

Minutes (Draft)
Ida Lake Association
Board of Directors Meeting
Ida Township Hall
August 25, 2018

Members Present

President – Dick Sudmeier	Vice President –
Treasurer – Jim Peterson, Mike Kleve	Secretary – Geneva Sorum
Webmaster – Pamela Phillips	District 9 – Andy Lopez
District 1 – Wes Smith, Jerry McClure	District 10 – Taryn Flolid, Joyce Tomasulo
District 2 –	District 11 – Dave Murphy, Don Erstad
District 3 – Jim Phillips, Jeff Sorum	District 12 – Jeff Johnson, Glenn VanAmber
District 4 – Bill Martin	District 13 – Leon Bresley, Mike Kleve
District 5 –	District 14 –
District 6 – Mike Kleve	District 15 –
District 7 – Tom Duxbury, Suzanne Sudmeier	District 16 – Cliff Drenttel
District 8 – Bud Nielson	District 17 –

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

Meeting Agenda Andy Lopez made the motion to approve the agenda. Wes Smith seconded the motion. Motion approved.

Secretary's Report Geneva Sorum requested changes for the July Directors meeting minutes. None needed. All meeting minutes from 2009 to present are now available on the lakeidamn.org website. Jim Phillips made the motion to approve the minutes. Andy Lopez seconded the motion. Motion approved.

Treasurer's Report as of August 20, 2018.

Total cash assets of \$108,955

Membership dues paid so far in 2018: \$9,200, 396 memberships

Bills to be paid:

- Insty Prints, newsletter printing \$454
- Liability insurance \$361
- Jim Peterson reimbursement, postage & supplies \$47
- Pamela Phillips reimbursement, website costs \$193
- Dick Sudmeier reimbursement, awards, meeting supplies \$115
- Taryn Flolid to order 10 more ILA meeting signs

Open commitments:

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

Annual Audit: Glenn VanAmber stated that he and Bill Bartz conducted the annual audit review for ILA year ended 12/31/17, no issues to report.

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

Board Business

Check Signers: Group discussion about authority for signing checks. Dave Murphy made a motion to change check signing authority to "Treasurer or President". Andy Lopez seconded the motion. Motion approved.

Old Business

Douglas County Soil & Water District (DCSWD) Water Runoff Issues:

North end of Lake Ida (Little Ida) runoff issue reported by BJ Anderson in May 2018 has moved quickly; adjacent farmer has agreed to a new plan to manage water runoff, and an engineering report has been completed. DCSWD has applied for grant funding for engineering plan. Two other projects, including a pond at Cozy Nook and another issue on Leaf Lane, are active and ILA is working on them with DCSWD.

Fish Report: No items to report.

Douglas County Lake Association (DCLA) Meeting: A workshop "Creating Productive Lake Association-Government Interactions" by the State of Minnesota, will be held Tuesday September 25th at the Douglas County Public Works building, 526 Willow Drive, Alexandria. ILA members and directors are encouraged to attend and learn how to improve our skills in support of the lake. It is a free event and open to association members. If you are interested please RSVP to paul.radonski@state.mn.us

New Business

New Website: New website (lakeidamn.org) has email aliases setup for all directors, according to position title. (Actual email addresses are not stored on the website for privacy protection.) A complete list of email aliases contacts will be sent to all directors soon. The information is available on the website too.

Nominating Committee Report: Dian Lopez reported that volunteers have filled open board positions. Vice President, Elaine Greer has been serving since May 2018. Treasurer Mike Kleve, has served since July meeting. (Elections held at August Annual member meeting.)

District Reapportioning: Treasurer will setup a committee to study existing districts and develop recommendations for changing district boundaries, based on changing lake property populations.

Online Payments: Treasurer will work on setting up online membership payment options soon.

Next Directors Board Meeting: Saturday September 22nd, 9:00am.

Adjourn: Jeff Johnson made the motion to adjourn the meeting. Jim Phillips seconded the motion. Motion passed, meeting was adjourned at 8:30am.

Respectively submitted,
Geneva Sorum, ILA Secretary