

Minutes
Ida Lake Association
August Annual Meeting at Large
Ida Township Hall
August 25, 2018

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

Agenda. Dick Sudmeier reviewed the meeting agenda. Jeff Johnson made the motion to approve the agenda. Jim Phillips seconded the motion. Motion approved.

Secretary's Report. Geneva Sorum asked if there were any corrections to the minutes of the last general membership meeting of May 26, 2018. She also mentioned that all ILA meeting minutes 2009-present are now available on the lakeidamn.org website. General members meeting minutes will be posted on the ILA website, rather than sending by email. Andy Lopez made the motion to approve the minutes. Jeff Johnson 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 the annual audit review for ILA year ended 12/31/17 was completed without issues.

Ruthie Schultz made a motion to approve the Treasurer's report. Andy Lopez seconded the motion. Motion approved.

Old Business

Website: New ILA Webmaster Pamela Phillips shared information about the new ILA website, lakeidamn.org. The website is populated by items from the ILA Board, including

meeting minutes from 2009, newsletters, history and upcoming events. Members are encouraged to submit their stories, pictures, and items to the webmaster (contact her via the Contact Us button on the website first, and she will respond with instructions to submit items). Email aliases are setup for all Officers and District Directors via "Contact" buttons found on the 2018 ILA Officers/Directors page under ILA INFO.

Ditch 23: Barr Engineering is surveying the entire lake for water quality issues, including sampling water and studying drainage culverts. Report expected in Fall 2018. New projects will be identified and proposed during the winter. New projects will be prioritized and approved based on funding options.

Curly-leaf Pondweed (CLP): Three sites were treated in 2018. New survey of treated and untreated areas is complete, by AIS Consulting. Report sent to ILA July 2018, and posted on ILA website. Two of three sites treated show no evidence of CLP. New areas totaling 60-70 acres were identified, 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. More funding necessary for new areas. During the winter, ILA will apply to DNR for treatment permits. Treatments most effective in late spring. More discussions at future directors meetings. Members asked about affects from boating practices, or other ways that are spreading the weed. If weeds found on boat motors, they should be disposed in solid waste trash containers and not thrown into the lake.

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 project. 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.

Members were reminded that any new runoff issues should be reported promptly to DCSWD. And homeowners please discontinue use of lawn fertilizers close to the lake, in order to prevent further water quality issues.

Fish Stocking: ILA committed to a new company to supply 1,000 lbs of Walleye fingerlings for next three years.

New Business

Guest Speaker from Pope Douglas County Recycling Center. Nathan presented information about organics recycling (edible, compostable, plant-based items and meat by-products), a growing and expensive problem for the county. Reminder to keep non-recyclable items out of the recycling trash bins.

Elections: Dian Lopez introduced executive board positions to fill. Even-numbered district directors elections followed.

- **Mike Kleve, Treasurer.** Suzanne Sudmeier made a motion to elect Mike Kleve as Treasurer. Andy Lopez seconded the motion. Motion approved.
- **Elaine Greer, Vice President.** Dian Lopez made a motion to elect Elaine Greer as Vice President. Suzanne Sudmeier seconded the motion. Motion approved.
- **District Directors, Even-Numbered Districts.** Voting results:
 - District 2 - Cecil Hauri, Janet Vandendriessche
 - District 4 - Bill Martin, Robert Everson
 - District 6 - Kim Barse, Tom Eystad
 - District 8 - Bud Nielsen
 - District 10 - David Geddes, Amy Sunderland
 - District 12 - Mary Saarion, Glenn VanAmber
 - District 14 - Jim Conn, Elke Richards
 - District 16 - Cliff Drentel, John Dahl

Adjourn. Jerry McClure made the motion to adjourn at 10:00 a.m. Suzanne Sudmeier seconded the motion. Motion approved.

Respectively submitted, Geneva Sorum, ILA Secretary