

Minutes for Cocolalla Lake Association Meeting May 17, 2018

Next CLA BOD Meeting which is The June Annual Meeting and Board Officers Elections will be Thursday, June 28, 2018 at Cocolalla Community Club Course at 7PM

Board Members Present:

Fred Vincent-President
Vern Newby-Vice President
Cinda Bennett-Treasurer/Membership
Kathie McGonigle-Secretary
Janet Conlin
Dale Sprecher

CLA Members:

Sonia and Chuck Gladish
Jeremy Conlin
Dave Crow
Gary Suppinger
Larry Erickson
Bob Brimmer
Rod Babcock
Lee Andring

Guest: Tom Herron, Regional Water Quality Program Manager IDEQ

- The meeting was called to order at 7:00PM by Fred Vincent
- There being no quorum for the April 26th, 2018 meeting, there was no motion to approve the meeting notes that were sent by email required to approval.
- Cinda Bennett gave the treasurer's report which is attached to these minutes. She additionally added the Shelter for the Boat Launch cost \$1,872.13. Larry and Peggy Erickson donated \$1,500 to cover most of the cost. Thank you Larry and Peggy for that generous donation.
- Cinda Bennett gave the membership report. We now have 67 members with 3 renewals in the prior month.

New Business:

- April/May Water Quality Test Results: Tom Herron stated he had not been out on the water for testing this season. He noted the spring conditions provided a good flush in the lake and which should help reduce the potential for algae blooms this summer.
- Cocolalla Lake Milfoil Treatment Schedule: Fred said according to Kim Holzer the survey of the lake will be in June with the south end as their priority. The treatment this year will be for both Milfoil and Curley Leaf. He noted that Kim was also willing as a part of that survey to provide individual communication with any lakefront owners interested in learning more on how to identify and treat areas around their property. We discussed alternative ideas on how to effectively bring people together for an informational meeting to get this information out.
- June Annual Meeting and Board/Officer Nominations: Fred informed us that all board members except Cinda Bennett and Gary Poston are up for reelection this June Meeting. He asked us to get the word out and encourage members to attend our meeting and get involved. Please contact Fred Vincent @ 206 427 1698 or fredvincent4@gmail.com if you have interest in coming onto the board. It is important to the longevity of this organization to have new members to our board! NO prior experience necessary. Just a willingness to help continue the effort to improve the water conditions in Lake Cocolalla.
- Lake Host Station: Bob Brimmer updated us on the Boat Launch. He opened May 4th and so far it has been a busy season. He sold \$21.00 in maps. No high risk boats have shown up at this time. The Game Warden checked fishing licenses the weekend of May 12th-13th. There also was a Creel Survey which includes gathering information from the fishermen about their success rate, kinds of fish and their catch and release rate. Bob wanted a filing cabinet for the shelter and Gary Suppiger said he would donate one.
- Potential 2019 CLA Annual Dues Increase: We had discussed at the April meeting about increasing the dues. We will continue our discussion and vote at the June meeting on the dues increase. Insurance costs are rising and the dues have not increased for quite a few years.
- 2018 Southside School Tour: We had agreed on making the tour more interactive with the students this year to hold their interests. Gary Suppinger said the school had stated last year that they were interested in continuing this tour. He will set it up with the school and Fred will contact Miles Benker the wildlife habitat biologist with ID Dept. of Fish and Game. We anticipate a early fall date as last year.
- Current Water Level: Vern reported the water level is now at 5.42 feet. This measurement is very comparable to the past measurements at this time.

Old Business:

- Approval of Water Festival Donation: We had a discussion and moved by Vern Newby to again donate the amount of \$100.00 to the Water Festival. It was seconded by Dale Sprecher.
- Continuation of General Liability Insurance: The board members voted online to keep the Liability Insurance due to now purchasing the Lake host shelter and we also need to keep the Officers Liability Insurance.
- Membership Drive Pamphlet: We agreed on a simple 8x10 trifold pamphlet. Fred will work on formatting this with the information we need. A day user membership for fishermen who would like to join and help keep our lake clean for \$10 per year was suggested. Everyone present seemed to like this idea.

Other Business:

- Webmaster/Domain renewal and renewal of Website manager: Vern Newby moved to renew our Webmaster not to exceed \$175.00. Dale Sprecher 2nd the motion and all approved. The Website/Domain renewal was voted on last year and it is a 2 year renewal.

Adjournment: There being no further business Cinda Bennett moved to adjourn the meeting at 8:30PM. Dale Sprecher seconded the motion.

Respectfully Submitted,
Kathie McGonigle, Secretary