

COCOLALLA LAKE ASSOCIATION
BOARD OF DIRECTORS MEETING
Tues. October 16, 2007
7:00 PM
COMMUNITY CLUB HOUSE

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

Minutes

Present:

Board Members:

Chuck Gladish, President	Herman Collins, Vice President
Rose Chaney, Secretary	Cary Poston
Dave Wallace, Treasurer	Nancy Cambron
Glen Weatherly	

Members Present:

Sonia Gladish	Linda Muskopf
Ron Muskopf	Ron Chaney
Susan Whitehead	Jim Whitehead
Barbara Weatherly	Jana Wallace
Larry Erickson	Peggy Hoffman
Vickie Pfeifer	

Prior to the meeting, Jim Brady, Idaho Department of Lands, presented information about the Departments rules and regulations regarding activities that occur on or in Cocolalla Lake below the ordinary high water level. A summary of his report is attached.

1) Approval of minutes – Secretary Rose Chaney

It was moved by Cary Poston and Seconded by Sonia Gladish that the minutes of the September 11, 2007 Board meeting be accepted as presented. The motion carried.

2) Treasurer's Report – Treasurer Dave Wallace

Treasurer Wallace reported that that no financial transactions occurred since his report at the last meeting.

The Board decided that the Lake Management Fund State Farm CD, in the amount of \$21150.26, be rolled over for 90 days as there are no large expenditures expected during that period of time.

3) Membership Report – Sonia Gladish

It was reported that the Association membership has not changed since the last meeting: currently there are 101 paid memberships for 2007.

4) Committee reports:

Lake Host Site Report – Chuck Gladish:

The CLA Milfoil Grant Committee member Cary Poston, sent the Associations written acceptance for the infrastructure bid to Idaho Fish and Game earlier this month. The two contractors for the project are Tope Excavation and United Pumps. Excavation at the site has begun in preparation for the septic system and the RV pad for the lake host. The project is expected to be completed by the end of October or early November.

Education Committee – Vickie Pfeifer, Chairman

Vickie will try to contact prior Education Committee Chairman, Teri McGrath, to determine future potential activities of the committee

Land Use Report: Larry Erickson, Chairman

Committee member Nancy Cambron reviewed the Bonner County Commissioners Agenda for the month and found nothing which applied to Cocolalla Lake.

It was moved by Herman Collins and seconded by Cary Poston that the Board mail the *Revised Regulations for docks, dams, ponds, etc.*, prepared by President Gladish, to all Cocolalla Lake shoreline property owners. The motion carried.

Property owners on Neal Lane have enlarged culverts, deepened and rocked the roadside ditch. This is a big step towards stopping nutrient and sediment loading from that area of the lake. Last spring runoff overflowed the ditches and caused eroding of the shoreline as well as carrying nutrient from septic tanks and drainfields into the lake.

Newsletter: Glen Weatherly

Preparation for the newsletter will begin in December.

Algae test report: Cary Poston

A sample from a recent algae bloom was sent to Clemson University. The sample was tested with three different algaecides to determine which was most effective against the sample. For the sample they received, Clemson recommended Phycomycin at the maximum amount recommended on the product label. Cary will be contacting Brian Lind of Applied Biochemical, who funded the testing, to obtain additional information.

5. Old Business

319 Grant Application for Fish Creek Road update – Rose Chaney

Yesterday, Chuck Spickelmire, Bonner County Road Supervisor, Ryan Luttmann, Bonner County Road Engineer, Greg Becker, Natural Resources Conservation District, Jamie Davis, Bonner County Soil Conservation District

and Rose Chaney reviewed Fish Creek Road culverts, ditches and banks in preparation for engineering plans and costs for the Fish Creek 319 Grant.

Logo: Jana Wallace

Jana prepared and presented to the Board a beautiful rendering of the logo, which Southside School fifth grader Josh Renn designed for the Association, for publication. It is a beautiful render. The Board asked Jana to prepare a new masthead for the Association using the new logo. Rose Chaney agreed to help Jana with the information needed for new letterhead stationery.

6. New Business

Fred Vincent asked that the Board begin consideration of establishing a Minimum Lake Level. He also asked that the Board begin considering items to include in the Lake Management Fund letter that will be going out in November or December.

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

Respectfully Submitted,

Rose Chaney,
Secretary