

Minutes for Cocolalla Lake Association Annual Membership/June Board Meeting
June 27, 2013

The Next CLA- BOD meeting will be held Thursday, July 25th, 2013 at the Cocolalla Community Club House at 7:00 PM

Board Members Present:

Fred Vincent - President	Dave Crow - BOD Member
Larry Erickson - Vice President	Cary Poston - BOD Member
Cinda Crow - Treasurer	Vern Newby - BOB Member
Janet Conlin - BOD Member	

CLA Members Present:

Shelley Vincent	Barbara Whetherly
Kris Newby	Jim Whitehead
Herman Collins	Jeremy Conlin
Norm Anderson	Dale Sprecker

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

- Cary Poston moved the minutes from the June 2012 annual meeting, as required by the By-Laws, be approved. Vern Newby seconded and motion was approved.

Cary Poston moved that the minutes from the May 30th, 2013 BOD meeting be approved, with the notation that the Bonner County Grant that was being applied for was 319 Grant not 219 as stated in the minutes. Vern Newby seconded and the motion was approved.

- The treasurer, Cinda reported that the combined treasury has \$66,725.48 as of June 27th, 2013. As required by the By-Laws for the annual meeting, Cinda also submitted schedules showing the income and expense for January-December 2012 and January-June 27th, 2013. These are attachments to this document

Fred presented the annual budget for approval. It provided for \$2900 in receipts and \$2200 in expenses. It was noted that the current By-Laws need to be amended to have the annual budget approved at the October meeting (last meeting month of calendar year) for the upcoming fiscal year and Cinda mentioned that some members included extra donations in their membership money. Cary Poston moved the budget be adopted and Dave Crow seconded. The motion passed.

- Fred said that Tom Woolf reported that 30 individual milfoil plants were found on this week's survey, all at the south end of the lake, and all were hand pulled. He did note that the amount of curly leaf found is now large enough to warrant applying for State funding for a sample treatment. Tom indicated that he would bring that up with Boise. State funding now is provided for all invasive weeds, not just EWM as in the past. Tom further indicated that the ISDA will continue to survey our lake on a weekly basis as long as the visibility is good and continue to diver hand pull any infestation of EWM that they find. It does appear that last years treatment

was very effective. Tom also mentioned that they have found mussels on 9 boats so far this season at their check stations.

- Fred contacted Brad Blumer to review the educational piece of Bonner County's 319 Grant application. Brad indicated that it was the County's intention to meet with all interested water front owners and lake users through community meetings such as our monthly BOD meetings to present information of current infestation threats and treatment options. Brad indicated that he would try to make our July meeting and bring invasive plant samples. Cary Poston inquired about the County possibly requiring a cost share with their treatment program. Brad has indicated to Fred that there might be a \$2/ft cost share and that lakefront owners might be required to participate. Brad will explain in more detail at the July meeting, how this will work. (And will bring plant samples.) Brad did indicate that he is not aware of flowering rush in Lake Cocolalla at this time.
- There was a discussion about the rise in the lake level and an apparent reduction in outflow.
- Jeremy remarked on the washout stream.
- There was a discussion about the website management. It was decided that the CLA would engage the services of a new website manager to replace RC&D. Herman Collins moved and Vern Newby seconded that CLA hire Kathy Dingman as our website administrator and approve \$150 annual fee to cover her expense. The motion was approved. The CLA would be requesting a refund from RC&D for the unused portion of this year's fee. It also was discussed that the CLA consider look into using Facebook as a presence. Fred will inquire with Kathy about the feasibility of using Facebook and potential site management issues.
- Fred contacted Fish and Game to see if a calendar had been agreed to with Joe. They are still working on it. It was discussed with Joe about Fish and Game finding a second host to cover times when he couldn't man the station. At this point it is probably too late to find any extra trained help.
- Vern moved that the nominations for next year's board be closed, Janet seconded. The only officer with an expiring term was Sonia Gladish. She was elected for another two year term as secretary. There were no other Board members with expiring terms at this year's election.
- Fred mentioned that there are standing committees in our bylaws. membership, finance, land use lake management education and other.

The possibility of an Internet Technology (IT) committee was discussed.

Jeremy asked about the watershed and landowners. Cary nominated and Vern seconded to place Jeremy as the land use committee.

There was discussion about having an educational project as noted in the By-Laws. It was mentioned to reinstitute the stream walk program and Cary talked about our long history with the Southside School.

Fred then stated that the current committees would be education, land use and IT.

- Dale asked about lake quality and a short discussion about the information provided at a previous meeting by Tom Herron indicated that Lake Cocolalla was showing slight, but positive trend in overall quality. Tom left IDEQ reports on various lakes in the region that they tack.
- Janet asked about the newer and bigger wake boarding boats that are showing up on the lake and the possible water quality impact they might be creating. At this time it was agreed to keep watching for any effects of their activity. Cary mentioned the 200 ft. rule and Kris mentioned that the state owns the water.
- Jeremy asked about the IDF&G official presentation. No date is known as they are fine tuning their plan.

The Cocolalla Lake Association would like to welcome new association members: Ronald and Laura Forsberg, who joined the association in June 2013, bringing our total active membership to 84.

Vern moved and Cary seconded that the meeting be adjourned at 9:04.

Respectively submitted,

Janet Conlin for
Sonia Gladish,
Secretary Cocolalla Lake Association