

**Minutes  
Ida Lake Association  
Board of Directors Meeting  
Ida Township Hall  
June 23, 2018**

**Members Present**

President – Dick Sudmeier	Vice President – Elaine Greer
Treasurer – Jim Peterson	Secretary – Geneva Sorum
	District 9 – Andy Lopez
District 1 – Jerry McClure	District 10 – Taryn Flolid
District 2 –	District 11 – Don Erstad, Dave Murphy
District 3 – Jeff Sorum	District 12 –
District 4 –	District 13 – Leon Bresley
District 5 –	District 14 –
District 6 –	District 15 –
District 7 – Tom Duxbury	District 16 – Cliff Drenttel, John Dahl
District 8 –	District 17 –

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

**Agenda** Andy Lopez made the motion to approve the agenda. Cliff Drenttel seconded the motion. Motion approved.

**Secretary's Report** Geneva Sorum asked if there were any corrections needed to the minutes of the May 26, 2018 Directors meeting. Dick Sudmeier reported that the Curly-Leaf Pondweed amounts were incorrect. Total cost remained the same, but grant from Douglas County Land & Resources is \$8,135 and net cost to ILA is \$8,679. Jeff Sorum made the motion to approve the minutes. Dave Murphy seconded the motion. Motion approved.

**Treasurer's Report** Jim Peterson presented the Treasurer's report as of June 20, 2018.

Total cash assets of \$93,288

Membership dues paid so far in 2018: \$4,725, 315 memberships.

No bills to be paid.

Open commitments:

- Ditch 23 project \$15,000
- Fish Stocking \$20,000

Other items mentioned on bills paid since last meeting:

- Final payment to Ida Township for Betsy Ross Road project actual was \$1,150, \$150 more than expected, due to minor additional work required on culvert aprons.
- ILA paid PLM total cost of Curly Leaf Pondweed treatment of \$16,814 and expects grant income of \$8,135 soon.

Leon Bresley made the motion to approve the Treasurer's report. Andy Lopez seconded the motion. Motion approved.

### **Old Business**

**Betsy Ross Road:** Project is complete. Total cost of project \$9,148, cost to ILA \$5,345.

**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 by Barr Engineering. Processes include water testing, soil sampling, water flow rates, culvert drainage rates, etc. Next week, Dick Sudmeier will attend the Douglas County Soil & Water meeting and request any available reports for the next ILA Directors meeting.

**Curly-leaf Pondweed:** Total cost expected \$16,814 by PLM Lake & Land Management Corp; Douglas County grant covers \$8,135, net 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.) Only three sites were actually treated. Smaller areas not treated; they are more expensive to treat. More information at next directors meeting.

Taryn Flolid, District 10 representative, reported that she discovered some on her Bedman Drive property last week.

Next week the entire lake is to be surveyed, including treated areas. Process to control Curly-Leaf Pondweed is a three year treatment process, with new surveys needed each year. Jerry McClure contacted AIS Consulting for survey this year. Actual cost for survey will be \$1,150, below the approved cost of \$1,500. Report expected by July Directors meeting.

**Fish Stocking:** ILA is committed to supply 1,000 lbs of Walleye fingerlings (10-30 per lb) for next three years, at a cost of \$16,000 per year. Fish stocking donations average \$10,000 per year. Please encourage fish stocking donations. Vikings Sportsmen Club will donate \$500 with application, which Dick Sudmeier will complete.

### **New Business, Announcements**

**Fish Kills:** Dick Sudmeier reminds everyone to report fish kills to DNR as soon as possible. DNR would appreciate dated photos and if fish are still alive, capture them for evidence.

**Website:** Pamela Phillips is setting up the website to have a generic email address for all questions, that will be directed to person serving in role, instead of posting personal email addresses on the website for privacy concerns. Please send current lake pictures to Pamela at \_\_\_\_\_ for posting to the website. Look for meeting minutes and other information to be available soon.

**Next Directors Meeting:** Saturday July 28<sup>th</sup>, 9:00am.

**Adjourn:** Pamela Phillips made a motion to adjourn the meeting. Tom Duxbury seconded the motion. Motion passed, meeting was adjourned at 10am.

Respectively submitted,  
Geneva Sorum, ILA Secretary