

Minutes for Cocolalla Lake Association Board of Directors – Annual June Board Meeting
June 26, 2014

The Next CLA- BOD meeting will be held Thursday, July 24, 2014 at the Cocolalla Community Club House at 7:00 PM.

Board Members Present:

Fred Vincent – President	Vern Newby– BOD Member
Larry Erickson – Vice President	Janet Conlin – BOD Member
Cinda Crow – Treasurer	Dave Crow – BOD Member
Sonia Gladish – Secretary	Chuck Gladish – Past President

CLA Members Present:

Dale Sprecher	Shelley Vincent
Herman Collins	
Vickie Pfeiffer	

Guests

Isabel DaSilva	Lake Host
Tom Herron	Regional Water Quality Program Manager Idaho Department of Environmental Quality
Thomas Moorhouse	Vice President, Clean Lakes Inc.
Connie Brooks	

- The May 2014 meeting was cancelled due to the fact that most BOD members were out of town and no quorum.
- The meeting was called to order at 7:00 PM by Fred Vincent.

The first guest was Isabel DaSilva, who is the lake hostess and watercraft inspector. She is from Idaho Department of Agriculture and will be monitoring the boat launch station. She was initially scheduled for weekend duty (Sat. & Sunday) but we are hoping that she could be available for Fridays also, particularly during heavy traffic periods. On June, 22, she inspected 30 boats and the traffic is bound to increase dramatically during the Fourth of July. Fred received word that Isabel would be working on Friday prior to the Fourth of July weekend. It was suggested that we send a letter to Dept. of Agriculture requesting that, due to heavy summer usage on Fridays through Sundays, Isabel be authorized to work additionally on Fridays whenever possible. She noted that some boats had a dirty “bathtub” ring on the hull. This is possibly algae but not likely an invasive species. Tom Herron commented that he had recently inspected most of the lake and did not find anything out of the ordinary.

The campground at the Sportsman Access needs some attention, such as replenishing the toilet paper in the lavatory, and concern about the holding tank. Also the dock needs to be repaired due

to a defective board. Probably a contact number should be posted for notification of necessary action at the lavatory. A campground volunteer would be very helpful. A discussion was held regarding help and improvements to the host site. It was suggested that the CLA purchase a large square type umbrella. Chuck moved that we do so and Cinda seconded. The motion passed. Fred is looking into finding one.

- Since we did not have a May BOD meeting, Larry moved that we approve the April minutes as sent by e-mail. Chuck seconded and the motion passed. Also the minutes from the previous annual meeting in June 2013 were approved.

- Treasurers' report – Cinda Crow.

See the attachment for details. The rent for the Community Hall is paid through October 2014. When Cinda paid it, she discovered that we had not paid for 2013 and paid that also, for a total of \$300.00. The rent is usually \$30.00 per month but since Chuck and Sonia are Community club members, we get a discount on that price. Insurance payment was due for indemnity and liability and the Community Club hall and Fred moved that these bills be paid. Dave seconded and the motion passed.

The CLA sign at the north end of the lake is weathering and needs some attention. It was suggested that it also needs some improvements such as brighter colors and the addition of meeting dates. The sign is supported by wooden posts which appear to be deteriorating. Vern, Fred and Dave volunteered to take care of this. Probably metal posts will be necessary. Also a weather proof sign has previously been approved.

Since grants have been increasingly difficult to come by, it was suggested that we raise the annual CLA membership dues to \$30.00. After some discussion it was agreed to keep the dues at \$25.00 and make a concerted effort to increase our membership. Vern moved that we do so and Janet seconded. The motion passed. Our membership is presently at 86 paid members and we would like to have over 100. Those who have not paid for two years are dropped from the membership list.

- A Eurasian Water Milfoil treatment was conducted on June 19, 2014, on 20 acres at the south end of the lake. Restricted use in the treated area was in effect for 10 days. IDA indicated that they would be back on Lake Cocolalla prior to the Fourth of July to do an assessment. A full lake survey will follow later in July.

Curly Leaf Pond Weed has increased dramatically. At present there is no special treatment for this but we hope that the EWM treatment will help to control it. Tom Moorhouse, from Clean Lakes did the EWM treatment with Cary Poston's assistance in posting signs.

June lake water level is slightly below what it was at this time last year.

- Water test results – Tom Herron – IDEQ

The water in the lake is slightly stratified. This is normal for this time of year. Oxygen content is good and the water temperature is well mixed.

- South Lake – Fish Creek project – Tom Herron
319 grants are moving forward and we are hopeful to get them for this project. Hopefully there will be more news on this at the next meeting. Fish habitat is good and fish such as cutthroat trout are migrating into the lake. It is, of course, important to keep adequate flow coming down the creek.
- Transporting hazardous materials –
The spill of nitrous oxide in February was cleaned up and there seem to be no residual effects from this spill. There is a comprehensive report on this in the Spring-summer newsletter which you should have recently received in your e-mail.

There was a recent diesel spill in Lake Pend Oreille which was fairly minor in quantity and should have no long term effects.

- Elections are held at the annual June meeting. The officers nominated and the terms of service are as follows:

OFFICERS

President – Fred Vincent – 2 years
 Vice President – Larry Erickson – 2 years
 Secretary – Sonia Gladish – 1 year remaining from current term
 Treasurer – Cinda Crow – 1 year

BOARD OF DIRECTORS

Vern Newby – 2 years
 Cary Poston – 1 years
 Janet Conlin – 2 years
 Dave Crow – 1 year
 Chuck Gladish - Past President – serves until new president is elected

Herman moved that the candidates be elected as nominated. Chuck seconded and the motion carried.

There being no further business, Larry moved that the meeting be adjourned at 9:00 PM and Chuck seconded. The motion carried.

Respectfully submitted,

Sonia Gladish
 Secretary and Membership Chairman

