

Robert Vincent <meridianfred@msn.com>
FW: minutes of last Thursday's meeting, feel free to alter
September 7, 2012 8:42 AM

Date: Thu, 6 Sep 2012 19:02:15 -0700
Subject: Fwd: minutes of last Thursday's meeting, feel free to alter
From: mooseandsquirrel@gmail.com
To: meridianfred@msn.com

----- Forwarded message -----

From: **Janet Conlin** <mooseandsquirrel@gmail.com>
Date: Fri, Aug 31, 2012 at 6:03 PM
Subject: minutes of last Thursday's meeting, feel free to alter
To: Robert Vincent <meridianfred@msn.com>

Minutes of the Cocolalla Lake Association Board of Directors Meeting

President Fred Vincent called the meeting to order at 7 pm, August 23, 2012. Those in attendance were; Cinda and Dave Crow, Jim and Betty Peters, Cary Poston, Dale Sprecker, Herman Collins, Vern Newby Julie Perchynski, Shelley Vincent and Janet Conlin.

Fred welcomed everyone. Approval of the July 26th minutes was proposed by Cinda and seconded by Dave.

Treasurer's report... The association currently has a total of \$65,245.39 in Checking/Savings. Cinda said that the books had recently been reconciled by using Quick Books so everything was in order.

It was discussed that the cost etc. for milfoil treatment was now handled by the State Dept. of Ag, but that our assets should be saved for future treatment options.

Membership... (Fred Vincent for Sonia Gladish). There are currently 92 paid members. Fred mentioned that he had several bad emails for members. Several of the new members are from the north end of the lake.

New Business

The trichlorper levels post milfoil treatment are still at 40 ppb. Tom Wolfe will be conducting another test on August 27th.

The curley leaf will not be a part of a limited cost study as a large enough stand was not found by the Army Corps to warrant a trial here.

A BNSF area clean up was discussed and Herman said that he would speak with the Sheriff. An inboard/outboard boat is needed to assist.

Old business

Cary mentioned that our old dissolved oxygen meter needed to be replaced, and that DEQ would provide a meter, which was at this meeting. We need to see if DEQ will let us have it for longer than several months. Cary mentioned that the cost for tests run on the lake water goes up each year, and said that he will talk with DEQ about the testing cost.

Herman reported that the August bridge reading was 4.4 ft (down from 6.7 in July) and compared to the 4.3 reading on October 17th of 2011.

A culvert clean out on Fish Creek was discussed and Dave Crow volunteered to look at the culvert situation.

A brief discussion about the water draw at the north end occurred and it was decided that it wouldn't affect the lake significantly and that we can't fight it. Herman will check with Morgan Chase about the frequency of measurement as the lake is now below 4.7 and Vern volunteered to take pictures of the low lake level around the lake.

Janet will ask about a need to e coli test the lake near the Westmond creek entrance, as so far the geometric mean testing of Westmond done with DEQ seems to show that there is a problem. She also said that she would try to get some help for the wash out clean up. Cary suggested contacting Pacific as they might be willing to pay for the scrap.

The Web site was discussed as the grant money for milfoil treatment had paid for the Web site and Kathy Dingman's help. Nina Eckburg had mentioned to Fred that as the grant money was not coming in, we should consider membership in RC+ D. It was decided that more checking needs to be done about securing Kathy's assistance either by membership or paying her directly.

It was suggested that we continue to keep in kind hours, in case they are needed for any documentation.

The boat for the marine patrol cannot enter our lake as the water is too low .

Julie said that the railroad is sloughing off at the north end of the lake (east side). Fred had spoken to a crew, and since the damage is only visible from the water, Shelley said that she would take pictures to share with BNSF about the problem.

Vern moved to adjourn and Cary seconded.

Respectfully submitted,

Janet Conlin, for Sonia Gladish