

**COCOLALLA LAKE ASSOCIATION
BOARD OF DIRECTORS MEETING
Tuesday, February 20 2007
7:00 P.M.
COMMUNITY CLUB HOUSE**

(The next Board Meeting will be March 14 at Cocolalla Community Hall

All Association Members are invited to attend Board Meetings

MINUTES

ATTENDEES

- BOARD MEMBERS

Chuck Gladish, President	Bonnie Anderson, Past President
Herman Collins, Vice-president	Fred Vincent
Rose Chaney, Secretary	

- CLA MEMBERS

Sonia Gladish	Norm Anderson
Shelley Vincent	David Wallace
Nancy Cambron	Vickie Pfeifer
	Jana Wallace

- GUESTS

Ryan Bennett	Darren Brandt
Doug Freeland	

Guest speaker—Darren Brandt of Terra Graphics

Highlights from his presentation on a holistic approach to lake management as it might apply to Cocolalla Lake will be posted on the Association website

www.cocolallalakeidaho.com .

Doug Freeland owner of Ace Diving gave a brief report on the 2006 Milfoil Treatment in Cocolalla Lake. (Doug performed both the pretreatment diving survey and the post treatment diving survey for 2006 Cocolalla Lake Eurasian Milfoil treatment.) A brief synopsis of Doug's report will be posted on the Association website

www.cocolallalakeidaho.com

MINUTES OF THE JANUARY 24 BOARD MEETING (Emailed 1-30-2007)

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

TREASURER'S REPORT – (Report Attached)

- Treasurers report was presented by President Gladish

MEMBERSHIP REPORT – Presented by Sonia Gladish

- There are currently 74 paid Association memberships and she expects more to be coming in as summer residents return.
- Sonia presented a brief history of Association.

NEWSLETTER REPORT – Glen Weatherly

- The News Letter is posted on the CLA website at www.cocolallalakeidaho.com
- All members are asked to contact Glen Weatherly if they have anything they would like to see included in the next newsletter. weathgb@msn.com

2007 MILFOIL GRANT – Shelley Vincent

- The Milfoil Committee is working on the preparation of the 2007 ADA Milfoil Grant Application.
- Education: This year the Committee is going to include in the application a request for textbooks for understanding invasive aquatic species for Mrs. Vans who teaches 5th grade at Southside School.
- Lake Host Program – this year the Committee is including in the grant request money for improvements at the F&G boat launch area at the north end of the lake to provide support for a hook-up for a summer Lake Host at this site. These improvements would include an electrical service, reactivating the current well to provide water and installing a holding tank for an RV.
- The committee is requesting CLA members to contact Brian Helmich, Dept. of F&G to support this project. Emails can be sent to Bryan Helmich bhelmich@idfg.idaho.gov
- Last year the CLA received \$22,000 credit for the In-Kind hours members spent on the IDA Milfoil Grant. This is 1000 volunteer hours devoted to the project by CLA members and other concerned community members. It is important that all the time spent be documented. Please write down your time spent on a calendar and then report it. To obtain an In-Kind reporting form please email rchaney@nctv.com .
- A public meeting will be April 17 at the Cocolalla Community Hall to discuss the success of last years Eurasian Milfoil Treatment and to talk about the plans for this year.
- A public meeting will be held in conjunction with the Annual Membership Meeting on June 19 at the Southside School to give the particulars of the planned treatment for the summer.

WATER LEVEL MEASUREMENT – Herman Collins

The Idaho Department of water resources will be coordinating the two lake measurements which Herman Collins and Linda Muskopf are recording.

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
1-10-07			Lake Frozen over
2-16-07	1.5		Top of ice

Cocolalla Lake Level Measured at Bridge

Date	Measurement in Feet	Prevailing Wind	Comments
11-17-06	5.3		
1-10-07	5.9		Open water
2-16-07	5.8		Open water

COMMITTEE REPORTS

- **LAND USE**
 - 319 GRANT APPLICATION: Shelley Vincent – Application Completed and filed on February 9
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 - IDAHO DEPARTMENT OF TRANSPORTATION WETLANDS MITIGATION AT THE SOUTH END OF COCOLALLA LAKE: Susan Kiebert will be setting up another meeting with IDOT in the near future

- **FINANCE – Fred Vincent - Report Management Fund**

Three year \$75,000 pledge drive has collected \$52,950 to date. This is the second year and we are about 2/3 of the way to our goal. The number of contributions show how many people are interested in our lake and are doing the right thing in supporting CLA efforts to improve the quality of the water.

Finance Committee has two goals: 1. To involve members and the community in the CLA lake improvement projects. 2. Improve our communications with the members regarding the CLA plans which require funding.

- **NOMINATING – Sonia Gladish**
Sonia is looking for candidates who would like to serve on the CLA Board, as officers or members at large. If you would like to serve; please call Sonia at 263-6515. Elections will be held at the Annual Membership Meeting in June.

NEW BUSINESS

PAST PRESIDENT BONNIE ANDERSON thanked the Association for the Engraved wooden Appreciation box which was presented to her at the last meeting.

Tri State Water Festival: It was moved by Bonnie Anderson and seconded by Fred Vincent that the Association donate \$50 to the 2007 Tri State Water Festival. The motion carried.

ADJOURNMENT

It was moved by Fred and seconded by Herman Collins that the meeting be adjourned. Motion carried.

Respectfully Submitted,

Rose Chaney, Secretary