

Minutes for CLA-BOD Thursday, September 22, 2011

The Next CLA-BOD meeting will be held Thursday, October 27, 2011, at the Cocolalla Community Club House at 7:00 PM.

Board Members Present:

Chuck Gladish –President
Sonia Gladish – Secretary
Cinda Crow - Treasurer

Janet Conlin – BOD member at large
Bonnie Anderson – BOD member at large
Dave Crow – BOD member at Large
Cary Poston – BOD member at large

CLA Members Present:

Norm Anderson
Jim Flathers

Guest:

Tom Woolf- Aquatic Plants Manager, ISDA

The meeting was called to order at 7:00 PM by Chuck.

- Secretarys Report – Sonia Gladish
It was moved by Cary and seconded by Cinda that the August 25, 2011 minutes be approved as reported to members by e-mail. The motion passed.
- Membership report – Sonia Gladish
There are 88 paid members as of this date.
- Treasurers Report – Cinda
See attachment.

The secretary's report will be changed in the future to include items of receipt and expense in the recent past.

A meeting was held Thursday afternoon with Cinda, Cary, and Chuck to determine the line item budget to accommodate the amended grant from the ISDA for EWM treatment for 2011. This was at the request of Tom Woolf and was presented to him just prior to this BOD meeting. The results of this meeting will be shown under committee reports.

- Committee Report – Cary

Due to an increase in the amount of EWM found in the spring of 2011, over what was expected from the fall 2010 survey, the cost of the 2011 treatment increased and an amendment to the grant funds for this year were requested.

This will leave the CLA with an expected cost for treatment in the neighborhood of \$1000 after all grant funds are expended.

Another reason that there was an unexpected increase in the cost of treatment is that the label restrictions on the liquid 2,4-D were changed since 2010 and we decided to go with the solid form which has less stringent water use restrictions but it cost somewhat more than the liquid. We had to cancel the original treatment and reschedule which also added to the cost. After the treatment a small patch of untreated EWM was found in the North end of the lake which Tom Woolf will try to hand pull when the water visibility improves, probably next spring.

Our lake host, Joe Boscarino, was scheduled to leave on Friday, Sept. 23, 2011, and is expected to return next spring. He has inspected over 800 boats this year.

- New Business – Chuck

There has been concern about the unauthorized use of the Sandy Beach Resort property boat launch. Larry Erickson has been in contact with Dennis James, one of the property owners, who indicated that they would be willing to control entry to the launch and beach if that could be done. Attempts to contact Dennis have been, so far, unsuccessful but we will continue with the effort.

Jim Flathers told us that the Boy Scout Troop #141 would like to take on the project of cleaning up the shore around the lake, particularly on the East side. This was met with unanimous approval from the BOD. We will write a letter of commendation for this project and attempt to have an article appear in The Daily Bee with pictures supporting the project.

- Old Business – Chuck

The pilot project on Curly Leaf Pond Weed control on the South end of the lake has apparently been put on hold. I have contacted Dr. Madsen from Mississippi State University and received a response from him that he would check with UPI (the herbicide manufacturer) to see what the status is, but it looks as though it will not take place this year. Since it is a fall project, we probably cannot expect anything before fall 2012.

- Being no further business, the meeting was adjourned at 8:00 PM.

Respectfully submitted

Sonia Gladish
Secretary, Cocolalla Lake Association