

COCOLALLA LAKE ASSOCIATION
BOARD OF DIRECTORS MEETING
Tues. September 11, 2007
7:00 PM
COMMUNITY CLUB HOUSE

Next Board Meeting will be held October 16, 7:00 PM

Minutes

Present:

Board Members:

Chuck Gladish, President	Cary Poston
Rose Chaney, Secretary	
Dave Wallace, Treasurer	

Members Present:

Sonia Gladish	Jan Herman
Daryl Meyers	

1) **Approval of minutes**

Minutes of the August 21 meeting were approved as presented.

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

See attached

3) **Membership Report** – Sonia Gladish

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

4) **Committee reports:**

Lake Host Site Report – Chuck Gladish:

Bryan Helmich is talking to contractors regarding recommended specifications and should have a package ready to bid in short order. He is hopeful that the work can be completed before November 30, the end of the 2007 Milfoil Grant period. The Association will check with the State Department of Agriculture to find out what needs to be done if the F and G are not able to complete the project within the grant time period.

Land Use Report: Chuck has researched the current local and state regulations that apply when property owners are working on their property anywhere near water; including docks, dams, ponds, roads, buildings, breakwaters, etc.

The report is entitled Revised Regulations for docks, dams, ponds, etc. and is attached to these minutes. It will also be posted on the Association webpage:

www.cocolallalakeidaho.com

Jim Brady will attend the October Association Board meeting to discuss Department of Land Regulations regarding what property owners are allowed to do along the shoreline and what department of land permits are needed. Members are urged to attend.

Darrel Meyers reported that he has been repairing and fixing a preexisting pond on his property. The prior owner's water right was transferred to him when he purchased the property.

Milfoil Committee – Cary Poston

He has discussed the milfoil grant treatment invoice with Dave Klutz and Dave said he would accept any adjustment that the Association felt was justified. Cary will call Kathy at RC&D and ask her how to handle an amended payment schedule and also to determine if the second installment has been placed in the Association grant account.

5. Old Business

319 Grant Application for Fish Creek Road update – Rose Chaney

Cary Poston and Rose Chaney attended the 319 Nonpoint Source Grants Program Application Training meeting on September 6.

The Bonner County Commissioners voted at their meeting earlier today to support the 319 Grant Application for Fish Creek Road. Commissioner Todd Crossett has agreed to be the commissioner contact person for the grant application. Jamie Davis, Bonner County Soil Conservation District, and Greg Becker, Natural Resources Conservation Service, will be the lead agency personnel for the grant. They will complete the grant application.

The grant in-kind tasks tentatively assigned to the CLA are:

- a. Scheduled Photo Point recording for 5 years (this could be done annually to record the improvements in the spring runoff conditions after the grant improvements were implemented.)
- b. Providing property owner contact information in the area addressed by the grant to the agencies involved upon their request. (This can be obtained from local title companies or the county assessor's office.)
- c. Perhaps the association could add another water quality monitoring location in the lake off the mouth of fish creek for sediment.
- d. Community outreach programs: Articles in the news letter; information regarding the grant presented at Association meetings and at public meetings which the Association might hold, involving the students at Southside school in the above tasks, etc.

6. Adjournment – The meeting was adjourned at 8:00 PM

Respectfully Submitted,

Rose Chaney,
Secretary