

Ida Lake Association Board Executive Committee Meeting October 27,2017

Meeting called to order 9:15am

Dick Sudmeier, Elaine Greer, and James Peterson present

Treasurer's report

Total assets \$108262.27, checking account \$40400.68

Bills Engineer fee Betsy Ross Road project \$798

Post office \$114

Printing \$528.10

Motion made by Elaine and seconded by Dick to pay bills, approved

Curly Leaf Pond weed Mailing response – only 2 persons declined to have treatment by their shore.

Betsy Ross Road Project engineer's report reviewed.

Motion made by Elaine and seconded Dick to advise the Township board that we favored the option to direct the water down the south side of Betsy ross road ILA will pay up to \$10000 for it.

Motion approved

Jim will present this to the township board meeting.

Ditch 23 Matching funds. The votes returned on this issue were all in favor of proceeding with the match contribution.

Motion by Elaine seconded by Jim to contribute \$15000 to the cost of the engineering and feasibility study cost match. Motion approved.

Ditch clean up discussed and plan to wait till a congenial weather day.

Meeting adjourned 9:45am

Dick Sudmeier, acting secretary