

COCOLALLA LAKE ASSOCIATION
BOARD OF DIRECTORS MEETING

Monday, November 12, 2007

7:00 PM

Community Hall

Please Note:

**Next Board Meeting will be held, Tuesday December 11, 7:00 PM
At Sonia and Chuck Gladish Home**

Minutes

Present:

Board Members:

Chuck Gladish, President	Herman Collins, Vice President
Rose Chaney, Secretary	Cary Poston
Fred Vincent	Glen Weatherly

Members Present:

Sonia Gladish	Vickie Pfeifer
Barbara Weatherly	Richard Beck

1) **Approval of minutes** – Secretary Rose Chaney

It was moved by Cary Poston and Seconded by Vickie Pfeifer that the minutes of the October 16, 2007 Board meeting be accepted as presented. The motion carried.

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

The CLA Treasurer's report as of November 11 and the CLA Profit and Loss Statement from January 1 through November 11, 2007 are attached. The Board agreed to extend the General Fund CD in the amount of \$2770.06 for 90 days as no immediate expenses in excess of the funds in the regular bank account are anticipated.

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:**

Finance Committee – Fred Vincent

The Finance Committee has prepared the Third Annual Lake Management Fund Letter which will be sent out to all Members and other parties interested in improving and protecting Cocolalla Lake. The letter was presented to the Board for review. Any comments should be submitted to the Finance Committee by November 21. The Finance Committee plans to send the Fund letter before December 1.

Lake Host Site Report – Chuck Gladish:

The Lake Host project construction has been completed. IDF&G plans to plant grass where the soil has been disturbed; because of cold weather they may wait until spring

to complete this. Bryan Helmich reported that when the well was pumped there was some sand in the water. He felt it needed to be pumped for a longer period of time to see if the water clears. He will keep us informed of their progress on providing water to the site.

Land Use Report: Larry Erickson, Chairman

Committee member Nancy Cambron sent a report that she had reviewed the Bonner County Commissioners Agenda for the month and found no activities which affected Cocolalla Lake.

Newsletter: Glen Weatherly

Preparation for the newsletter will begin in a week or two.

Algae test report: Cary Poston

Status of UPS Claim for Damaged Algae Sample: UPS called asking for another damage claim request for payment. The claim request was faxed to them and they said the “check is in the mail.”

IDA Milfoil Grant for 2007 – Cary Poston

All grant expenses have been paid. The IDA does not release the final 10% of the grand funds until they receive the “Final Grant Report” at the end of November. At that time CLA will be reimbursed approximately \$6,868 for funds advanced to pay contractors who worked on the Lake Host project. Total IDA Grant award for 2007 was \$72,296. CLA cash match will total approximately \$8,354. IDF&G contributed \$ 6,178.00 toward the project and Northern Lights contributed the cost of the electrical connection to the site.

CLA members have committed to 1000 In-Kind matching hours for the 2007 grant. If you have worked on the grant and have not submitted your time; please send your hours to rchaney@nctv.com or mail them to the Association mailbox before the 20th of this month so they can count towards the grant.

On October 31, Cary Poston and Rose Chaney met with the IDA Financial Review Committee. The Committee examined the CLA Grant documents for 2006 and 2006. The examiner said CLA passed the review with “flying colors”.

Funding for the State Milfoil program is renewed annually. If you like what the IDA Milfoil Grant has done for Cocolalla Lake, Chairman Gladish asks that you contact:

C.L. “Butch” Otter
Office of the Governor
P.O. Box 83720
Boise ID 83720-0036
208/334-2100
Fax: 208/334-2175
governor@gov.state.id.us

Celia R. Gould, Director
Idaho Department of Agriculture
2270 Old Penitentiary Road
P.O. Box 790, Boise, ID 83701
(208) 332-8500 FAX:(208) 334-2170
www.agri.idaho.gov

Attached is a sample letter sent by Chairman Gladish. Your input is important for continued state support of this great program.

5. Old Business:

319 Grant Application for Fish Creek Road – Herman Collins

The Bonner Soil and Water Conservation District requested a memorandum of understanding from the CLA for the following: If the IDEQ 319 Grant for Fish Creek Road improvements is approved, the CLA will commit to checking culverts and cleaning them of debris and sediment if possible (twice in the spring and once in the fall) after the work on the road is completed.

It was moved by Cary Poston and seconded by Fred Vincent that the Board send the requested memorandum. The motion Carried.

Minimum Lake Level:

Short discussion was held about ways minimum lake level might be established.

6. Adjournment – The meeting was adjourned at 8:30 PM

Respectfully Submitted,

Rose Chaney,
Secretary