

Minutes for CLA Board meeting held on Thursday, May 27, 2010

NOTE: Annual membership meeting to be held at the community club house on Thursday, August 26, 2010

- The meeting was called to order by the CLA Treasurer, Cinda Crow. It was moved by Cary Poston that the minutes to the previous meeting, held on Thursday, February 18, 2010, as presented to the members by e-mail be approved. Seconded by Fred Vincent and the motion passed.

- **Treasurers' Report – Cinda Crow:** See attachment

The bill for liability and indemnity insurance in the amount of \$894.00 is due. Cary Poston moved that the bill be paid. Fred Vincent seconded and the motion passed. The CD's which we have with Pan Handle Bank have a very low interest rate and in order that the funds not be tied up, it was decided to cash them in at maturity and place them in their respective checking accounts.

- **Membership Report – Cinda Crow for Sonia Gladish:**

We now have 88 paid members as of May 27, 2010

- **Committee Reports:**

Dr. Getsinger has indicated that he may be able to come here in July to do a core sampling on the lake. This is important to give us the information on the phosphorus levels in the sediment for any treatment to control the algae. We hope to have more information on this soon.

- **New Business:**

Dr. Sarah Groves is compiling information to send us on the Phoslock treatment which is in progress on a lake in Southern California. We hope to have more information on this soon. This information may help us in coordinating agencies and obtaining assistance in a similar program for Lake Cocolalla.

- **Other Business:**

If we are to succeed in getting approval and funds for treatment of the recurring algae blooms on Lake Cocolalla, we will have to have a grant writing team. We have several experienced writers but a few people have been doing all of this work. We badly need more involvement from concerned CLA members. If you wish to be a part of this, please contact any of the board members.

Cary Poston talked to Bryan Helmich from the IDF&G about placing a small structure at the Lake Host site at Sportsman Access to protect our washer and make it easier to use. We have the funds to do this from an IDA grant but the IDF&G is reluctant to approve any kind of structure. This is primarily because it may attract vandals. The washer has been delivered to the host site and is ready to use. We are still deciding how to keep it secure and hope to be able to make some improvement for washer and trailer storage there.

- The annual meeting has been delayed until Thursday, August 26, 2010, due to the expected absence of several board members for its' regular date in June. Please note that this will be our next meeting.

Respectfully submitted,
Nancy Cambron

For secretary
Sonia Gladish