

**COCOLALLA LAKE ASSOCIATION
BOARD OF DIRECTORS MEETING
TUESDAY, November14, 2006
7:00 P.M.
COMMUNITY CLUB HOUSE**

(The next Board Meeting will be January 16 at 7:00 PM)
All Association Members are invited to attend Board Meetings

MINUTES

ATTENDEES

- BOARD MEMBERS

Chuck Gladish, President	Bonnie Anderson, Past President
Herman Collins, Vice-president	Cary Poston
Rose Chaney, Secretary	

- CLA MEMBERS

JoAnn Myers	Sonia Gladish
Darrell Myers	Larry Erickson
Phyllis Mott	Norm Anderson

MINUTES OF THE OCTOBER 17, 2006 BOARD MEETING (Emailed 10-26-06)

- It was moved by Cary Poston and seconded by Herman Collins that the minutes be approved as presented. The motion carried.

TREASURER'S REPORT – Presented by Chuck Gladish for Glen Weatherly (Report Attached)

- It was moved by Herman Collins and seconded by Cary Poston that the treasurer's report be accepted as presented. The motion Carried

MEMBERSHIP REPORT – Presented by Sonia Gladish

- There are currently 111 paid Association memberships
- 2007 dues reminder will be sent out to all current members before the end of the year.
- Sonia will be exploring ways to reach non-members to invite them to join the Association

NEWSLETTER REPORT – Cary Poston

- All members are asked to contact Glen Weatherly if they have anything they would like to see included in the newsletter. weathgb@msn.com
- Cary will prepare a draft of the newsletter and get it to Chuck before he leaves for the winter.

WATER TEST REPORT – Presented by Cary Poston

- Fred Vincent will contact Harry Gibbons to find out what type of weather data Harry would like recorded and the frequency of recording that data. That will determine the brand of weather station that the Association will need to purchase.
- Because of the inclement weather, water testing is suspended until spring.
- Shelley Vincent is working on completing the final report for last summers IDA Milfoil Grant which is due by the end of November.
- Shelley was asked by the Idaho Department of Agriculture to address the Independent panel which was convened in Boise to evaluate the 2006 IDA Eurasian Milfoil Grant Program. She is preparing a report on her experience for the Association. It will be emailed to all CLA members.
- Shelley has also been asked to give a presentation to the Idaho State Legislators in January to tell them about the CLA Milfoil Treatment Program.
- Cary Poston reported that Glen Rothrock had asked him if someone from the CLA would speak at the next Washington State Lakes Protection Association meeting. The Board recommended that Shelley be asked to give this presentation.

WATER LEVEL MEASUREMENT – Herman Collins

Herman reported that on October 12, 2006 he met with Morgan Case, Aquatic Biologist, Idaho Department of Water Resources (IDWR), and a GPS specialist with IDWR. Latitude and longitude were established for the measuring stick located at the bridge over the Lower Cocolalla Creek outlet. The bridge measuring stick was repaired. They reviewed the measuring station located at Herman's place and everything looked O.K.

Cocolalla Lake Level Measured at Herman's

Date	Measurement in Feet	Prevailing wind	Comments
10-13-06	-0.5	None	
10-24-06	-0.4	None	
11-06-06	+0,9	Northerly	3 foam streamers
11-07-06	+0.7	From South	2 foam Streamers
11-08-06			Foam Streamers
11-11-06	+0.6	From South	
11-13-06	+0.7	From South	
11-14-06		From South	2 Foam streamers

Cocolalla Lake Level Measured at Bridge

Date	Measurement in Feet	Prevailing Wind	Comments
11-17-06	5.3		

WEBSITE – Herman Collins

- Beth Martin has agreed to help Kathy Dingman with the Association Website.

COMMITTEE REPORTS

- LAND USE

The pre-application has been completed for an IDEQ 319 Grant for Cocolalla Watershed – Reduction of Sedimentation Loading. Two methods of reducing the sedimentation from are being proposed for grant funding. Project description: Hard surfacing, ditching, revegetating banks and enlarge culverts on roads near the stream. Or building sedimentation ponds on the parcel owned by Idaho Fish and Game to precipitate sediment from Fish Creek and Cocolalla Creek before entering the lake.

The completed final application is due February 7, 2007.

- FINANCE – Chuck Gladish

The Finance letters have been sent out and several responses have already been received.

OLD BUSINESS

- NEXT BOARD MEETING: Because of the upcoming holidays, Bonnie Anderson moved that the next meeting be held on January 17. The motion was seconded by Herman Collins. The motion carried.
- Changing the bylaws at the annual meeting regarding board meetings during the winter months was discussed.

NEW BUSINESS

- PAYMENT FOR USE OF COMMUNITY HALL: The Community Club needs funds to cover expenses associated with the use of the hall. Bonnie Anderson moved that, if the Community Club agrees, the Association will pay \$100 per year for the use of the hall for the monthly board meetings. The motion was seconded by Herman Collins. The motion carried.

ADJOURNMENT

It was moved by Cary Poston and Seconded by Phyllis Mott that the meeting be adjourned. The motion carried.

Respectfully Submitted,

Rose Chaney, Secretary