

Minutes for Cocolalla Lake Association Board of Directors Annual Meeting  
June 28, 2018

The next CLA BOD meeting will be held on Thursday, July 26, 2018

**Board Members Present:**

Fred Vincent - President  
Vern Newby - Vice President  
Cinda Bennett - Treasurer  
Kathie McGonigle - Secretary  
Cary Poston  
Janet Conlin

**CLA Members Present:**

Herman Collins  
Ed McGonigle  
Shelley Vincent  
Bob Brimmer  
Chuck and Sonia Gladish  
Rick Wilmont

**Guests:**

Tom Herron - IDEQ, Regional Water Quality Program Manager  
Doug Freeland - Ace Diving  
Matt Nykiel, ICL  
David B Compton

- Fred Vincent Called the meeting to order at 7:03 PM
- It was moved by Vern Newby that the May 17, 2018 BOD meeting and the 2017 Annual Membership meeting minutes as sent out by e-mail be approved. Janet Conlin 2nd and the motion passed.
- Cinda Bennett gave the treasurer's report which is attached to these minutes. Our expenses this past month were \$1892 for the boat launch shelter and

\$300 for the Webmaster. \$1500 dollars towards the boat launch shelter was donated by Larry and Peggy Erickson. Thank you Ericksons!!

- Cinda Bennett gave the membership report. We have 69 paid members with 24 additional members remaining unpaid for this year. Hopefully we will see dues continue to come in.

## **New Business**

**2018 CLA Annual Budget-Cinda Bennett:** Attached you will find the budget for July 2018-June 2019. The money brought in by memberships is not covering our yearly expenses. The estimate is for 80 members but we have only received 69 paid memberships. The shortfall has been somewhat overcome by donations over and above membership dues we have received from several members.

Cinda was able to have the Map Brochures printed at a reduced price of \$1.36. We are selling these at the boat launch for \$3.00 each. Our goal is for sales to reach 150 maps this season. Good luck Bob!

We are also planning to have a Brochure printed at a cost of 12 cents for property owners and realtors giving informational links to our local agencies on best practices for property owners with a membership form on it to encourage to new residents to join.

We are in need a door with a window for the shelter at the boat launch. Janet moved to replace the door on the shelter at the boat launch for a door with a window from Traders. Cary 2nd the motion and all approved. The cost will be \$150.

Herman Collins moved to increase the yearly dues to \$35.00 to help cover our yearly expenses. Vern Newby 2nd the motion and it was approved by all. This will begin with our 2019 dues.

Herman Collins moved to transfer \$500 from our main account to the working account to cover expenses. Cinda 2nd the motion and it was approved by all.

We discussed a day user membership would but voted to continue with our current membership structure.

**Milfoil treatment update-Kim Holzer:** Kim was unable to attend our meeting but she informed Fred that she located approximately 3/4 acre of milfoil at the north end during their June survey. She has arranged for Doug Freeland of Ace Diving to hand pull the area on Monday, July 2nd, weather permitting. Department of Agriculture's June survey did not find any EWM stands anywhere else on the lake. They will be back in July to re-survey as conditions for viewing weren't ideal during the June survey and the milfoil is late coming up this season.

**Water Test - Tom Herron:** Tom said the wind and cool down helped keep the water clean and up to par with recent years. Tom will go out again after the 4th.

**Water Levels - Vern Newby:** The water level measurement as of 6/28/2018 is at 4.74 feet. that level is approximately .12 feet lower the the prior year.

**Lake Host - Bob Brimmer:** Bob reported last year in the 14 weeks he was lake host he inspected 189 boats. This season from May 4th through to date he has inspected 341 boats.

James Shannon from Bonner County Waterways came out and pulled a ladder and a tree trunk out of the lake.

Thank you to Pedro Garcia for cleaning up the campground area.

Thank you David and Carol Broder for donating a refrigerator to the shed.

Thank you Patrick and Jen Bennett for taking things to the Dufort Dump.

Thank you Gary Suppiger for donating a file cabinet.

Bob reported an incident where a boater didn't want to be checked because he said it wasn't an official check point. Bob called the Sheriff and they came out to give him a warning ticket.

We will check to see if we can get signage that shows our inspection area is an official site.

### **Board of Director and officer election:**

#### **OFFICERS**

**Fred Vincent – President – Nominated for new term**

**Vern Newby–Vice President– Nominated for new term**  
**Kathie McGonigle - Secretary – Nominated for new term**  
**Cinda Crow - Treasurer – 1 year remaining of current term**

**BOARD OF DIRECTORS AT LARGE**

**Dale Sprecher – Nominated for new term**  
**Cary Poston – 1 year remaining of current term**  
**Janet Conlin – Nominated for new term**  
**Dave Crow – Nominated for new term**  
**New board Nominee for a 2 year term - Gary Suppiger**

Vern Newby that we approve the Board and Officers as presented. Cary Poston 2nd the motion and all approved the motion.

**Review of Standing Committee-Education:** We have reached out to Miles Benker of Fish and Game to continue with the tour of the Wetlands for the South Side School as last year. The school has indicated they are on board and requested that some sort of project is organized for the children that they can participate in during the tour. Gary Suppiger will help organize this.

**Old and Other Business:** Cocolalla Lake Maps, Membership Pamphlet and Website Renewal were discussed in the 2018 CLA Annual Budget Section. Matt Nykiel from the Idaho Conservation league discussed the loss of some of Lake Cocolalla’s watershed due to BNSF installation of a second track along the lake. Tom Herron from DEQ indicated that there should be some mitigation of that loss that would take place in Butler and Cocolalla creeks. Tom has been in communication with BNSF representatives to discuss various projects.

**Adjournment:** There being no further business Vern Newby moved to adjourn the meeting at 8:55PM. Cinda Bennett 2nd the motion.

Respectfully Submitted,  
Kathie McGonigle, Secretary