

Minutes for Cocolalla Lake Association Meeting March 22nd, 2018

Next CLA BOD meeting will be held on Thursday, April 26th, 2018
Cocolalla Community Club House at 7PM

Board Members Present:

Fred Vincent-President
Vern Newby-Vice President
Cinda Crow-Treasurer
Kathie McGonigle-Secretary
Janet Conlin

CLA Members:

Chuck and Sonia Gladish
Ed McGonigle

Guests:

Tom Herron-IDEQ
David Pemberton-NLI

- Fred Vincent called the meeting to order at 7:24PM, due to a power outage at Cocolalla Community Club House the meeting was transferred to the residence of Chuck and Sonia Gladish. Thank you Chuck and Sonia for your hospitality.
- Before the start of the business meeting David Pemberton, Current Director for District 4 from NLI, wanted to say a few words about his goal to keep involved and communicate with the members in the 4th District. His current position is up for election soon.
- It was moved by Vern Newby to accept the meeting minutes as presented for the October 26, 2017 meeting be approved. Cinda Crow 2nd the motion and the motion passed.
- Cinda Crow gave the treasurer's report with a total of \$61,338.38.
- Cinda Crow gave the membership report with 61 paid membership. We received \$1,025.00 for membership and \$535.00 in contributions.

- Several members sent in comments of appreciation: Bob Brimmer thanked for the mention in the Newsletter, Chuck Gladish thanked the association for a great job, Nellie Mead thanked the association for Bob Brimmer's work at the boat launch. It was also noted in the membership that Jerry Lou Schafner inherited the property of Lillian Leccese.

New Business:

- Fred updated us on the Milfoil/Curly Leaf plan. There is a new treatment plan for Milfoil that needs to be OK'd in the state of Idaho through the EPA. This treatment can also be effective on Curly Leaf. This year our treatment may include diver pulling.
- Tom Herron has not done a water quality test as of yet but due to the ice melting early it helps the water quality due to more circulation in the water.
- Vern Newby checked the water level which is at 6'10". That measurement is approximately 4 feet lower than the measurement last year.
- Fred Vincent spoke on the Lake Host Position. Bob Brimmer would like to come back as lake host. Bob needs to confirm with the State of Idaho. Traders Co. said we could rent a shed for \$700. Last year our rental cost was \$500 for July-September. This year we would like the shed June-September. Fred will negotiate that price for 2018.
- There was a discussion about continuing and if we even needed our General Liability Insurance. We still have our Officer and Director Liability Insurance. If we cancel the General Liability Insurance by April 1st we will receive a premium adjustment of approximately \$148.00. Vern Newby moved that we cancel the General Liability Insurance and Dave Crow 2nd the motion. There were 6 board members present and all voted to approve cancelling the General Liability Insurance.
- Gary Suppinger was not present to discuss the 2018 Southend Wetlands School Tour. Fred will reach out to Gary about continuing that project.

Old Business:

We all discussed the Membership Drive Pamphlet and felt it should be informational but small in size. It should include basic information about best practices to keep our water quality and informational websites where more can be attained. This could be handed out to local businesses, lake property owners and realtors. Fred pointed out an article in the Bonner County Daily Bee about a new app that allows residents to report shoreline violations for Lake Coeur d'Alene and the Spokane River. We felt that would be an unfriendly way to approach this. Educating our property owners would be a better way. **Any ideas are welcome to design a catchy interesting pamphlet.**

Fred requested that the May meeting be held on May 17th due to scheduling conflicts. Vern Newby moved to change the meeting date to May 17th and Dave Crow 2nd the motion. All approved.

There being no further business Dave Crow moved to adjourn the meeting at 9:40pm and Janet 2nd the motion.

Respectfully Submitted,
Kathie McGonigle, Secretary