

Minutes
Lake Ida Association
Board of Directors
Ida Township Hall
September 22, 2018

Directors Present

President: Dick Sudmeier
Vice-President: Elaine Greer
Secretary:
Treasurer: Mike Kleve

District 1 – Jerry McClure, Wes Smith	District 9 – Andy Lopez
District 2 -	District 10 – David Geddes
District 3 – Jim Phillips	District 11 – Don Erstad, Jeff Johnson
District 4 -	District 12 – Glenn VanAmber
District 5 -	District 13 – Leon Bresley
District 6 -	District 14 – Elke Richards
District 7 – Tom Duxbury	District 15 -
District 8 -	District 16 -
	District 17 -

President Dick Sudmeier called the meeting to order at 9:00 am

Secretary Report

The minutes of the last directors meeting were amended with several area director changes and approved with a motion by Andy Lopez with a second by Jeff Johnson.

Treasurer Report

As of 9/18 the number of association members is 429 plus additional ones anticipated. This compares to 443 at this time last year. There is \$385.00 in the walleye stocking donation fund this year. The certificate of deposit was transferred to the checking account. One bill was paid in the amount of \$171.80 to Winning Graphics for district signs. A motion was made by Any Lopez and seconded by Jeff Johnson to pay the bill. Passed. Mike reported that someone wishing to pay dues can do so by direct deposit with online banking through their own bank at this time. A second option would be to set up a Pay Pal account but there would be a charge for that service. Membership reminder post cards should be going out soon. Andy Lopez motioned and Leon Bresley seconded to approve the report. Passed.

Old Business

Run off issues

Dick reported that Ditch 23 is an agricultural ditch managed by the County Commissioners. Soil and Water did a \$230,000.00 study monitoring areas of runoff which will be completed by this

fall. They will analyze and submit recommendations. There is township involvement and the farmers pay a ditch tax for the water runoff from their fields. Homeowners may be expected to contribute to any project of value to them. Our \$15,000.00 match has not been paid yet. The association is still supporting State Buffer Zones with natural plantings to avoid pollution. An engineer from Soil and Water assessed other runoff issues specifically on the north side of Little Lake Ida and recommends 100+ units of sediment to be decreased to 10 units. Soil and water has applied for a grant for \$20,000.00 of which \$5,000.00 (25%) will have to be contributed by Leaf Valley Township, the Ida Lake Association and/or homeowners who benefit. Another area that needs to be assessed is on Hwy 34 near Cozy Nook.

Curly Leaf

Curly Leaf was treated this summer in 31.5 acres; 3 additional areas of 1 acre each were not treated. The June survey following the treatment showed no Curly Pond weeds in the treated areas but there were other weeds noted. Most of the concentration is in Little Lake Ida. For \$850.00 IAS will resurvey in spring of 2019. A motion was made by Jerry McClure and seconded by Jim Johnson to approve spending for the survey. Motion passed. Dick will reach out to homeowners who have refused treatment in the past.

Fish

Our grower is still feeding the fish. He will need to get a permit and will do the stocking this fall. We still need to approach Viking Sportsman to request their usual generous \$500 donation. We currently have \$2,000.00 in the fish stocking fund with \$16,000.00 to be paid out this fall.

Douglas County Lake Association

AIS is still monitoring the lake accesses but Dave Rush stated that lakes are evaluating more effective approaches to control evasive species.

Vacation Rental permits were required effective in March of this year but are not being obtained in all cases. In January a letter will be sent to all known renters explaining that not getting the permit required would be a misdemeanor with up to a \$950.00 fine per day.

New Business

Redistricting of the Association will be a winter project. Thank you to Jim Phillips (district 3) for volunteering to organize a committee for this task.

Dick Sudmeier opened the meeting to discussion.

We appreciate the new directors David Geddes (10) and Elke Richards (14) who introduced themselves.

A suggestion was made to use Square technology at meetings, Pay Pal or paying on the Website as alternative ways to pay dues. Comments were made concerning making the lake more positive for full time younger families.

Positive comments were made regarding the Betsy Ross Runoff Project results. Thank you to all who were involved in that good outcome.

Dick requested that the directors discern and contact him in regard to goals and objectives for the association for next year keeping in mind the mission statement of our group. He suggested reading the book "Measures that Matter" by John Doerer which uses the "Objective and Results" model for accomplishing goals. He asked that directors email ideas to him for the agendas.

A motion was made and seconded to adjourn the meeting at 10:00 am.

Respectfully Submitted,

Elaine Greer, Acting Secretary