

**Minutes  
Ida Lake Association  
Board of Directors Meeting  
Ida Township Hall  
July 22, 2017**

**Members Present**

President – Dick Sudmeier	Vice President – Cecil Hauri
Treasurer –	Secretary - Barb Kilgore
Dr at Large –	District 9 – Andy Lopez, Dian Lopez
District 1 – Wes Smith, Jerry McClure	District 10 – Joyce Tomasulo, Taryn Flolid
District 2 – Janet Vandendriessche	District 11 - Don Erstad, MaryJo Heieren
District 3 – Jim Phillips	District 12 – Mary Saarion
District 4 –	District 13 – Leon Bresley
District 5 – Dan Berke	District 14 –
District 6 -	District 15 –
District 7 -	District 16 – John Dahl, Cliff Drenttel
District 8 – Bud Neilson	District 17-

President Dick Sudmeier called the meeting to order at 9:00 a.m.

**Agenda.** Leon Bresley made the motion to approve the agenda. Dan Berke seconded the motion. Motion approved.

**Secretary's Report.** Barb Kilgore read the minutes of the June 24, 2017 Directors meeting. Andy Lopez made the motion to approve the minutes of the June 24, 2017 as read. Dan Berke seconded the motion. Motion approved.

**Treasurer's Report** Dick Sudmeier presented the Treasurer's report on behalf of Jim Peterson. There were total assets of \$104,874.30 as of July 19, 2017. Paid memberships of 322 so far for 2017. The following bills need to be paid: RMB Labs - \$61.00 & \$62.00, United Insurance - \$689.00 and Bud Nielson - \$100.54. Cliff Drenttel made the motion to approve the Treasurer's Report and pay the bills. Andy Lopez seconded the motion. Motion approved.

**Old Business**

**Curly-leaf Pondweed.** The DNR has confirmed 28 acres on curly-leaf pondweed in the bays on the west side of the lake. Dick Sudmeier will contact Justin Swart at Douglas County Land & Resources for more information. The areas cannot be treated until the spring.

**Ditch 23.** Dick Sudmeier informed us that the Request for Proposal for the feasibility study have been sent to engineering firms for bids.

**Directors Manuals.** Directors Manuals are now available for new directors and directors who have not received one.

**Betsy Ross Road.** Leon Bresley made the motion to approve the contract for Charlie Anderson doing a Preliminary Engineering Study at a cost of up to \$1,000. Janet Vandendriessche seconded the motion. Unanimously approved. The plan is to put an underground culvert or tile across the farm field to divert the farm runoff away from the lake. The estimated cost is \$5,000.

### New Business

**August Membership Meeting.** The August membership meeting will be held on August 26, 2017 at 9:00 a.m. at the Ida Township Hall. The Directors will meet at 8:00 a.m. on that date. Someone from the DNR knowledgeable about Curly-leaf Pondweed will be invited to come and speak. The odd numbered districts directors will be up for election.

- **Nominating Committee.** Dick appointed Bud Nielson, Dian Lopez and Jeff Johnson as the nominating committee to fill the President and Secretary positions that will need to be filled at the August meeting.

**Newsletter.** Articles for the August newsletter need to be sent to Dian Achterkirch as soon as possible.

### **Other.**

- **Junky places.** The ILA was contacted regarding people not cleaning up their property and being an eye sore. The County has jurisdiction over that issue not the ILA. Cecil Hauri will respond to the letter writer.
- **Facebook Page.** Janet Vandendriessche made the motion to approve creating an ILA Facebook page. Mary Saarion seconded the motion. Motion approved. Taryn Flolid volunteered to work on it with some help from others.
- **Private Property.** People need to be reminded to stay off of private property like the Pilgrim Point Camp.
- **Noise and Wakes.** Dick will check with the county to see if there are regulations regarding noise and wakes from wake boats.

**Adjourn.** Andy Lopez made the motion to adjourn at 10:00 a.m. Dan Berke seconded the motion. Motion approved.

Respectively submitted, Barb Kilgore, ILA Secretary