Peterson read the treasurers report, which was earlier sent in an email to the Directors.
~~(see attached)~~
Total amount of assets: \$101,851.09

One bill to be paid: \$61 to R&B Labs

Motion to Approve report: Andy Lopez
Second: Joyce Tomasulo

Approved

Discussion on mailing address discrepancies: Snowbirds who forward their mail, and who have not returned by the time we send out the newsletter are not getting their newsletter. (Depending on their forwarding instructions.)

Membership so far: 281
Lake Addresses: 743

5. New District Directors:

Dist. 3: Jim Phillip

Dist. 6: Ray Cleve

~~Dist. 7: Mike Steidl~~

Old Business:

1. Ditch 23: The grant for the preliminary study was approved, but no word yet on progress.

2. President Dick Sudmeier has contacted Charlie Anderson, semi retired engineer from Alexandria, to look at two areas of run-off concern for Lake Ida, Betsy Ross Road and Christopherson Bay. The plan is to have Charlie Anderson evaluate and suggest some proposals to help correct the run-off situations, then contact the land owner to present the proposals. Danica from Douglas County said the farmland owner needs to be involved in any changes and agree to proceed with them.

Also noted, for Christopherson Bay, Danica said the county engineer should be looking at it this summer.

3. Curly Leaf Pond Weed, an invasive species of aquatic weed, has been treated in the lake in District 1 area.

The DNR has now gone around Lake Ida and determined that every bay on the west side of the lake is infested with curly leaf pond weed. This invasive will be targeted by the Ida Lake Association through spraying in the spring. There will be more action and information on this in further meetings.

4. Other weed growth: There was a question from a lake home owner who saw excessive weed growth near the area treated with curly leaf pond weed.

The Ida Lake Association will not be funding individual's weed removal/treatment of other types of weeds. We will continue to treat the Curly Leaf Pondweed invasive, chemically in the spring in affected areas.

Options for individual homeowners regarding native weed removal were discussed: DNR permits, regulations and information are available online. There are chemical/herbicides or mechanical removal.

We would discourage mechanical removal of Curly Leaf Pond Weed because the act of cutting it up can cause it to spread rapidly.

New Business:

1. Directors Handbook - Bud Nielsen volunteered to help create a new Directors' Handbook to be distributed to Directors who don't have one. The information will be similar to that in the current handbooks.
2. Bud Nielsen, with help from Dick Sudmeier, will also look at a Welcome Packet for new residents, and what could be included in that.
3. 4th of July boat parade is 10:00 am, starting at Pilgrim's Point, led by Jim Conn, and going around the south end of the lake. No prizes or get-together afterwards.
4. Paddleboard Regatta - Volunteers needed to be stationed at Pilgrims' Point on Pontoon boats to help direct paddleboarders, and to notify race coordinators when the last paddle boarder has passed that point. July 14th, 2017. The race starts at 7 am from Lake Miltona. Race coordinators need to provide a phone number. Dick Sudmeier volunteered for pontoon duty.
5. It was noted by Cecil Hauri that Diane Achterkirch has done an excellent job with the newsletter, with lots of time and effort on her part. A motion was made to give her a \$100 Visa Gift Card, as a "Lake Ida Recognition Award"
Motion made for \$100 card: Joyce Tomasulo
Seconded: Leon Bresley
Approved
6. Next Directors' Meeting: Fourth Saturday in July, which is July 22, 2017, at 9:00 am at the Ida Township Hall, Douglas County, MN.

Other Discussions/Information:

1. \$2000 was donated for fish stocking. Jeff Johnson will thank the donor.
2. Fall Membership meeting: Information for the members about Curly Leaf Pondweed, and possibly a presentation/slideshow by the Douglas County Historical Society on Lake Ida History.
3. High Speed Fiber internet service will be expanded to some parts of the lake within the next year.

A motion was made by Jeff Johnson to adjourn.
Seconded: Bud Nielsen
Passed.

Minutes: Taryn Flolid, District 10