

Minutes
Ida Lake Association
Board of Directors Meeting
Ida Township Hall
May 28, 2022

Members Present

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|---|---------------------------------------|
| President – Lee Gustafson | Vice President – David Geddes |
| Treasurer – Mike Kleve | Secretary – Pamela Phillips |
| District 1 – Jerry McClure | District 10 – Frank Steen |
| District 2 – Janet Vandendriessche | District 11 – Dave Murphy, Bob Reed |
| District 3 – Jeffrey Sorum | District 12 – |
| District 4 – Bob Everson, Todd Searcy | District 13 – Mike McNab |
| District 5 – Mike Shaughnessy | District 14 – Jim Conn, Elke Richards |
| District 6 – | District 15 – |
| District 7 – Tom Duxbury, Dick Sudmeier | District 16 – John Dahl |
| District 8 – Lee Katzmarek, Bud Nielsen | District 17 – |
| District 9 – Andy/Dian Lopez, Lynette Dempsey | District 18 – Matt Gunlogson |
| Past President – Elaine Greer | |

President Lee Gustafson called the meeting to order at 8:03 a.m.

Meeting Agenda Jim Conn moved to approve the agenda. Dave Murphy seconded the motion. Motion approved.

Secretary's Report Pamela did roll call. Bob Reed moved to approve the corrected April minutes that were emailed prior to the meeting. Dick Sudmeier seconded the motion. Motion approved.

Treasurer's Report as of 30 April 2022.

Total cash assets of \$83,602.41

Membership dues paid so far in 2022: \$2,020, there are 155 memberships paid through 2022.

Expenditures previously approved:

| | |
|---------------------------------------|---------------------------|
| Freshwater Scientific for CLP Survery | \$2,190 |
| PLM for CLP Treatment | \$16,682.00 |
| InstyPrint for Spring Newsletter | \$477.24 (paid 5/18/2022) |

Bills to be paid:

| | |
|--|----------|
| CNA Surety for Bond covering MN Dishonesty Homeowner's Assn | \$167.00 |
| Pamela Phillips for website domain, website hosting, and G Suite email service | \$250.00 |
| Mike Kleve for supplies for the Spring Membership meeting | |

Elke Richards moved to approve the Treasurer's report and bills to be paid. Bob Reed seconded the motion. Motion passed.

Old Business

Ditch 23 Update (Lee Gustafson): Lee has had several conversations with the Douglas County Soil and Water Commission. He has Jerry Hagenmiller lined up to present at the August Annual Meeting. Lee will report more at the general meeting.

Fish Stocking Update (Mike Kleve): Mike emailed a proposal for stocking. We will use a \$1,000 grant from REA. We don't have commitments from Viking Sportsmen or Leaf Valley yet (up to \$3000), because they don't grant until ILA actually stocks. But he expects we will likely get a donation. The committee will be using the same supplier but has decreased our order from 1000 pounds per year to 750 pounds per year. The committee proposes a three year commitment to stock 750 lbs of fingerlings (3-8" long) at \$17.50 per pound, for \$39,375, or \$13,125 per year. Mike provided calculations based on expected donations in the next three years. If the donations don't increase, the stocking fund might be \$2,325 short the final year. However, if more donations than expected are received, the fund may cover it all. The committee proposes that any shortages the final year would come out of walleye donations for the following year.

Jim Conn moved to go with the committee recommendation and fulfill the 3 year commitment. Bob Reed seconded the motion. Motion approved.

AIS Report (David Geddes): David reported that we have changed survey providers. He and Bob interviewed four firms. The County is increasing its AIS support at no cost to us. They are paying for a meander survey in 8 lakes, doing it as an early warning system for Starry Stonewort or Eurasian Milfoil. Dave Rush with the DNR has money to take care of that if something shows up.

The CLP treatment should begin soon – it is usually done by the end of May – but it can't be treated until the water warms up to 55-65. David will work with DNR about the date. Treatment will cover most of the areas in the past, but will add some other areas. The estimate is for \$18,872 to survey and treat. The County pays over \$12,000, and a DNR grant will pay for \$2,850. leaving \$3510.50 for ILA to cover. We are getting 5 times that in benefits.

David thinks there should be a standing committee for AIS because of the budgeting process, the committee should present an annual plan for CLP management for approval by the directors.

DCLA Report (Dian Lopez): A Nitrates clinic is coming up. She will mention it at the general meeting. DCLA is doing some testing of velocity flow rates of water going from one lake to another. They are looking for phosphorus coming in and what is going out. It will be done 2-3 times a summer.

Water Sampling (Lee Gustafson): Tamara and Jeff Peterson do the sampling. They are trialing a new “end of the dock” sampling program. ILA would still have to pay for it, 3 times a year. Steve Henry at RNB Labs is the contact. This would replace the fixed site “random” sampling that they do now. The question arose - Is it concurrent with the old system while they’re trying the new program? Dick Sudmeier usually prints out the results for the August meeting.

Action Item: Lee Gustafson will gather more information about water testing and report at the June meeting.

New Business

The May 28th General Meeting Agenda was reviewed.:

Elke Richards noted that she is working on a redistricting plan that we discussed at the last meeting (based on the new development at Pilgrim Point and some oddly divided districts that could be restructured).

Dave Murphy mentioned that he was at a different lake and noticed that they had signs for their yards if they were directors to bring attention to the lake association. No time for much discussion.

Someone noted that they observed a culvert going into the lake at Pilgrim Point after the heavy rains. Lee noted that it is likely part of a the storm management plan for the development.

Next Directors Board Meeting: Saturday June 25, 9:00am.

Adjourn: Elke Richards moved to adjourn the meeting. Jim Conn seconded the motion. Motion passed. Meeting was adjourned at 8:52.

Respectively submitted,
Pamela Phillips, ILA Secretary