

**COCOLALLA LAKE ASSOCIATION
ANNUAL MEMBERSHIP MEETING
JUNE 19, 2007**

MINUTES

(To be approved at next Annual Meeting)

MEMBERS IN ATTENDANCE

Chuck Gladish, President	David Wallace
Herman Collins, Vice President	Jana Wallace
Glen Weatherly, Treasurer	Darrell Myers
Rose Chaney, Secretary	JoAnn Myers
Dal Vander Meer, Board Member	Larry Erickson
Cary Poston, Board Member	Peggy Erickson
Sonia Gladish, Membership Chairman	Ron Chaney
Barbara Weatherly	

The meeting was called to order by President Chuck Gladish at 8:15 P.M.

MINUTES

- A motion was made by Larry Erickson and seconded by Cary Poston that the minutes of the 2006 Annual General Membership meeting be approved as presented. The motion Carried.

TREASURER'S REPORT – Glen Weatherly

- General Fund report as of June 19, 2007:
 - CD Balance \$ 2500.00
 - Checking Account Balance \$ 3021.31
 - General Fund Balance: \$ 5521.31
- Cocolalla Lake Management Fund Balance as of June 19, 2007: \$ 50,349.16
- A motion was made by Dal Vander Meer and seconded by Bonnie Anderson that the treasurer's report be accepted as presented. The motion carried.
- Dal Vander Meer, Management Fund Committee, thanked all those who have contributed to Management Fund. The 3year goal of collecting \$75,000 from the community to fund projects to improve the lake is on track with over \$50,000 collected in the first two years. The management funds made it possible for the Association to participate in the cost sharing required for the on going state Idaho State milfoil control program.

PROPOSED BUDGET FOR FISCAL YEAR 2006-2007 – Treasurer Glen Weatherly

- The treasurer presented the fiscal 2007-2008 proposed budgets for the Cocolalla Lake Association and The Cocolalla Lake Management Fund.
- A Copy of the Budget is attached.

MEMBERSHIP CHAIRMAN REPORT – Sonia Gladish

- There are 98 current members of the Association.
- Volunteers working on the Milfoil Treatment Notification to property owners will have membership information available.

OLD BUSINESS

- **Water Quality Report:** Cary Poston
 - Testing for IDEQ started in May. Tests include water clarity; Chlorophyll a and phosphorus. The samples are taken in the same spot each time.
 - This year the Association Water Quality Committee will also take the duplicate tests to confirm findings.
- **Algae Testing:** Applied Biochemical has supplied the Association with a kit for collecting a water sample during an algae bloom. The sample will be tested to identify the algae and to determine what algaecides would be most effective in treating it. This is a free service that Applied Biochemical is providing the Association. Please report immediately any significant algae bloom observed this summer to Cary at 263-4157

NEW BUSINESS

- **Election of Board of Directors –**
Nominating Committee Chairman Sonia Gladish presented the following slate of candidates:
 - Treasurer (2 year term) – Dave Wallace
 - Secretary (2 year term) – Rose Chaney
 - Board Members at Large:
 - (2 year term) – Nancy Cambron
 - (2 year term) – Glen Weatherly

As there were no nominations from the floor, it was moved by Herman Collins and seconded by Cary Poston the nominations be closed and a unanimous vote be cast for the slate of officers presented by the nominating committee. The motion carried.

OTHER BUSINESS

- As stated in the Association Bylaws an annual audit of the Associations books by a non board member will be completed before the end of July. This was completed last year by Heather Trana. Glen Weatherly and Dave Wallace will contact her to see if she will perform the same service for the Association this year.
- It was recommended that the Board obtain a general review of the Association financial practices from an accountant.
- It was moved by Bonnie Anderson and Seconded by Herman Collins that two signatures be required on all Association checks; one signature being the treasurer's with the second signature to be one the other officers of the association. The motion carried.

- Applications for new members are available from Sonia Gladish, membership chairman. Telephone 263-6515.

- **ADJOURNMENT**

The meeting was adjourned at. 9:00 PM

Respectfully submitted,

Rose Chaney, Secretary