



Cocolalla Lake Association

P.O. Box 133
Cocolalla, ID 83813

Board of Directors Meeting Minutes of August 22, 2024

Attendance:

Directors:

Vern Newby-President
Kathie McGonigle-Secretary
Fred Vincent-Past president
Tom Herron
Dennis James
Dale Sprecher

Members:

Karen Long
Marie Sprecher
Carolyn Russell-Treasurer
Veta McKinney

Guests:

Jeff Peters
Don Innes

The meeting was called to order at 7:00 with the Pledge of Allegiance.

Fred moved to approve the July 25th meeting minutes. Dennis provided the second to the motion. All approved.

Treasurer's report: Carolyn Russell presented the treasurer's report (attached to these minutes).

Membership Report: Our current membership is 75

Water quality report: Tom reported the water looks good, that the ratios of phosphorus and nitrogen are not indicative of an immediate pending Harmful Algae Bloom. We have not received last month's laboratory analysis.

Invasives observations: There are no reports of Eurasian Water Milfoil.

There have been observations of Curly Leaf Pond Weed at the Cocolalla creek inlet at the south end of the lake. No CLPW was found at the south beaver lodge or at Johnson Creek inlet. No other observations of CLPW were noted.

Flowering Rush has been reported in the Clark Fork River inlet to Lake Pend Orielle. It is a rapidly invasive plant with a single plant capable of propagating 10,000 more plants in a season. Pictures are included with this report. Please report any sightings.

Water Level: the water level at the outlet bridge gauge is at 4.11 feet. It was observed that the water level is approximately 4 inches below the top of the beaver dam. Evaporation and seepage has been greater than the inflows during this hot weather.

Lake Host: Veta reported there were 506 visitors to the boat launch from July 25 to August 18. A variety of visitors include all water craft, swimmers, explorers and dog swimmers. There was much discussion from visitors in regards to the boat launch and the water being so low. We are scheduled in a 5-year budget cycle for the Idaho Fish and Game to improve the launch site. We are number 2 in our region with 6 regions in the state.

Veta's last day to host the stations this year is September 15th. Veta reports she enjoyed being at the launch this past season and looks forward to coming back next year.

Education Report: Gary Suppiger was absent and did not forward any pending projects.

Old Business:

Beaver activity: The beavers have been active at the south end lodge. The beavers have also rebuilt the portion of the dam at the north end outlet that washed out below the targeted lake level.

New business:

Post Office box access needs to be reauthorized to reflect the changes in the officers. Vern suggested the directors authorized to receive mail at the CLA box be: Fred Vincent, Gary Suppiger, Tom Herron Carolyn Russell, Kathie McGonigle and Vern Newby. Those authorized to retrieve mail and have keys are Vern Newby, Carolyn Russell and Fred Vincent.

Fred moved to approve these changes. Dennis provided the second to the motion. All approved.

General discussions:

Invasive mussels were found in a product shipped from the Ukraine to a pet store in Spokane.

Jet skis should not use wake boat surf for jumping, etc.

Please be considerate of your lighting choices and minimize light pollution where possible.

9:04 PM
08/20/24
Accrual Basis

Cocolalla Lake Association, Inc.
Profit & Loss
July 1 through August 20, 2024

	Jul 1 - Aug 20, 24
Income	
Contributions/Donations	
Maps	68.00
Contributions/Donations - Other	15.00
Total Contributions/Donations	83.00
Membership Dues	210.00
Total Income	293.00
Expense	
Accounting	410.00
Insurance	
Liability Insurance	500.00
Total Insurance	500.00
Lake Host	500.00
Miscellaneous Expense	750.00
Water Testing	307.50
Total Expense	2,467.50
Net Income	-2,174.50

Next meeting: Thursday
September 26, 2024

Respectfully submitted,

Kathie McGonigle, Secretary

9:05 PM
08/20/24
Accrual Basis

Cocolalla Lake Association, Inc.
Profit & Loss Prev Year Comparison
July 1 through August 20, 2024

	Jul 1 - Aug 20, 24	Jul 1 - Aug 20, 23	\$ Change	% Change
Income				
Contributions/Donations				
Maps	68.00	0.00	68.00	100.0%
Contributions/Donations - Other	15.00	85.00	-70.00	-82.4%
Total Contributions/Donations	83.00	85.00	-2.00	-2.4%
Membership Dues	210.00	35.00	175.00	500.0%
Total Income	293.00	120.00	173.00	144.2%
Expense				
Accounting	410.00	0.00	410.00	100.0%
Insurance				
Liability Insurance	500.00	0.00	500.00	100.0%
Officer's Liability Insurance	0.00	500.00	-500.00	-100.0%
Total Insurance	500.00	500.00	0.00	0.0%
Lake Host	500.00	0.00	500.00	100.0%
Miscellaneous Expense	750.00	0.00	750.00	100.0%
Postage & Box Rental	0.00	82.00	-82.00	-100.0%
Water Testing	307.50	300.10	7.40	2.5%
Total Expense	2,467.50	882.10	1,585.40	179.7%
Net Income	-2,174.50	-762.10	-1,412.40	-185.3%

9:04 PM
08/20/24

Cocolalla Lake Association, Inc.
Profit & Loss Prev Year Comparison
January 1 through August 20, 2024

	Jan 1 - Aug 20, 24	Jan 1 - Aug 20, 23	\$ Change	% Change
Income				
Contributions/Donations				
Maps	68.00	0.00	68.00	100.0%
Contributions/Donations - Other	3,044.92	85.00	2,959.92	3,482.3%
Total Contributions/Donations	3,112.92	85.00	3,027.92	3,562.3%
Membership Dues	2,975.00	35.00	2,940.00	8,400.0%
Total Income	6,087.92	120.00	5,967.92	4,973.3%
Expense				
Accounting	410.00	0.00	410.00	100.0%
Insurance				
Liability Insurance	1,373.00	0.00	1,373.00	100.0%
Officer's Liability Insurance	0.00	500.00	-500.00	-100.0%
Total Insurance	1,373.00	500.00	873.00	174.6%
Lake Host	500.00	0.00	500.00	100.0%
Miscellaneous Expense	750.00	0.00	750.00	100.0%
Office Supplies	29.55	0.00	29.55	100.0%
Postage & Box Rental	86.25	82.00	4.25	5.2%
Water Expenses	575.00	0.00	575.00	100.0%
Water Testing	307.50	300.10	7.40	2.5%
Website	0.00	300.00	-300.00	-100.0%
Total Expense	4,031.30	1,182.10	2,849.20	241.0%
Net Income	2,056.62	-1,062.10	3,118.72	293.6%

