

COCOLALLA LAKE ASSOCIATION
BOARD OF DIRECTORS MEETING
Tues. July 17, 2007
7:00 PM
COMMUNITY CLUB HOUSE

Next Board Meeting will be held August 21, 7:00 PM

Minutes

Present:

Board Members:

Chuck Gladish, President	Glen Weatherly
Rose Chaney, Secretary	Cary Poston
Nancy Cambron	Fred Vincent

Members Present:

Sonia Gladish	Shelley Vincent
Ron Chaney	

Guest: Jamie Davis. Bonner County Conservation District

Prior to the Board meeting Jamie Davis gave a presentation regarding her planned survey of riparian agricultural areas within the Westmond Creek and Upper Cocolalla Creek drainages. Jamie passed out a map showing ownership of the agricultural lands in the survey area. WQPA and EQIP funds are available to help qualified land owners improve their riparian areas. Participation in these programs is completely voluntary. Jamie will share the results of the surveys and land owners response with the Association. Jamie will work with Greg Becker, NRCS, to find funding for water quality improvement projects outside the agricultural limits of her work.

Board member Nancy Cambron has called Greg with contact information for 2 property owners who have expressed interested in alternate programs to improve stream banks on their property.

1. **Approval of minutes** of May 15, 2007 Board meeting

It was moved by Cary Poston and seconded by Fred Vincent that the minutes of the May 15, 2007 Board meeting be approved as presented. The motion carried

2. **Treasurer's Report**

Treasurer Wallace was unable to attend the meeting; the treasurer's report will be presented at the August Board meeting.

It was moved by Cary Poston and seconded by Glen Weatherly that the CD currently maturing be renewed for 90 days. The motion carried

3. **Membership Report** – Sonia Gladish

There are currently 100 paid Association memberships

4. Committee reports:

- **Land Use Committee**
Fred Vincent reported on proposed changes in Panhandle Health guidelines for septic permits. He handed out copies of the Bonner Soil and Water Conservation District Review of the proposed changes and asked board members to review and send feed back to Panhandle Health.
- **Finance Committee** – Fred Vincent
It was decided to put the purchase of the weather station on hold until it is determined what information is actually needed to determine the best approach to controlling the algae in the lake.
- **Sewer District Committee** – Shelley Vincent
After considering possible liabilities, the Sewer Committee decided that Lake Association should not be involved in the formation of a sewer district. It was recommended that the formation of a sewer district based on the donation of the Sanco Sewer System be put into the hands of those who would be using the system.
- **News Letter** – Glen Weatherly and Cary Poston
The News Letter will be sent out in approximately 2 weeks

5. Old Business

- **Milfoil Treatment Herbicides** – Cary Poston
DMA4 and Reward herbicide treatment were completed by Dave's Weed and Pest Control on July 10 and 11. Post treatment testing will be conducted until the chemical residue is below EPA drinking water standards. Dissolved Oxygen will also be checked for 6 weeks. The treatment went very well.
- **Milfoil Treatment Volunteers** – Nancy Cambron, Chairman
The Volunteer committee was charged with the responsibility of personal notification of property owners of the treatment schedule and restrictions. They hung 127 herbicide application notices on residences around the lake. They placed 57 notification signs along the water front. They personally called every known user of lake water for domestic purposes for notification and to asked if the user would like the Association to provide them with bottled water during the restricted use period. The volunteer effort added up to 36 hours of in-kind labor. The Board wishes to thank the volunteers for this very important contribution to the milfoil control program.
- **Milfoil Grant Lake Host Project** – Chuck Gladish
He had received a letter from Bryan Helmich regarding Panhandle Health change in septic disposal requirements at the host site from holding tank to drain field.
- **Algae Testing**– Cary Poston
The first algae sample sent to Clemson University for testing had been damaged in shipment and did not arrive in good enough shape to test. Applied Biochemical has sent another test kit and another sample will be collected when there is an algae bloom. Cary has made application to UPS for reimbursement for the damaged sample.

6. New business

- **Stream walk** – Cary Poston
Stream walk has been replaced by a new IDEQ protocol, BURP. Under this new program Westmond Creek and Cocolalla Creek will be surveyed every 5 years. There is some concern that even if the association continued to collect Stream Walk data it would not conform to the new IDEQ BURP data. The Association will not conduct the Stream Walk Program this year.
- **Board Members elected** at the Annual Membership meeting are
 1. David Wallace – Treasurer
 2. Rose Chaney – Secretary
 3. Glen Weatherly – Board member at large
 4. Nancy Cambron – Board member at large

7. Adjournment – The meeting was adjourned at 9:00 PM

Respectfully Submitted,

Rose Chaney,
Secretary