

Cocolalla Lake Association BOD meeting minutes
Tuesday, May 19, 2009
7:00 PM
At The Cocolalla Community Club

The next Annual Membership Meeting will be held at 7:00 PM, Thursday, June 25, 2009

At the Cocolalla Community Club Hall
PLEASE NOTE THE CHANGE IN DATE OF THE MEETING

- 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
Glen Weatherly – Board member
Nancy Cambron – Board member
Cary Poston – Board Member
Barbara Weatherly – CLA member
Phyllis Mott – CLA member
Tim Kelly – CLA member
Dale Sprecher – CLA member

Guests:
Joe Boscarino – Cocolalla Lake Host
- **Minutes from the March 17, 2009 meeting – Sonia Gladish**
Rose moved to accept the minutes as published, Glen seconded and the motion carried.
- **Treasurer Report – Rose Chaney**
See attachments.

The proposed budget for fiscal 2010 (starting July 1, 2009) was discussed and was approved for presentation at the annual meeting in June 2009. (see the proposed budget attachment). Having our fiscal year different from the calendar year causes some confusion, particularly since the grants we are receiving are structured for a calendar year. The proposal was made to change the fiscal year to the calendar year. This must be voted on at the annual meeting since it would involve a change in the bylaws.
- **Membership – Sonia Gladish**
We now have 93 paid members for 2009 and one honorary member who is not required to pay for a total of 94 current members. Our goal is to have a total membership of at least 100 members. If you are not current on your dues as of

the date of this meeting, you will be dropped from the roster. If you have a question or wish to pay your 2009 dues, please contact the membership chairman, Sonia Gladish by e-mail or at (208) 263-6515.

- **Committee Reports**

1. **Algae Control Committee**

Cinda Crow, Rose Chaney, Sonia Gladish & Chuck Gladish met on May 13, 2009 for algae control discussion. Not very much can be done now; however, we do need to take some sediment samples from the bottom of the lake at various points as recommended by the Phoslock Corp. After obtaining these samples and having them tested for phosphates, the Corporation will be able to give us a definitive answer on how much of the lake needs to be treated and how much it will cost. They have given us specific instructions on sampling and tests to be done. Cary and Chuck will do the sampling. We will need a larger boat and are hopeful that Scott Lockie will make his pontoon boat available for our use. The sampler has not been provided yet, but Chuck will check with IDEQ to make arrangements for it. They should have one available for us.

2. **Milfoil Committee** – Chuck Gladish

There will be two Eurasian Water Milfoil surveys taken of the lake during the summer and early fall. The last surveys showed no recurrence of the EWM and none is expected to be found this year. If any is found, a supplemental grant request will be made to the ISDA for necessary treatment. The cost of the surveys is completely covered by the 2009 ISDA grant award.

3. **Invasive Species Control** – Chuck Gladish

The hot water pressure washer system has been delivered and is in place at the Sportsman Access. The 220 volt outlet, which is required, has not yet been installed, but Bryan Helmich, the Fish and Game representative is aware of this and it will be installed shortly. Joe Boscarino and Dan Hemmingway, the lake hosts, will supervise the cleaning of all water craft prior to having lake access. It is important that all users of the lake make use of this operation or we will most assuredly find Quagga and Zebra mussels in the lake. If this happens, experience has shown that it is nearly impossible to get rid of them without destroying the lake. Avoiding their introduction is the only practical means of preventing this.

New Business

1. The board approved a CLA expenditure of up to \$200.00 to purchase the necessary equipment for the pressure washer system. This may include a water hose, a trailer for transporting the machine, and a cover for the washer,

among other items. A small boat trailer has been donated to the association for this purpose by members Richard and Sherry Beck. It appears that the trailer will work fine but there will have to be some modifications to it for our use. \$200.00 should be more than enough to cover these expenditures.

2. Cary presented a letter from Glen Pettit at IDEQ which stated that they were no longer able to fund the water tests which we take each month, due to State budget cuts. Depending on the tests done, this could amount to more than \$100 per month. This will be a strain on our budget, but, particularly with the algae and mussel problems pending, it was felt by the board that we should continue the tests at least for an interim period. The motion was made by Cary and seconded by Herman that we approve the funding for these tests. The motion passed.
3. The OHWM (Official High Water Mark) of Lake Cocolalla is a somewhat elusive figure. Jim Brady with the Idaho Department of Lands did some research for us to determine what it is. The State of Idaho asserts ownership to elevation 2203 feet above mean sea level. This figure comes from the USFS and USGS maps. This comes from an old survey method which is generally no longer used. Most modern surveyors use a figure of 2206.88 ft msl, which is usually rounded off to 2207 ft. In October 2006 the Idaho Department of Water Resources did a survey which came up with a figure of 2207.77. This figure equals 4.24 on the staff gauge at the outlet of the lake. That staff gauge was ripped out by ice and a new one was put in place. The figure on the gauge which is in place now is 3.35 and that corresponds to 2206.88 ft msl. This figure should be accurate.

- **Old Business**

It has become necessary to change the date of our monthly and annual meetings, due to conflicts with various board members. The board decided that the fourth Thursday of each month provided the fewest conflicts. It was moved by Sonia and seconded by Nancy to change the meeting dates. The motion carried.

1. The membership committee has come up with the following list of candidates for CLA officers and board members:

Chuck Gladish – President	-	two year term
David Crow – Vice president	-	two year term
Sonia Gladish – Secretary	-	two year term
Cinda Crow – Treasurer	-	two year term
Fred Vincent – Board member	-	one year term
Cary Poston – Board member	-	one year term
Glen Weatherly – Board member	-	one year term
Nancy Cambron – Board member	-	one year term
Rose Chaney – Board member	-	two year term

You will notice that many of these candidates are repeats over the years. It is vital that we get new members to run for these positions. Any member who has a desire to see Lake Cocolalla improve and would like to see that for their children and grand children should make it known and become active in the organization. Your financial assistance is extremely valuable, but we need more members to assume the responsibility of leading this organization in the future.

Being no further business, it was moved by Rose and seconded by Glen to adjourn. The motion carried and the meeting was adjourned at 8:45 P.M.

Respectfully Submitted,

Sonia Gladish, Secretary