

Minutes
Ida Lake Association
General/Annual Meeting
Ida Township Hall
August 24, 2019

President Dick Sudmeier called the meeting to order at 9:03 a.m.

Meeting Agenda Jim Phillips moved to approve the agenda. Wesley Smith seconded the motion. Motion approved.

Secretary's Report Dave Ellis moved to approve the minutes. Bud Nielsen seconded the motion. Motion approved.

Treasurer's Report as of August 24, 2019.

Total cash assets of \$103,940.53

Membership dues paid so far in 2019: \$9,650, 417 memberships (28 paid online, 4 by square)

Bills to be paid:

- Weebly for G Suite email tools - \$70 to Pamela
- \$378 County Insurance – blanket liability
- \$268 for copies, etc. for ILA (Dick Sudmeier)

Open commitments:

- Fish Stocking \$8,732.84

2018 Audit was positive.

Old Business

Ditch 23: Water coming out of the ditch into the lake is infested with phosphorus (nutrients to algae, etc.). Farm field ditch receiving runoff from farms to West. Goes through DNR aquatic management area that was supposed to act as sediment pond. It's filled in now and contains a lot of phosphorus. Amount of phosphorus coming out and going in to the lake is more than the amount going in to the sediment pond. Douglas County Soil & Water Conservation District got a grant to do a study to find solutions. They did it, and they got the engineers' report. August 12th they met and voted on remediation. They plan to dig a new ditch along the north side of the aquatic management area to go through uncontaminated soil. This will cut down on the amount of phosphorus going to the lake by 30-40%. They will also enlarge a holding pond further upstream. That could make the reduction up to 50%. They are applying for grants of \$722,000. We will know in December if it is granted and they will begin work in the summer.

Runoff Issues: The study they did included the whole lake for other issues. DCS&WCD has grant money for addressing a couple of other issues. They will let bids and do the work on other projects amounting to some \$20,000. BJ Anderson and the Leaf Valley Township Road on the north side of Little Ida. East side Rob Auels; the holding area is in Carlos Township – so DCS&WCD has to work with 2 townships, but is working on that. Cozy Nook had a question about a pond off of Highway 34. DCS&WCD and ILA tromped through the poison ivy – the holding pond is not damaged. The algae in the lake was not from that.

Redistricting, new District 18: New district includes Big Horn Cove Association east to the public landing. The Big Horn Cover Association volunteered Ron Hamby to be one of the District Directors. We need to vote on that and one more.

Fish Survey/Stocking: DNR did their survey a couple of weeks ago, a 24 net survey. They put the nets in same location as prior years. Preliminary report – lowest number ever caught. Same for Miltona and Minnewaska. Fish are bigger, there are few young fish in the catch. Dean Beck is giving a talk Monday night at the Legacy of the Lakes Museum about fishing in Douglas County. ILA has committed to stocking walleyes over the next couple of years. The board will discuss in September. Good populations of northern and bass.

AIS Report: We know we have Zebra mussels. We have treated CLP successfully – but they recommend treating 3 years in a row. We will survey and treat again in the spring. Dave Geddes and Bob Reed had some samples of native species in the back to look at. Our AIS inspectors are available to check out your questionable plants. Bob talked about Starry Trek where they learned about identifying Starry Stonewort and other AIS. No Starry Stonewort has been found around here yet.

Zebra mussels appear to be down this year from anecdotal reports. A lot of money is being spent in the state on studying that problem.

Dave Geddes has postcards to participate in a fishing survey for UofM.

New Business

Election of President, Secretary, Directors odd districts, and District 18

Dian Lopez was the nominating committee for Officers. Elaine Greer will move up to President. Pamela Phillips will be Secretary. Bud Nielsen moved to approved the slate of officers. Dave Murphy seconded. VP will be nominated by the board since it will be a 1-year temporary position until the election next August. The motion to approve the President and Secretary was approved.

Dick Sudmeier served as President for 4 years. He will continue as a Director at Large.

Other New Business:

What will happen with Pilgrim Point? They want \$9M and have 3 developers interested. Need sewer, water, roads, etc. Bud Niesen plans to talk to the county commissioners and

learn the options. There are people on our lake who don't have a decent place to swim, so a public/county beach would be a benefit.

Directory – Last directory is 5 years old – Tina Lindstrand has volunteered to be on the committee to work on updating the directory.

The meeting unofficially broke up about 9:50 as we began the caucusing for directors for odd numbered districts. Some members departed the meeting if their districts were not involved, and as each district turned in their choices, they also left. Meeting was completed by 10:05 a.m.

The following Directors were chosen for the odd numbered districts and the new District 18:

District 1 – Incumbents Jerry McClure and Wes Smith staying on

District 3 – Incumbent Jim Phillips staying on. No one else from District 3 was present so the second position remains VACANT.

District 5 – Incumbent Steve Johnson was not present, but has since indicated that he is not continuing – no one from District 5 volunteered to take either of the positions, so both positions remain VACANT.

District 7 – Incumbent Tom Duxbury staying on. NEW DIRECTOR is Duane Doucette.

District 9 – Incumbent Andy Lopez staying on. NEW DIRECTOR is Dian Lopez.

District 11 – Incumbent Dave Murphy staying on. NEW DIRECTOR is Robert Reed.

District 13 – Incumbents Leon Bresley and Mike McNab staying on.

District 15 – Incumbent Mike Elias has moved – no one from District 15 volunteered to take either of the positions, so both positions remain VACANT.

District 17 – Incumbents Jean Challeen and Betty Cichy are staying on.

District 18 – Rod Hamby was volunteered prior to the meeting but was not present. No one from District 18 volunteered to take the other position, so it remains VACANT.

Next General Membership Meeting: Saturday May 23rd, 2020, 9:00am.

Respectively submitted,
Pamela Phillips, ILA Secretary