

**Minutes  
Ida Lake Association  
Board of Directors Meeting  
Ida Township Hall  
May 26, 2018**

**Members Present**

President –	Vice President – Elaine Greer
Treasurer – Jim Peterson	Secretary – Geneva Sorum
Director at Large – Jeff Johnson	Newsletter - Diane Achterkirch
	District 9 – Andy Lopez
District 1 – Wes Smith, Jerry McClure	District 10 – Joyce Tomasulo
District 2 – Janet Vandendriessche	District 11 – Don Erstad, Dave Murphy
District 3 – Jim Phillips, Jeff Sorum	District 12 – Mary Saarion
District 4 –	District 13 – Leon Bresley
District 5 –	District 14 – Greg Draves, Greg Nolan
District 6 –	District 15 –
District 7 –	District 16 – Cliff Drenttel, John Dahl
District 8 – Bud Nielson	District 17 – Jean Challeen

Vice President Elaine Greer called the meeting to order at 8:00 a.m.

**Agenda** Jim Phillips made the motion to approve the agenda. Andy Lopez seconded the motion. Motion approved.

**Secretary's Report** Geneva Sorum asked if there were any corrections needed to the minutes of the April 28, 2018 Directors meeting. None needed. Andy Lopez Jim made the motion to approve the minutes. Jeff Johnson seconded the motion. Motion approved.

**Treasurer's Report** Jim Peterson presented the Treasurer's report as of May 23, 2018.

Total cash assets of \$106,614

Membership dues paid so far in 2018: \$1,525.

Open commitments:

- Ditch 23 project \$15,000
- Fish Stocking \$20,000
- Curly Leaf Pondweed Control \$9,000
- Betsy Ross Road project \$1,000

Bills to be paid:

- Reimburse Elaine Greer for meeting cookies \$10.00
- Reimburse Jim Peterson for meeting coffee, copies and stamps \$44.98
- Insty Prints – newsletters printing \$451.16
- CnA Surety - bond insurance \$167
- Conservation Minnesota membership \$300

Jeff Johnson made the motion to approve the Treasurer's report and pay the open bills. Dave Murphy seconded the motion. Motion approved.

### **Old Business**

**Betsy Ross Road:** Moving the ditch drainage and culvert modifications have been successfully completed, but one additional homeowner needs to have a larger culvert as a result. Project spending to date is \$6,838, with \$2,653 paid by Ida Township. Additional work needed as a result of culvert modifications made that caused flooding of the next driveway on the road, will cost less than \$2,000 with Ida Township paying half. Updated expected total cost is \$9,000, well below the budget of \$15,000.

**Ditch 23:** Budgeted \$15,000 (not yet spent) for survey. Longer project is moving slowly, with completion of the study expected in the Fall of 2018. The entire lake is being surveyed for water quality issues. Jeff Johnson will ask for study information from Barr Engineering when survey is complete. ILA Soil and Water ordered the work. Bud Nielson said \$15,000 was seed funding to kickoff the project., and there are other possible sources for funding. ILA Soil and Water will need to apply for another grant and ILA will get help with that effort.

**Curly-leaf Pondweed:** Total cost expected \$16,814; grant covers \$8,135, cost to ILA \$8,679. Project allotted \$9,000 for treatment of six locations, totaling 28 acres. (There are 1 ½ to 12 acres per site.) Signs for treated areas will be posted, warning homeowners of swimming, mowing and lawn watering restrictions.

Process to control Curly-Leaf Pondweed is a three year treatment process, with new surveys needed each year. DNR will not conduct a survey this year. Jerry McClure has contacted RND Labs for surveys this year, that work must be done by late July.

(Dick Sudmeier filed a grant application that if approved, County will cover up to 75% of the cost and ILA will cover the remainder of the costs.)

Additional cost of \$759 discovered as a result of individual site calculations.

Dave Murphy made a motion to approve additional cost. Jim Phillips seconded the motion. Motion approved.

### **New Business**

**Aquatic Invasive Species (AIS) Watercraft Inspection:** County will pay for 300 hours of Level 1 monitoring at the three main landings. Discussion about importance of inspection for visitors. ILA to cover \$1,500 for additional monitoring this year.

**Fish Stocking:** ILA committed to a new company to supply 1,000 lbs of Walleye fingerlings (10-30 per lb) for next three years. Discussions about current lack of walleye fish, which attracts people to the lake. Concern about fish stocking donations when the fish are not stocked and donations unspent. Water quality and fish stocking are important for recreational opportunities, and as a result, property values. Please encourage fish stocking donations from ILA members and non-members.

**New Business (Continued)**

**Newsletter:** More information and ideas from members is encouraged from Diane. District reps receive emails for faster communications. Mailed newsletters are a slower process, but remain important to many members.

**New Treasurer:** Please welcome New ILA Treasurer Mike Kleve, who will take over responsibilities in August. Thank you Jim Peterson for serving in this role for over 18 years.

**New Website Administrator/Webmaster:** Please welcome Pamela Phillips to this role. Thank you Andy Lopez for your important contributions over many years.

**Ditch Cleanup:** Completed on May 12, by 11 volunteers – Thank you!

**Members by Districts:**

1. Districts 5, 7, 8 need new board members! Please consider serving on the board. All work occurs on weekends.
2. Districts need to be redrawn and will be discussed at a later meeting.

**Adjourn:** Jeff Johnson made a motion to adjourn the meeting. Andy Lopez seconded the motion. Motion passed, meeting was adjourned at 10am.

Respectively submitted,  
Geneva Sorum, ILA Secretary