

**COCOLALLA LAKE ASSOCIATION BOARD MEETING  
MINUTES**

**Thursday, February 18, 2010**

**7:00 PM**

**Cocolalla Community Club**

**The next meeting will be the Phoslock algae presentation to be held  
at the Southside Elementary School on Thursday, March 25, 2010  
at 7:00 PM**

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

CLA - BOD Members:

Chuck Gladish

Sonia Gladish

David Crow

Cinda Crow

Fred Vincent

Nancy Cambron

CLA Members:

Janet Conlin

Herman Collins

**Approval of previous meeting minutes**

The January 28 minutes were approved as presented via e-mail.

**Treasurers' Report – Cinda Crow**

See the attachment for the treasury report.

A damage deposit of \$50.00 is required for the Southside School use. Chuck has paid this. If the deposit is not returned it will need to be reimbursed.

If we need a power point projection system, there will be a \$15.00 rental fee. It was agreed that we should have one and Chuck will make the arrangements.

Also, the LPOSD requires \$1,000,000 in liability insurance coverage to use their facilities for our March meeting. This is an increase in our premiums of \$58.00 per year and that will be prorated for the remaining time on our policy (four months). This increase was approved by the board.

As our CDs mature, if we cannot get at least 1% on them, they will be cashed and the funds will be placed in our checking accounts.

We will have to submit our tax exempt IRS filing soon. It was previously decided to change our fiscal year back to the calendar year. When Rose Chaney returns in March, Cinda will consult with her as to how this can be done.

### **Membership Report – Sonia Gladish**

Sonia reported that the dues payments are coming in and we now have 71 paid members for 2010, (including one honorary member, Association founder Betty Stockwell). We are on track toward our goal of 100 or more paid members. A reminder notice will be sent in March to those who have not yet paid for 2010. If a member becomes delinquent for two years or more, they will be dropped from the membership rolls.

### **Committee reports**

Algae Control: Cinda Crow & Chuck Gladish. Dr. Sarah Groves, Technical Director of Phoslock Water Solutions, Ltd. (PWS) is coming from their facility in Australia, to Cocolalla on March 25, 2010 to make a presentation on the Phoslock product to help control algae in the lake. We have invited all available representatives from state and federal agencies to attend this meeting.

Unfortunately, it looks as though the state legislature will still be in session at that time in Boise, and if that is the case, the elected officials will not be able to attend our meeting.

Fred suggested that we video tape the conference to be used in promoting the project and for general educational use. After a discussion, Janet Conlin offered the services of her son, Graham Conlin, who has experience in this type of activity to provide the service. Subsequent to the meeting, Janet confirmed that Graham would be available to do the job and had accepted the project. We want to thank Graham and Janet for this service.

On Monday, February 22, Chuck was notified by school personnel that there is a conflict in the scheduling of the facilities at the school. State of Idaho primary elections are going to be held on that day and normally they would be held in the school gym, which is the facility we had requested. They assured us that the gym would be made available to us. This means that there will be three functions at the same time: us, elections and a Boy Scout troop meeting. The last two will be held in classrooms.

Cinda suggested that we set up a table at the conference showing some of the phosphorus free products which are available and should be used to help keep phosphorus from entering the lake. This may prove to be impractical due to the time available and the people required for setting up the display. Also, if it turned out that we did not have access to the gym, there probably would not be enough room.

We do not expect that but probably the display should be done at a different time, perhaps at the annual meeting in June.

All CLA members and interested guests are invited and encouraged to attend. If you do plan on attending, please contact Chuck at (208)263-6515 or by e-mail at [c.s.gladish@gmail.com](mailto:c.s.gladish@gmail.com). The meeting will be held at the South Side Elementary School at 7:00 PM. There will not be a regularly scheduled CLA meeting in March because of this meeting. We will post any changes in this schedule on our web site at [www.cocolallalakeidaho.com](http://www.cocolallalakeidaho.com).

### **Old business**

CLA sign at North end of the lake: Elizabeth Lockie was unable to attend the meeting but she sent a sketch of the proposed sign which the Boy Scouts will be making. It is a very good looking sign and was accepted by the board with a few modifications. It was decided not to include solar lighting due to the expense and possible vandalism. Also, a planter box was not approved due to the difficulty in maintaining it. Fred moved that we authorize materials to be purchased up to \$300.00 for the sign. Sonia seconded and the motion was passed.

### **New Business:**

The Cocolalla Lake Association has been invited to send a representative to a workshop on March 16, 2010 to discuss the urbanization of the Spokane – Coeur d’Alene corridor. We discussed this and decided to decline the offer since it is so close to our conference on March 25 and also because it is somewhat far afield from our mission description. Chuck relayed this information to the organization with our regrets.

**Other Business:** The next CLA-BOD meeting will be held on Thursday, April 22, 2010 at the Community Club House at 7:00 PM.

The meeting was adjourned at 8:30 PM.

Respectfully submitted,

Sonia Gladish  
CLA Secretary