

Minutes for Cocolalla Lake Association Board of Directors Annual Meeting
June 27, 2019

The next CLA BOD meeting will be held on Thursday, July 25th, 2019

Board Members Present:

Fred Vincent-President
Cinda Crow-Treasurer
Kathie McGonigle-Secretary
Dale Sprecher
Gary Suppiger
Janet Conlin

CLA Members Present:

Bob Brimmer
Chuck and Sonia Gladish
Marie Sprecher
Bonnie and Norm Anderson

Guests:

Steve Bradshaw
Tom Herron-IDEQ

- Fred Vincent called the meeting to order at 7:00pm
- All attendees introduced themselves.
- It was moved by Janet Conlin that the May 23rd, 2019 minutes sent out by email be approved. Dale 2nd and the motion passed.
- It was moved by Gary Suppiger to approve the last annual meeting minutes from June 2018. Janet 2nd, and the motion passed.
- Cinda Crow gave the treasurer's report which is attached to these minutes.
- Cinda Crow gave the membership report. We now have 69 paid members which includes one new member.

New Business:

- **2019 CLA Annual Budget-Cinda Crow:** Attached you will find the budget for July 2019-July 2020. Our Annual Budget is based on some assumptions of paid members and donation income. This years Budget was based on 80 members which was achieved last year. Currently we are at 69. The other notable item was the item was the approval of the new expense to hire Bob Brimmer to cover the days at the boat inspection station when the ISDA roving crews are not present. This expense so far has partially been offset by a generous donation from Larry and Peggy Erickson. However, it will put the CLA Annual operating expenses into a negative position this coming year. The approval of this expense is discussed below, but we are confident we will hit our 80 membership goal and will receive future donations to offset this expense.
- **Milfoil survey/treatment update-Fred Vincent:** Treatments will be Hayden Lake first, Cocolalla Lake then Pend O'Reille. Our treatment should be the end of July or early August. An informal survey conducted just before the meeting saw some growth of Milfoil more noticeably Curly Leaf. The ISDA formal survey is scheduled for just before the 4th. Once those results are reviewed we will be informed of what treatment to expect.
- **June water test results-Tom Herron/Janet Conlin:** The lake has good clarity with little chance of Blue/Green Algae bloom this year. The data for May was 4 meters Secchi Depth and 3.75 meters in June. Tests were taken at various inlets and the outlet and the data showed similar data at both. The wetland area re-developed by Idaho Fish and Game at the southend of the lake are helping filter the water when entering the lake.
- **June water level measurements-Fred Vincent:** The water level at this time is 5.1 feet. This time last year the measurement was 4.74 feet.
- **Lake Host Station Update-Bob Brimmer:** Starting May 8th the lake hosts have already inspected 347 boats. There was a discussion on how important it is to have Bob Brimmer there when the roving crew is not. The last defense of Invasive Species is when the boat enters the water.
- **Lake Host July-September expense allocation for Bob Brimmer:** It was discussed that the times not covered by the Sandpoint and Hayden Roving Crews should be covered by Bob Brimmer to insure that we maintain the Thursday through Sunday days, and Holidays during the Memorial Day to Labor Day season. That would mean the CLA covering Bob for 9 days in July and 9 days in August. Dale Sprecher made a motion to approve Bob's expenses for this time and Cinda Crow seconded and the motion was approved. This expense was included in the Annual Budget.
- Board of Director and Officer election:

Officers:

Fred Vincent- President: 1 year remaining of current term

Vern Newby-Vice President-1 year remaining of current term

Kathie McGonigle-Secretary-1 year remaining of current term

Cinda Crow-Treasurer: Nominated for new term

Board of Directors at Large:

Dale Sprecher-1 year remaining of current term

Janet Conlin-1 year remaining of current term

Dave Crow-1 year remaining of current term

Gary Suppiger-1 year remaining of current term

Sonia Gladish-New Board Nominee for a 2 year term.

A motion was made to approve Cinda Crow for a new term and Sonia Gladish as a new board member by Gary Suppiger. Janet Conlin 2nd the motion and all approved.

- **Review of Standing Committees-Education: Fred Vincent:** We have 2 efforts in our goal of educating our community.
- The Southside School Tour that takes place during the later part of September. Last September the activity for the kids was collecting and identifying bugs in the wetlands. They really enjoyed that activity. Over 50 students participated.
- Our Community Handout Pamphlet has been well received. It informs the community of what the CLA does, a membership form and has State and County agency contact information on things related to the lake.
- **Old Business:**
- Harvest Festival update-Fred Vincent: The Harvest Festival will be held in late October. Fred has agreed to attend their board meetings as a liason from the CLA.
- We discussed the distribution of the Community Handout Pamphlet. Bob will give them out at the Boat Launch, Realtors in the area should be supplied copies and any new residents should be contacted. We also will give them out at the Harvest Festival.
- **Other Business:**
- Gary Suppiger will set up a date for the 2019 Southside School Tour when school starts and will set it up before the end of September.

- We are hoping to set up a late summer community tour of the southside wetlands with IDF&G. Anyone interested should contact Fred Vincent @ fredvincent4@gmail.com

Adjournment:

- The meeting was adjourned a 8:15PM

Respectfully Submitted,
Kathie McGonigle, Secretary