



Board Meeting Minutes May 25, 2023

Attendees:

Vern Newby-President
Cinda Crow-Secretary
Kathie McGonigle-Treasurer
Tom Herron

Member:

Corey Hobson

Meeting was called to order at 7:00

Pledge of Allegiance

Due to Quorum not present, Minutes stand as presented with addendum and will be presented for approval at the next meeting.

REPORTS:

Treasurers' Report: Cinda reported a balance of \$47,702.42. Our upcoming expenditure will be the Officers and Liability Insurance. See attached treasurers report (submitted with the agenda).

Membership Report : With 2 renewals we now have 71 members.

Water Quality Report: Tom Herron was unable to get out on the lake to test since the last meeting but will be trying next week.

Curly Leaf/EWM Invasive: There are no new updates since the last meeting.

Water Level Report: Water level measures 5.54, a little lower than last month.

Lake Host Station Report: We talked about options to advertise for the position. Kathie and Corey Hobson will check online about advertising on KOA Camping Website.

Education Report: The Wetland Tour is still scheduled for June 1st.

Old Business:

HAB Water sample assistance, mitigation information, funding: Tom is checking out options about treatments to help with the harmful algae blooms. Tom projected that the cost of treatment(s) will be more than our current reserves. Grant funding is a possibility if we find one that is compatible for our lake, however, they tend to be distributed for long term mitigation projects like wetland repair, road stabilizations, and agricultural practices improvements.

Beaver Dam Lowering Permit: Vern Newby said Army Corp of Engineers said they do not require a permit. Idaho Department of Lands and the property owners will also need to approve.

Board Member Retirement: Cinda will be retiring from the Treasurer position and Tom Herron will be retiring from Water Quality.

NEW BUSINESS:

New board members are needed. You are all invited to consider joining our board to keep our work going.

The next meeting, June 22, 2023 will be our Annual Meeting and Election of Board Members.

Respectfully Submitted,

Kathie McGonigle,
Secretary