

Cocolalla Lake Association Annual meeting minutes
Thursday, August 27, 2009
7:00 PM
At The Cocolalla Community Club

The next BOD Membership Meeting will be held at 7:00 PM,
Thursday, September 24, 2009
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
Dave Crow – Vice President
Cinda Crow - Treasurer
Sonia Gladish – Secretary
Nancy Cambron – Board member
Rose Chaney – Board member
Cary Poston – Board member
Fred Vincent – Board member
Glen Weatherly – Board member
Barbara Weatherly – CLA member
Herman Collins – CLA member
Ron Chaney – CLA member
Janet Conlin – new CLA member
Larry and Peggy Erickson – CLA members
Julie Perchynsky – CLA member

Guests:

Joe Boscarino – Lake Host
Dan and Patty Hemingway – Lake Hosts
Craig Coad – Representative from GeoGenesis, Inc.

- **Minutes from the CLA meeting held on July 23, 2009 – Sonia**

Rose moved that the minutes be accepted as published. Fred seconded and the motion was carried.

- **Treasurers Report – Cinda Crow**

See attachments for the CLA treasurers report for 08/27/2009 and the CLA profit and loss statement for 01/01/2009 through 08/27/2009.

Bills due since the last meeting include:

Post Office annual box rental, paid by Chuck Gladish - \$40.00

SVO Laboratory for water testing - \$88.00

Fred moved that these bills be paid and it was seconded by Rose. The motion passed.

A Cocolalla Lake Management Fund CD matured on August 19, 2009 in the amount of \$20,489.43. There is a grace period of 10 business days during which time, the CD can be redeemed in full or renewed at the current rate. The rate for a 6 month CD is 1.05% and for one year is 1.45%. Glen moved that we redeem the CD for cash to be deposited in the CLMF checking account and see if we can find a better rate. The motion was seconded by Sonia and passed. Chuck redeemed the CD on Friday, August 28, 2009 and deposited the full amount in the CLMF checking account.

- **Membership – Sonia Gladish**

We now have 98 paid members for 2009 and one honorary member who is not required to pay for a total of 99 current members. Our goal is to have a total membership of at least 100. We have not been able to make contact with our founders – Bill and Betty Stockwell who are lifetime honorary members. They have lived in Olympia, WA, since leaving here 8 years ago. Betty started the CLA in 1983 to clean up a pea-green lake. Yes, it was once much worse than it is now. Larry and Peggy Erickson will see if they can get a current contact for them when they return to Olympia. If anyone has any current information on them, please contact any CLA officer.

We wish to welcome new CLA members, Janet and Jeremy Conlin who live on Sherry Shores.

If you are not current on your dues as of the date of this meeting, you will be dropped from the next 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**

- Algae Control Committee

There has not been a recent Algae committee meeting, but Phoslock was briefly discussed again. Fred mentioned that authorization from all concerned county, state and federal agencies will be required before a Phoslock application can be made. This could prove to be a lengthy process and will require the cooperation of Phoslock Corp.

Phoslock is aware of this and some preliminary agency approval has been obtained by them. We will need this information to proceed with a full agency approval. Chuck will look further into this with Phoslock. This approval should be obtained prior to application for a grant. Dr. Kurt Getsinger, who is the head of the invasive species division of the U.S. Department of the Corps of Engineers, is one of the resources who can help us in this direction. He has volunteered to send us the necessary information to apply to the Corp of Engineers to do a study of Lake Cocolalla. When completed, this study may be published in the trade journal Aquatics Magazine., which is published by The Florida Aquatic Plant Management Society. If this does happen, it could be a great benefit to us in raising grant money for future projects.

- Milfoil Committee

The application of EWM herbicide was completed on August 19, 2009. A water sample was taken and it showed that the concentration of herbicide was below the label limits and all restrictions on water use from the application are removed. The signs were removed on September 9, 2009

Ace Diving has suggested that we do a complete divers' lake littoral survey. We do not have grant funds available for it this year and a new survey will be required next year anyway, probably with CLA funds. This will cost approximately \$2,500. It was decided to hold off on this years' survey and just do a complete survey next year.

- Old Business

The CLA board members want to thank Nancy Cambron and her granddaughter, Nia, for placing and removing the EWM treatment signs around the lake. CLA member Scott Lockie with his friend, Elizabeth and his son Sheldon were also a big help and provided the boat to set the signs up.

- New Business

- A restaurant gift certificate for the lake hosts was presented to them by President Chuck Gladish in appreciation for all that they have done in improving the conditions at the Sportsman Access. There have been many favorable comments made to the Idaho Department of Fish & Game on their behalf. Both Joe and Dan have indicated that they intend to return next year. They are a valuable asset to our lake.

- It was pointed out that if your watercraft is used **ONLY** on Lake Cocolalla, then it does not need to be inspected or cleaned each time you use it. If you use it in any other water, please take it to the launch area at Sportsman Access and have it inspected and washed as necessary. This necessary service is provided free of charge.
 - There have been many unauthorized campers on the east shore near the BNSF RR tracks. These people are trespassing and BNSF is trying to keep them out. Signs have been posted and barricades will be erected. Please do not camp or leave trash in this area. If you observe camping and/or trespassing on the east side of Lake Cocolalla, on railroad property, near the railroad tracks, please call the BNSF representative – Carlton Lyons at (509) 536-2361 or Deputy Dryer at (509) 536-2414 so that action can be taken to have them removed. There is a lot of trash being left behind and fire hazards are continuously present. Fred is organizing a group to clean up the trash. Bryan Helmich of the IDF&G has said that if the group will bag the trash, and place it with the garbage at the Sportsman Access, IDF&G will remove it.
 - Water trucks have been sighted removing water from the outflow creek at the bridge at the north end of the lake. This is legal as long as they are properly permitted. Also, we would very much like to have the equipment decontaminated at the cleaning station at Sportsman Access prior to being used in the outlet stream. If you see them drawing water, politely ask them if their equipment has been decontaminated and if it has not, request that they do so.
 - Craig Coad, representing GeoGenesis gave a brief presentation on their oxygen generation equipment. Several obstacles to its use are apparent, such as vandalism and theft of the solar panels and batteries which would provide the power. Also, we would need contact with previous users of this equipment to see for ourselves if it could be effective. So far, no references have been given to us.
 - Sonia and Chuck will be unable to attend the CLA Board meetings in September and October 2009, due to being on an extended trip until November 1, 2009. David Crow will conduct the meetings. Rose Chaney (or her stand-in) will take the minutes.
- Being no further business, the meeting was adjourned at 8:30 PM

Respectfully submitted,

Sonia Gladish, Secretary