

**Minutes
Ida Lake Association
Board of Directors Meeting
Ida Township Hall
August 26, 2017**

Members Present

President – Dick Sudmeier	Vice President – Cecil Hauri
Treasurer – Jim Peterson	Secretary - Barb Kilgore
Dr at Large – Jeff Johnson	District 9 – Elaine Greer
District 1 – Wes Smith, Jerry McClure	District 10 – Joyce Tomasulo, Taryn Flolid
District 2 –	District 11 - Don Erstad, <i>Dave Murphy</i>
District 3 – Jim Phillips	District 12 – Mary Saarion
District 4 –	District 13 – Ron Lindley
District 5 – Dan Berke	District 14 – Greg Nolan
District 6 – Mike Kleve	District 15 –
District 7 - Suzanne Sudmeier	District 16 – John Dahl, Cliff Drenttel
District 8 – Bud Nielson, Dorothy Shinn	District 17-

President Dick Sudmeier called the meeting to order at 8:00 a.m.

Agenda. Cliff Drenttel made the motion to approve the agenda. John Dahl seconded the motion. Motion approved.

Secretary's Report. Barb Kilgore read the minutes of the July 22, 2017 Directors meeting. Jeff Johnson made the motion to approve the minutes of the July 22, 2017 as read. Wes Smith seconded the motion. Motion approved.

Treasurer's Report Jim Peterson presented the Treasurer's report. There were total assets of \$105,159.13 as of August 22, 2017. Paid memberships of 349 so far for 2017. The following bills need to be paid: Dick Sudmeier - \$15.96, Insty Prints - \$ 449.57, Info-link - \$180.00, RMB Labs - \$62.00 & \$62.00, Jim Peterson - \$11.12 and Country Insurance - \$361.00. Suzanne Sudmeier made the motion to approve the Treasurer's Report and pay the bills. Jeff Johnson seconded the motion. Motion approved.

Old Business

Curly-leaf Pondweed. The DNR has confirmed 22 plus acres on curly-leaf pondweed in the bays on the west side of the lake. The areas will have to be treated in the spring. There is grant money available from Douglas County, but there may be a limit on how much we can qualify for.

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

Betsy Ross Road. Dick Sudmeier reported that Charlie Anderson, Jerry McClure and the County Feedlot Coordinator will be meeting with the farmer to see what can be done, but there are also two other places the water runoff is coming from.

Ditch 23. Proposals have been sent out to engineering firms for bids on the study, but no further information is available at this time.

Christopherson Road. The County Engineer still hasn't been out to look at this situation.

Fish Stocking. Jeff Johnson reported that there were no walleye fingerlings available in 2016 for stocking, so the \$10,500 is still available for this year. Jim Peterson said \$5,265 has been donated so far in 2017 for stocking. Jeff would like to bring the amount up to a total of \$20,000 for this year. Dick Sudmeier tabled the fishing stocking amount until the September Board of Directors meeting.

Revising the ILA bylaws. Dick Sudmeier will organize a meeting of directors to review the Association's bylaws especially the amount of money that can be spent with the approval by a majority of directors. He feels the amount should be changed and the approval should be by the directors responding not total directors.

Newsletter. Dick Sudmeier thanked the contributors and Diane Achterkirch for doing a good job on the August Newsletter.

Facebook Page. Taryn Flolid reported that we will just stick with the ILA website and newsletters for now.

Wake Boats & Noise. Dick checked on the regulations regarding noise and wakes from wake boats. The Environmental Protection Agency (EPA) regulates the noise limit, which is 50 decibels. The Douglas County Sherrifs Department doesn't have any decibel meters. Douglas County Land & Resources currently has no wake zones 300 feet from shore because of the high water. The best option is for people to take pictures and call the sherrif's department if you seen anyone violating these regulations.

New Business

General Meeting. Dick noted that we will be nominating the President and Secretary positions. The odd number district directors are up for election as well as any vacancies in the even numbered districts.

Ditch Cleanup. The ILA cleans up a 3-mile stretch of road along County Road 34. Dick will send out an email blast after the first frost for a date and time for the clean up.

Other.

- **Next Directors Meeting.** September 23, 2017 at 9:00 a.m. at the Ida Township Hall.
- **Secretary Appreciation.** Jeff Johnson made a motion to give out-going secretary Barb Kilgore a \$100 gift card for her eight years of service. Don Erstad seconded the motion. Motion approved.
- **Paid Members.** There was a discussion on options for making it easier for members to pay their dues to the Association. The possibility of revising the the districts was also brought up.
- **Ditch 23.** It was decided to check with Danica Derks of Douglas County Soil & Water to see if we need to continue testing the water before and after the sediment pond for support data or to discontinue it until the County is done with their study.

Adjourn. Jeff Johnson made the motion to adjourn at 8:40 a.m. Jerry McClure seconded the motion. Motion approved.

Respectively submitted, Barb Kilgore, ILA Secretary