

**Minutes  
Ida Lake Association  
Board of Directors Meeting  
Ida Township Hall  
July 28, 2018**

**Members Present**

President – Dick Sudmeier	Vice President – Elaine Greer
Treasurer – Mike Kleve (New Treasurer)	Secretary – Geneva Sorum
	District 9 – Andy Lopez, Joel Greer
District 1 – Wes Smith, Jerry McClure	District 10 – Taryn Flolid, Joyce Tomasulo
District 2 – Janet Vandendriessche	District 11 – Dave Murphy
District 3 – Jim Phillips, Jeff Sorum	District 12 – Mary Saarion
District 4 – Bill Martin	District 13 – Leon Bresley
District 5 –	District 14 –
District 6 – Mike Kleve	District 15 –
District 7 – Suzanne Sudmeier	District 16 – Cliff Drenttel, John Dahl
District 8 – Bud Nielson	District 17 –

President Dick Sudmeier called the meeting to order at 9:00 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 June 23, 2018 Directors meeting. Corrections to be made for Curly-Leaf Pondweed project; businesses for treatment and surveys. Wes Smith the motion to approve the minutes as corrected. Jim Phillips seconded the motion. Motion approved.

**Treasurer's Report** as of July 24, 2018.

Total cash assets of \$107,004

Membership dues paid so far in 2018: \$7,925

Bills to be paid: Directors & Officers insurance, \$615

Open commitments:

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

Other items mentioned on bills paid since last meeting:

- AIS Consulting paid \$1,150 for survey of curly-leaf pondweed
- Grant received for Curly Leaf Pondweed treatment of \$8,135

Mike Kleve volunteered to become the new Treasurer. Group discussion. Jeff Johnson made a motion to approve his position, Jim Phillips seconded the motion. Motion approved.

Glenn VanAmber made the motion to pay open bill and approve the Treasurer's report. Jeff Johnson seconded the motion. Motion approved.

### **Old Business**

**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.

**Curly-leaf Pondweed (CLP):** Total cost for current year treatment \$16,814 by PLM Lake & Land Management Corp (paid in June); Douglas County grant covered \$8,135, net cost to ILA \$8,679. Project allotted \$9,000 for treatment of six locations, totaling 28 acres. (There are 1 to 12 acres per site.) Only three sites were actually treated. Smaller areas not treated; they are more expensive to treat.

2018 lake survey results from AIS Consulting presented. New areas with a total of 70 acres discovered, in Little Ida and Big Horn Bay. Process to control Curly-Leaf Pondweed is a three year treatment process, with new surveys needed each year.

### **New Business, Announcements**

**DCLA Meeting:** A position paper with demands of the local governments was approved.

**Boat Parade:** 2018 parade was cancelled due to poor weather; rescheduled to 2019. Group discussed setting up rain delay dates in future years.

**New Lake Runoff Issues:** Two locations in Little Ida have farm rainwater runoff issues. Leaf Valley Township is contact for them. Farmer will be contacted about holding pond. Another location is the Cozy Nook area, where a pipe structure at the bottom of the pond might have failed.

**Open Director Vacancies:** Districts 5 & 8 need directors.

**New Website:** New website operational (lakeidamn.org) but subscription needed for email services. Option to pay website service company to host email services is \$45 per year. Jeff Johnson made a motion to fund email services for website. Joyce Tomasulo seconded the motion. Motion approved. Pamela Phillips will present website information at the August membership meeting.

**Next Directors Board Meeting:** Saturday August 25<sup>th</sup>, 8:00am.

**Next General Membership Meeting & Elections:** Saturday August 25<sup>th</sup>, 9:00am. Guest speaker from Pope/Douglas County Solid Waste Management.

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

Respectively submitted,  
Geneva Sorum, ILA Secretary