

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

(The next Board Meeting will be April 17 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	Linda Muskopf
Rose Chaney, Secretary	

• CLA MEMBERS

Sonia Gladish	Norm Anderson
Ron Muskopf	David Wallace
Kristine Newby	Jana Wallace
Dal Van Der Meer	Phyllis Mott
Ron Chaney	

Deb Crossett guest

MINUTES OF THE February 20 BOARD MEETING (Emailed 2-25-2007)

The minutes were corrected to read the date of the next meeting will be March 20

- It was moved by Herman Collins and seconded by Dal van Der Meer that the minutes be approved as Corrected. The motion carried.

TREASURER'S REPORT – (Report Attached)

- Treasurers report was presented by President Gladish
 - In commenting on the financial condition of the CLA President Gladish said the Association is solvent not wealthy. To carry out the planned programs, the Association must have the necessary funding.

MEMBERSHIP REPORT – Presented by Sonia Gladish

- There are currently 89 paid Association memberships and she expects the membership will increase as summer resident's return.
- Sonia is putting together a History of lake association and the past accomplishments of the Association; which will be sent to potential members to encourage them to join the Association.

NEWSLETTER REPORT –

- The News Letter is posted on the CLA website at www.cocolallalakeidaho.com

WEBPAGE

- **NEW LOGO:** The new CLA logo created by Southside student Josh Wren has been added to the website along with the story of its creation.

2007 MILFOIL GRANT –

- The Milfoil Committee completed the 2007 ADA Milfoil Grant Application which was Received by the IDA on March 12. Total funding request was for \$69,307. The grant request had three elements:
 - **Milfoil treatment:** Last years herbicide treatment successfully removed 85% of the milfoil from the treated areas as estimated by Doug Freeland in his post treatment survey. All previously infested areas will be surveyed and any remaining milfoil will be treated with herbicides. The lake will be surveyed for areas of milfoil expansion will those areas will also be treated. If areas of single plants are found they will be hand pulled.
 - **Education:** The Milfoil Committee included in the grant request funds to purchase textbooks for Southside School 1-6. The books were chosen by Mrs. Jan Van and are all water related environmental books help children learn how they can make a difference.
 - **Lake Host Program:** The CLA working in cooperation with Idaho Department of Fish and Game proposed in the grant to provide for a Lake Host at the boat launch area at the north end of the lake. This included the necessary site improvements to allow the volunteer Lake Host to stay at the launch site in her or her RV. Fish and Game will review host applications select the host. Host duties will include inspecting boats launched at the site for milfoil or other invasive species; education of boaters by talking with them about the milfoil program and giving them pamphlets and brochures on the subject.
- **In Kind Hours – 1000** In-Kind volunteer hours was included in this years grant budget. Every hour a member spends and tracks is worth \$22 in matching grant funds. An In Kind Form is attached for recording the time you spend helping to rid the lake of milfoil. For questions regarding In-Kind activity email Rose Chaney at rrchaney@netv.com .
- **Scheduled Meetings**
- **CLA Scheduled Meetings**
 - **April 17, 7:00 P.M.** Public Meeting at the Cocolalla Community Hall to review last years successful milfoil treatment and provide information to the community about this years IDA Grant. Potential Speakers; Doug Freeland, Sandy Daniel and Dave Klugg Board meeting to follow
 - **May 15, 7:00 P.M. Community Hall - Cocolalla Area Watershed Property Owners are Invited to hear Jamie Davis, Water Quality Resource Conservationist, and Greg Becker, NRCS District Conservationist, present information on the WQPA and EQIP programs that provide assistance to property owners to improve their land that is near streams and lakes. CLA, BS&WCD and NRCS are writing a joint letter to watershed owners inviting them to attend. Board meeting will follow the presentation.**
 - **June 19, 7:00 P.M.** Public Meeting presenting information to the community about the planned milfoil treatment and the Idaho Department of Fish and Game / CLA joint Lake Host Program **Jamie and Greg will also give a short**

presentation during the public meeting about WQPA and EQIP Programs.

The Annual CLA membership meeting will follow the public meeting.

- Milfoil Treatment information – Carey Poston – Master of Ceremonies – Presenters to be announced
- WQPA and EQIP Information Presented by Jamie and Greg

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
3-18-07	4.0		Ice Gone
3-19-07	3.7	From North	
3-20-07	3.9	From South	3 Foam Streamers in A.M.

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
3-15-07	8.0		Open water; water over culvert
3-18-07	7.8		Open Water
3-19-07	7.6		
3-20-07	7.7	From South	

COMMITTEE REPORTS

- LAND USE
 - 319 GRANT APPLICATION: IDEQ rejected our grant request. We had included road improvements to Fish Creek Road in our application. Within days of the rejection of our grant, Fish Creek Road had a major washout that carried heavy loads of sediment down Fish Creek and into Cocolalla Lake. One of the problems we had with the grant application was our inability to identify the exact location of problem area. We now have photographs of problem areas on Fish Creek Road. If anyone has pictures that can be used

to locate problem road areas; please let us know. Shelley Vincent shelleyinseattle@hotmail.com or Rose Chaney rrchaney@nctv.com

- After meeting those interested were invited to view a power point program showing the March 11 Fish Creek Washout and Shadow Cove Lane overflow
- IDAHO DEPARTMENT OF TRANSPORTATION WETLANDS MITIGATION AT THE SOUTH END OF COCOLALLA LAKE: The Department of Transportation is still very interested in this project. The Garwood to Sagle project funding for this year was cut by the legislature which means they cannot move forward this year with the mitigation project. Members of the IDOT are meeting with Phyllis Mott on March 28 to discuss her desire to preserve the wetland area and old growth forest she owns at the south end of the lake adjacent to the Department of Fish and Game property that is proposed to be used for wetland mitigation.
- FINANCE – Chuck Gladish - Lake Management Fund Report
 - A draft letter was presented for Board review and comment. The purpose of the letter is to explain expenditures from the fund to date and to show projected future expenditures needed to continue with the lake improvement programs of the Association. Board comments on the letter should be sent to Fred Vincent or Chairman Gladish.
 1. Recognition of donors to the Management Fund was proposed. Some Suggestions: Listing those who donate under a category heading--Give a token of appreciation to donors
 - Funding possibilities suggested: fishing derby
 1. Jana Wallace will look into the possibility of selling badges and tee shirts as fund raisers.
 - Suggested it might be easier for some to give monthly rather than yearly.
 - Dal Van der Meer wanted to stress that the Association has continuing expenses and that it is very important that the members continue to support the management fund goal.

.NOMINATING – Sonia Gladish

The nominating committee has a full slate of nominees to propose at the annual meeting with the exception of one at large member for which Sonia has tentative acceptance.

Old Business

Sonia Gladish reported that the Community Hall is reserved for the 3rd Tuesday of the Month for the rest of the year.

NEW BUSINESS

Chairman Gladish appointed an exploratory committee to examine the possibility of forming a community sewer district which would include the local SANCO sewer system which would be donated by its current owners.

Committee members are: Chairman Shelley Vincent, Herman Collins, Jana Wallace, Bonnie Anderson, Linda Muskopf and Dal Van der Meer

ADJOURNMENT

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

Respectfully Submitted,

Rose Chaney, Secretary