

**Cocolalla Lake Association Annual meeting minutes**  
**Thursday, June 25, 2009**  
**7:00 PM**  
**At The Cocolalla Community Club**

**The next BOD Membership Meeting will be held at 7:00 PM, Thursday, July 23, 2009**  
**At the Cocolalla Community Club Hall**

- The meeting was called to order at 7:00 PM by president Chuck Gladish  
Those present were:
  - Chuck Gladish – President
  - Herman Collins – Vice President
  - Sonia Gladish – Secretary
  - Glen Weatherly – Board member
  - Nancy Cambron – Board member
  - Cary Poston – Board Member
  - Cinda Crow – CLA member
  - Phyllis Mott – CLA member
  - David Crow – CLA member
  - Vickie Pfeifer – CLA member

Guests:

- Dave Kluttz – Managing member – Lakeland Restoration Services, LLC
- And Bonnie
- Dawn Petek – Systems manager – Lakeland Restoration Services
- Dan Hemmingway – Lake Host – Cocolalla Lake

Dave Kluttz gave a power point presentation of the survey he conducted to determine the status of EWM in the lake. Also, he presented a brief history of our efforts to combat this noxious weed. The treatment summary was as follows:

- 2005 – EWM was discovered in the south end of the lake
- 2006 - 85 acres were treated with granular 2,4-d, trade name – Navigate
- 2007 – 90 acres were treated with liquid 2,4-d, - DMA 4
- 2008 – Surveys revealed no EWM
- 2009 – The summer survey, conducted on June 17, 2009 showed a good diversity of aquatic foliage and sediment; however a small amount of milfoil was found near the Cocolalla Creek inlet to the lake. Also, Cary reported that some EWM was pulled up with a fishing boat anchor nearby. There will be another survey conducted in mid July to determine the extent of EWM. When that survey is completed and we have an accurate estimate of the treatment costs, we will submit an amended grant request to fund it. Dave suggests that the most effective treatment will probably be another application of DMA 4. This should only be in a very small area.

- **Minutes from the May 19, 2009 meeting – Sonia Gladish**

Cary moved to accept the minutes as published, David Crow seconded and the motion carried.

- **Treasurer Report –Cinda Crow for Rose Chaney**

See attachments.

Bills to be paid: Two diesel containers for fuel for the hot water pressure washer - \$39.13.

Materials for the trailer for the washer - \$43.10

Total outstanding bills: \$82.23 to be paid to Chuck Gladish

SVL water and sediment laboratory tests: \$175.00

Herman moved that these bills be paid. Glen seconded and the motion carried.

The proposed budget for fiscal 2010 was discussed and it was decided to defer approval of the budget until the next meeting in July for clarification. Rose Chaney will be back at that time. Glen moved that we receive copies of the proposed budget and Cinda seconded. The motion carried. See attachment for the proposed budget.

- **Membership – Sonia Gladish**

We now have 96 paid members for 2009 and one honorary member who is not required to pay for a total of 97 current members. Our goal is to have a total membership of at least 100 members. If you are not current on your dues as of the date of this meeting, you will be dropped from the next roster. If you have a question or wish to pay your 2009 dues, please contact the membership chairman, Sonia Gladish by e-mail or at (208) 263-6515.

- **Committee Reports**

**Algae Control Committee**

No algae committee meeting was held during this month, We did, however, obtain the equipment to take sediment samples of the lake bottom. These samples were taken on June 7, 2009 by Cary Poston, Scott Lockie and Chuck Gladish. The samples were sent to SVL Analytical laboratories for testing and the results were received on June 26, 2009. The results of these tests were sent to Phoslock Water Solutions, Ltd. in Australia. We expect to have their analysis of the phosphorus content of the sediment and water, hopefully prior to our next meeting in July. They will give us a cost estimate of treatment of the lake at that time and we will work on the necessary grant requests to fund the treatment to control our summer algae infestations.

- **Election of Officers and Board Members**

The nominating committee presented the slate of nominees for fiscal 2010 as follows:

|                  |                 |               |
|------------------|-----------------|---------------|
| Chuck Gladish –  | President -     | two year term |
| David Crow -     | Vice president- | two year term |
| Sonia Gladish -  | Secretary -     | two year term |
| Cinda Crow -     | Treasurer -     | two year term |
| Fred Vincent -   | Board member -  | one year term |
| Cary Poston-     | Board member -  | one year term |
| Glen Weatherly - | Board member -  | one year term |
| Nancy Cambron -  | Board member -  | one year term |
| Rose Chaney -    | Board member -  | two year term |

There were no nominations from the floor.

Herman moved that the slate of officers and board members be elected unanimously. Nancy seconded the motion and it carried unanimously.

The officers and board members commence their positions on July 1, 2009

- **New Business**

It was discussed whether to change the date of the CLA Board meeting to the fourth Thursday of each month. It was decided that this caused fewer conflicts and would be more convenient for the members. Cinda moved that the date be changed as discussed. Sonia seconded and the motion carried. Future meetings will be held on the fourth Thursday until further notice. In special circumstances, the day may be changed by authorization of the board. A notice must be sent out in a timely manner for this change to be made.

- **Old Business**

In order to help keep our financial records orderly a discussion was held concerning changing our fiscal year to coincide with the calendar year. This will simplify the accounting since the grants are written on a calendar year. The treasurer is in favor of making this change. Cinda moved that the change be made to the by-laws to this effect and Cary seconded the motion. The motion carried. As of July 1, 2009, the by-laws are to be changed and the fiscal year will be from January 1 to December 31.

- **Other Business**

Lake Host, Dan Hemmingway, reported that a five mile per hour speed limit has been posted in the Sportsman Access area. Please observe this speed limit because it often is very congested there. He also said that the operation for keeping watercraft clean

and free from invasive species is going very smoothly. Bryan Helmich, from Idaho Dept. of Fish and Game has received several calls in support of the operation there. Dan and the other lake host, Joe Boscarino are planning on attending the phase two seminar of water craft monitoring to be held at Lake Mead, Nevada, this fall. We are very fortunate to have these people as lake hosts. They are keeping the area clean and fit. When you have a chance, please stop by and let them know that we appreciate their efforts. You will notice a remarkable change in the area. Also, you may get a hot water pressure wash of your water craft at the same time!

There have been reports of unauthorized launching of boats on the southeast end of the lake. If you observe this, please remind people that the only way we can keep our lake free from invasive species is to use the Sportsman Access launch and have your boats cleaned upon every entry to the lake. It is planned by the State of Idaho to have at least 30 cleaning stations positioned at ports of entry to the state. This will certainly help, but it is vital that we keep our lake clean ourselves.

Cinda mentioned that the Cocolalla Lake Association sign on the north loop road by the railroad tracks is in a state of disrepair. She volunteered to look into refurbishing the sign. She has contacted Scott Lockie (a local scout master and CLA member) and he is interested in presenting this to the scouts as a local project. Also Scott said that the scouts would be interested in continuing their fauna identification program in the lake.

Being no further business, it was moved by Cary and seconded by Glen to adjourn. The motion carried and the meeting was adjourned at 8:45 P.M.

Respectfully Submitted,

Sonia Gladish, Secretary