

Minutes
Ida Lake Association
Board of Directors Meeting
Virtual Google Meeting
May 23, 2019

Members Present

President – Elaine Greer	Vice President – David Geddes
Treasurer – Mike Kleve	Secretary – Pamela Phillips
District 1 –	District 10 – Amy Sunderland
District 2 – Janet Vandendriessche	District 11 – Dave Murphy, Bob Reed
District 3 – Jim Phillips	District 12 – Glen VanAmber
District 4 – Bob Everson	District 13 – Leon Bresley
District 5 – Mike Shaughnessy	District 14 – Jim Conn
District 6 – Kim Barse, Tom Eystad	District 15 –
District 7 – Tom Duxbury	District 16 – Cliff Drenttel, John Dahl
District 8 –	District 17 –
District 9 – Dian Lopez, Andy Lopez	District 18 –
Past President – Dick Sudmeier	

President Elaine Greer called the meeting to order at 9:22 a.m.

Meeting Agenda Mike Kleve moved to approve the agenda. Dick Sudmeier seconded the motion. Motion approved.

Roll Call: See above.

Secretary's Report Kim Barse moved to approve the minutes from the April meeting. Leon Bresley seconded the motion. Motion approved.

Treasurer's Report as of 5/20/2020.

Total cash assets of \$85,843.51

Membership dues paid so far in 2020: \$975.00, 39 new memberships(for 2019, 2020, and 2021) – As of 5/20, there are 128 paid members for 2020. ILA has received over 80 mail-in membership payments since the Newsletter went out that are not included on the report since he just picked them up from the post box.

Bills: 4 committed and paid invoices since the last meeting.

- \$347.01 to Insty Prints for the corrected CLP waiver
- \$459.06 to Insty Prints for the Newsletter
- \$19.95 to Pamela Phillips to renew the ILA website domain name
- \$36.85 to USPS for stamps

1 new commitment to be paid:

- \$2644.23 for the Directory (including a color map)

Dick Sudmeier moved to approve and accept bills paid and to be paid. Kim Barse seconded the motion. Motion approved.

Open commitments:

- Douglas County Lakes Association annual invoice includes dues and water testing will be about the same as last year \$1,594 (testing went up from \$47 to \$49 per site). (3 sites, 5 tests a year, etc.) Legacy of the Lakes will do 4 talks over the summer that will be on the website and DCLA will help sponsor that. Hopefully we will be notified.
- AIS Consulting bill for \$850 for Curly Leaf Pondweed delineation and report for Lake Ida – same as last year.

Dave Murphy moved that we pay the open bills and approve the Treasurer's report. Leon Bresley seconded the motion. Approved.

Old Business

Curly Leaf Pondweed Treatment Update: Elaine sent out the legend from PLM which will do the treatment. ILA didn't get any more information on the hard to treat areas. Dick Sudmeier said that the map showed areas with CLP. There is an area in Little Ida that is 13-14 feet deep. PLM will likely say it is not treatable because of the depth and because the chemicals will diffuse at that depth. PLM should treat the other areas. With clear water, the deep plants grow and keep sending out seeds. So this has become a more than a 3 year project, unless the zebra mussels go away and water becomes murkier. The county has offered to pay 75% of cost up to \$16,000. ILA will have to pay 25%. It will cost about \$10,385.65 for the treatable areas, subject to change, of which ILA will be responsible for about \$2,600, after reimbursement from the county. Dick Sudmeier moved to pay the estimated amount and move forward with treatment. David Geddes seconded the motion. Approved. Mike Kleve did not receive any "opt out" letters, so we can treat all recommended areas.

Lake Ida Directory Update: Distribution. Mike Kleve picked them up Friday. It was postponed because of the Newsletter. He has run district reports to show 2020 paid members thus far. They can be picked up until 2:00 Saturday, or contact Mike to come get them. Directors will be responsible for distributing in their districts. Good time to encourage people to pay their 2020 dues if they want a directory, or to get new members.

Spring Road Clean Up Revisions: Elaine drove along Co. Rd. 34 and saw only 5 pieces of trash, but it looks pretty good. Thanks to those walking along for keeping it clean.

Director Vacancies: Charlie Leonard agreed to be a District 5 director. Mike Shaughnessy (who attended the meeting) is also considering becoming a District 5 director. District 15 has no one right now. Mike Kleve can deliver to those who have paid thus far in District 15. He won't canvas the district. Since Mike just picked up 82 mail-in payments for 2020, he will

needs to communicate to directors that others have paid. Only those who have paid for 2020 will get directory. He suggested that we send an email to the people in district 15, tell them they have no director, and try to give an incentive to volunteer.

Spring Newsletter: Came out. Looked awesome. Elaine appreciates the effort that has gone into it.

Fish Stocking: ILA has verbally committed to \$16,000 for this year. Stocking takes place in the fall. In the fall we'll have to decide how much we can contribute out of dues to make up for difference. Viking Sportsment and Leaf Valley Sportsmen usually contribute to the fund. We can apply in August or September. At the September 2019 meeting, a committee of Jeff Johnson and others was going to look into the reasonableness of continuing to stock walleye. Dean Beck has retired from the DNR Glenwood Office. There is a new guy, and maybe ILA can get him to come and talk to us when we have a regular meeting again.

Board Priorities Survey Results: Elaine received the results of the survey she sent to the directors. The top three priorities for the board for 2020 are lakeshore restoration projects, Invasive Species control, and Ditch 23. We do have grant cost sharing opportunities in Douglas County to lakeshore restoration projects. Some has been slotted for projects on the east side. Does the association itself want to apply for this money? ILA still has to pay \$15,000 for the Ditch 23 study that was done. They haven't asked us for it, but it may be outstanding. Dian Lopez told Elaine Ditch 23 correction has been on the docket for years – a grant was denied last fall. Perhaps ILA can send another letter of encouragement when the grants get applied for again in November.

Amy Sunderland asked whether anything be done with lakeshore restoration where Ditch 23 comes out to add filtration. She noted that it doesn't take care of the problem, but maybe could do something to help. Amy volunteered to research it with Land & Resources. Dian noted that that kind of treatment would have to be done by DNR since it's land owned by them. ILA can't do anything right there as it would mess up the rest of the project.

Douglas County Soil and Water Cost Share Grant Options: These grants are available to individual homeowners. There are flyers that can be provided to the directors to share with members as they are out and about. It is a shared cost with 25-40% falling on homeowners. This is for gardens, native vegetation, storm water runoff, etc. It includes more than just Lake Ida.

Dian Lopez noted that a homeowner can count the work that he/she puts in as part of it, and it lowers cost. The projects can keep geese off the lawn and keep wave from wearing around shoreline. Dick Sudmeier noted that a homeowner needs to get a project reviewed and approved by the county before you do the work to get the cost shared.

Dave Geddes asked if Dian has before and after pictures of their shoreline to share with directors to see the results of this type of project. It was suggested we promote this project as an association.

New Business

Douglas County Planning Advisory Commission Concerns: Was on the agenda but no issue discussed.

4th of July Boat Parade: Dave Geddes asked whether with everything else cancelled due to COVID-19, do we want to organize it? Rather than encourage a parade ILA could encourage everyone to decorate their boats and show their enthusiasm out on the lake. The consensus was to recommend best that as a best practice, and not have an official parade. It was also noted that Jim Conn would not have been available to lead the parade in his Chris Craft this year.

Other New Business:

Next Directors Board Meeting: Saturday June 27th, 9:00 a.m., place and method to be determined.

Adjourn: Leon Bresley moved to adjourn the meeting. Amy Sunderland seconded the motion. Motion passed and the meeting was adjourned at 10:09.

Respectively submitted,
Pamela Phillips, ILA Secretary