

Minutes for Cocolalla Lake Association Board of Directors - April Board Meeting
April 24, 2014

The Next CLA- BOD meeting will be held Thursday, May 22, 2014 at the Cocolalla Community Club House at 7:00 PM. This will also be the annual membership meeting.

Board Members Present:

Fred Vincent – President	Vern Newby– BOD Member
Larry Erickson – Vice President	Janet Conlin – BOD Member
Sonia Gladish – Secretary	Chuck Gladish – BOD member
Cary Poston – BOD Member	

CLA Members Present:

Dale Sprecher

Guests

Tom Herron Regional Water Quality Program Manager
 Idaho Department of Environmental Quality

Thomas Moorhouse Vice President, Clean Lakes Inc.

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

Tom Moorhouse presented us with a Lake and Bathymetry Information and proposal for Cocolalla Lake. This proposal explains the benefits and costs of such a survey. A five page detailed explanation of what this would cover is attached to these minutes. This is an extensive survey and the costs would be considerable. This is all documented in the attachment. The hydroacoustic survey would provide information on the bottom contours, hardness, sediment and vegetation under the surface of the lake. As stated in the document, the cost would be \$8,200 plus the printing of the associated maps. Tom Herron commented on the positive effect this program would have on the lake in helping us to understand what we are dealing with. Also, he stated that IDEQ may be able to share costs with us. After we conduct an extensive investigation of the proposed program, we would present a request to various other state and federal agencies, such as the Idaho Department of Fish and Game to see if there is any possibility of them providing financial assistance in proceeding with the program. This was tabled for further study and consideration at the next meeting.

• **Business Meeting:**

- Fred called for the approval of the minutes for the March 27, 2014 meeting as presented by e-mail. It was noted that the spelling of the last name of Tom Moorhouse was misspelled and the herbicides used to control the invasive species in the lake contains 24,D and endothal but is not a solution of these two products. Chuck moved that the minutes be corrected and accepted with this change. The motion was seconded by Larry and passed.

• **Treasurer’s report – Fred Vincent in Cinda Crows’ absence**

See attachment for the report.

- **Membership report – Sonia Gladish**

Sonia reported that we have 84 paid members for 2014.

- **New Business –**

The lake condition (thin ice and wind) was too dangerous for water testing in March. Tom Herron reported that there would be tests made prior to the May, 2014 meeting.

The lake host project is being run by IDF&G. The Idaho Department of Agriculture indicated that they can provide two certified watercraft inspectors for a couple of days a week but they would not be able to provide any continuously for seven days a week. Any participants would need to go through a one day training program prior to working at the site. An RV pad is provided at the Sportsman Access for use by the lake host.

Milfoil treatment is scheduled to be done the second week of June, 2014, weather permitting.

- The annual CLA membership meeting will be held on June 26, 2014, at the Cocolalla Community club at 7:00 PM. Elections for officers and BOD members will be held at that time. The following have indicated that they will be willing to serve another two year term.:

President- Fred Vincent	Board of Directors:
Vice -President Larry Erickson	Cary Poston
Treasurer- Cinda Crow	Dave Crow
Secretary- Sonia Gladish	Vern Newby
	Chuck Gladish
	Janet Conlin

Nominees will be accepted from the floor with the nominees consent.

- It has been noted that the CLA sign on the loop road at the North end of the lake is showing signs of deterioration. This sign was presented to the Association several years ago by the Boy Scouts. It needs to be refinished and we are requesting volunteers to take on the job. Please let Fred Vincent know if you are interested.
- Being no further business, Vern moved that the meeting be adjourned at 9:00 PM. Cary seconded and the motion passed.

Respectfully submitted,

Sonia Gladish
Secretary and Membership Chairman

