

COCOLALLA LAKE ASSOCIATION BOD MEETING MINUTES
TUESDAY, SEPT. 16, 2008
7:00 PM
At the Gladish Residence

The next Board of Directors Meeting will be held on Tuesday, Oct. 21, 2008
At the Cocolalla Community Club Hall

- The meeting was called to order at 7:00 PM by president, Chuck Gladish.
- Those present were:

Chuck Gladish – President
Herman Collins – Vice President
Sonia Gladish – Secretary
Rose Chaney – Treasurer
Cary Poston – Board member at large
Glen Weatherly – Board member at large
Nancy Cambron – Board member at large

Barbara Weatherly – Member
David Crow – Member
Cinda Crow – Member

- **Minutes from the last meeting – Sonia Gladish**

It was moved by Glen Weatherly and seconded by Cary Poston that the minutes of the CLA Board meeting of 08/19/2008 be approved as presented. Motion Carried.

- **Treasurers' Report – Rose Chaney**

See Attachments For Complete Report

Chuck reported that he had paid \$38.00 for Post Office Box rental.

The laser printer which the Vincent's donated to the association needs a new toner cartridge – cost \$74.51. This printer will prove to be very helpful in printing Association documents

Lakeland Services has conducted the final EWM Survey for 2008. The bill for the survey is pending.

The Board approved the payment of all three bills upon receipt.

- **Membership Report – Sonia Gladish**

We now have 100 Paid members for 2008. There are still 12 previous members who have not yet paid their 2008 membership dues. These will be dropped from the membership list if dues are not paid for 2009 by April 1, 2009.

Sonia read a note from Phylliss Mott to the association in appreciation of her receiving the minutes and newsletter. She gave special thanks to Glenn for his work on the newsletter.

- **County Liaison – Nancy Cambron**

Nancy reported that she went to the designated site for the Aquatic Invasive Weed Task Force of Bonner County, however there was no-one there. Also the next meeting has been cancelled (after an agenda was sent out)!

- **Sportsman Access Lake Host Chuck Gladish**

Chuck reported that IDF&G is pleased with the results so far at the lake host site. The dock has been re-anchored and appears to be in good shape. Bryan Helmich (from IDF&G) suggested that the CLA send someone to the lake host to express our appreciation for his efforts. The board approved this proposal and Rose, Cary and Chuck will see him on this Wednesday. (This was done and Rose took several pictures of the site which should appear in the next newsletter)

Bryan also assured us that a new sign would be ready at the access site prior to the beginning of next boating season, directing boats to be inspected prior to launch.

- **Milfoil Committee – Cary Poston**

Cary reported that the final Eurasian Water Milfoil survey was accomplished by Lakeland Restoration Services on Thursday, Sept. 11, 2008 and no sign of EWM was found. Since our IDA grant included funds for removal of any EWM found, these contingency funds will be returned to the IDA.

- **Water Test – Cary Poston**

Cary and Chuck performed the monthly water test last week. Secchi disk visibility was somewhat reduced (about 1 & ½ meters). There is some evidence of a coming algae bloom. We have been very fortunate this year in the reduction of algae in the lake. The chemical results of the test have not been received yet. Samples were also taken for IDEQ to test for algae. No results yet. There were several tents on railroad property and they were reported to Fred Vincent. It is the Railroad's responsibility to control this but they have requested that we notify them when we observe violations of their trespassing policies.

- **In-kind hours – Rose Chaney**

It is very important that all members who have contributed time in our efforts to eradicate EWM to send a record of this time to Rose. This time directly reduces our required monetary contributions to match certain grant fund monies dollar for dollar. You can contact Rose at: rchaney2@verizon.net or by telephone at: (208) 263-2940.

- **New Business**

The cost of liability insurance to the association is very high. At \$1,100 per year, it is nearly 1/2 of our total administrative budget. Chuck agreed to investigate and see if it can be lowered. He will report the results of his investigation at the next meeting.

Rathdrum Prairie Lakes Regional Conference – Attended by Herman, Chuck, Sonia and Nancy.

This is a regional conference being set up by Tom Herron of IDEQ and Jamie Davis from the Idaho Association of Soil Conservation Districts. The first meeting was held in Hayden on Sept. 6, 2008 and was primarily meant to determine the structure of the organization and to discuss its' goals. It is thought that with the combined resources of the various watershed organizations we will have better success in gaining state and federal funding for cleanup and maintenance of the watersheds. Also, better legislative support may be expected. The main goals of the organization is to promote the incorporation of Best Management Practices and the Lake*A*Syst programs, which are contained in a booklet from the IDEQ. The next meeting is expected to be held at the same place on Nov. 6, 2008. Interested parties are encouraged to come and participate in this important program. Further information can be obtained from Jamie at jldavis@agri.idaho.gov .

There have been some requests that we change our meeting day, which is presently on the third Tuesday of each month. There are numerous conflicts with almost any date which we use. If the present day is inconvenient for you, please contact Chuck at (208) 263-6515 and we will try to find a convenient time for everyone.

- **Adjournment**

Rose moved that we adjourn at 8:15 PM. Cary seconded and the motion passed.

Respectfully submitted,

Sonia Gladish, Secretary