

COCOLALLA LAKE ASSOCIATION  
BOARD OF DIRECTORS MEETING  
Tues. August 21, 2007  
7:00 PM  
COMMUNITY CLUB HOUSE

Next Board Meeting will be held September 11, 7:00 PM

Minutes

Present:

Board Members:

Chuck Gladish, President	Herman Collins
Rose Chaney, Secretary	Cary Poston
Dave Wallace, Treasurer	Fred Vincent
Nancy Cambron	Bonnie Anderson, Past President

Members Present:

Sonia Gladish	Norm Anderson
Dal Van der Meer	Kristine Newby
Larry Erickson	Peggy Hoffman

Guest: Bryan Helmich, Idaho Fish and Game Wildlife Habitat Manager

1) **Approval of minutes**

It was moved by Dave Wallace and seconded by Nancy Cambron that the minutes of the July 17, 2007 Board meeting be approved as presented. The motion carried.

2) **Treasurer's Report – Treasurer Dave Wallace**

See Attached Report

This month Dave sent proof of Association tax exempt status to State Farm.

Two 90 day CDs will mature in the next few days. To prepare for anticipated matching funds needed for the IDA milfoil Grant, one CD will be moved to the regular bank account and one will be allowed to roll over.

3) **Membership Report – Sonia Gladish**

It was reported that the Association currently has 101 paid memberships.

4) **Committee reports:**

**Finance – Fred Vincent**

The second year collections for the Lake Management Fund are on track and the Management Fund goal of \$75,000 over three years is expected to be met next year.

5) **Special Report**

Shelley and Fred Vincent arranged to take Dr. Kurt Getsinger, Army Corp of Engineers Aquatic Plant Specialist, out on the lake earlier today. They did random rake tosses in the area treated for milfoil this year. No milfoil was found. They did find lots of healthy native plants. Dr. Getsinger recommended that property owners be encouraged to look for milfoil fragments along the shoreline this fall to aid in the continuing monitoring for any remaining plants. Dr. Getsinger is interested in the possibility of an ACE research in

project in Cocolalla Lake. He is familiar with the Clemson algae testing and said we may also be able to send algae samples to the ACE.

**6. Education—**

Vicki Pheifer has accepted the position of chairman of the Education Committee. Nancy Cambron will also serve on the committee.

**7. General –**

**Lake Host Site Development progress report -- Bryan Helmich**

All required permits have been obtained: Bonner County Road Department Ingress and Egress Permit; Panhandle Health Septic Drain Field Permit, no variance was required; Bonner County does not require a building permit; the county does have a 120 day stay limit for RVs. Idaho Department of Water Resources permit was not required because the well is for personal use. Next Bryan will get building specifications for site improvements and have them reviewed by a contractor. The estimated time to complete: 1 to 2 weeks. As the well at the site has not been used for some time it will be treated with chlorine and tested before it is used. If necessary the Department of Fish and Game will install a chlorine treatment system for the well.

Bryan asked for comments regarding the closure of the Fish and Game camping area at the boat ramp over the last 4<sup>th</sup> of July holiday. The response from nearby neighbors has been positive. If you would like to comment on the closing of the boat ramp to camping over the 4<sup>th</sup> of July holiday, please contact Mr. Chip Corsi, Regional Supervisor, Idaho Department of Fish & Game, 2885 Kathleen Ave., Coeur d'Alene, ID 83815.

**8. Sewer Committee Report – Chairman Shelley Vincent**

After much research and discussion the CLA Sewer Committee regrets that the requirements to form a sewer district are beyond our committee's ability. We have agreed to continue to promote and assist local residents in hooking up to Sanco Sewer as we feel it is in the best interest of our community. We would like to convey to the Chaney's our sincere gratitude for their generous offer.

It was moved by Rose Chaney and seconded by Herman Collins that the Board accept the recommendation of the sewer committee. Motion Carried.

**9. Newsletter – Cary Poston**

Cary is willing to help with the News Letter; however, he does not want the responsibility of sending the news letter. The Board voted that Glen Weatherly remain in charge of newsletter.

**10. Land Use Committee – New Chairman Larry Erickson**

Larry asked for clarification of the responsibilities of the Land Use Committee and the level of support the Committee would receive from the Board. Divergent opinions were expressed regarding the appropriate roll of the Committee and the Association when property owner activity is noted, which might affect the water quality of the lake.

- a. It was noted that while the Association has no regulatory authority over activities occurring around the lake; it can support and assist the agencies that do.
- b. It was moved by Herman Collins and seconded by Dave Wallace that the Board invites Jim Brady Idaho Department of Land, Lands Resource Specialist, Sr. -

Navigable Waters, to speak at the October Board meeting on the Department of Lands Rules which apply to waterfront property around the lake.

- c. Nancy Cambron is monitoring the Bonner County Planning and Zoning and County Commissioners' website for issues coming before them which are pertinent to Cocolalla Lake. She will present a summary of these issues at future Board meetings.

**11. September Board Meeting Change of date**

It was moved by Cary Poston and Seconded by Dave Wallace that the September Board meeting be moved to September 11, the second Tuesday. The motion carried.

**12. Milfoil Committee – Cary Poston**

- a. Cary reported on increased expenses which were incurred for the July milfoil treatment. The increase was due to treatment of a larger area than originally estimated and an increased cost of herbicides after the bid was received; which was, by Grant requirement, several months prior to treatment.
- b. It was moved by Rose Chaney and seconded by Dave Wallace that Cary Poston negotiate a settlement with the applicator for the additional cost incurred due to the increased acreage treated and the increased cost of the chemicals; whatever payment due the applicator after the grant payment and the negotiated settlement to be paid by the Association. Motion carried.

**13. Old Business**

**319 Grant Application update – Rose Chaney**

Shelley Vincent and Rose Chaney asked the Board if they would support the application for a 319 Grant for road improvements to Fish Creek Road and that section of Loop Road above Shadow Cove Lane that floods into the lake during high spring runoff.

- a. It was moved by Fred Vincent and seconded by the Cary Poston that the board support the application for the 319 grant. Motion carried.
- b. There is a 319 Nonpoint Source Grants Program Application Training meeting on September 6, which Cary and Rose plan to attend.

**14. Old Business**

**Adjournment** – The meeting was adjourned at 9:30 PM

Respectfully Submitted,

Rose Chaney,  
Secretary