

Minutes for CLA-BOD meeting held Sunday, May 29, 2011

The Annual Association Meeting Will be held Thursday, June 23, 2011, at the Cocolalla Community Club House at 7:00 PM.

Board Members Present:

Chuck Gladish –President	Janet Conlin – BOD member at large
Fred Vincent – Vice-President	Dave Crow – BOD member at Large
Sonia Gladish – Secretary	
Cary Poston – BOD member at large	

CLA Members:

Vern Newby, Shelley Vincent

Please note: A memorial to Glen Weatherly has been posted on the CLA website at: www.cocolallalakeidaho.com .

Glen will be missed as a friend and a valuable member of the CLA Board.

The meeting was called to order at 10:00 AM by Chuck.

1. Treasurers Report – Chuck Gladish and Dave Crow for Cinda Crow
 - Attached is the treasury balance sheet
 - Recent payments include the annual indemnity insurance premium of \$894.00
 - Payment of annual community hall rent of \$180.00 (to be paid when Cinda returns)
 - Authorization to pay \$61.57 for dinner meeting with Cary Poston, Chuck Gladish and Tom Woof (ISDA Aquatic Plants Program Manager)
 - ISDA Grant funds in the amount of \$18,317.25 for EWM control in Lake Cocolalla have been deposited at RC&D.
2. Membership Report – Sonia Gladish
85 paid members as of this date. Thanks to all who are current on their dues.
3. The minutes of the previous meeting held on 10/28/2010 were approved as they were sent by e-mail. Motion by Fred, seconded by Cary and passed unanimously.
4. New Business -
 - Summary of meeting with Tom Woolf – Cary Poston

ISDA will perform a survey of Cocolalla Lake for all plant species in the lake including EWM and Curly Leaf Pondweed. These will be performed after June 13 and will be funded by ISDA. A second survey will be performed later in the summer if it is determined that it will be necessary. Also included in our ISDA grant are funds in the amount of up to \$1800.00 for the season to pay the inspection station attendant for data collection on watercraft. This will include items such as boat registration, point of origin and previous water bodies in which the craft has been recently. Cary will explain these requirements to the attendant. Also, included in the grant are funds to replace a defective handle on the pressure washer.

- Tom informed us that he has a crew to place signs notifying lake users of the herbicides which will be used to control EWM and Curly Leaf. We hope that these people will be available for our use. We will be responsible for having the signs made up and possibly for putting some of them in place. This will be coordinated with LakeLand Restoration Services at the appropriate time. Volunteers may be necessary to help.
- In kind hours must be recorded to qualify for the grant funds. It is important that everyone keep track of the hours spent on all projects concerning the control of EWM. These may include meetings, lake projects, travel time and info gathering such as kayak or boating on the lake to observe the spread of the weeds.
- Dave Crow reported that a portion of Ikes Road along Fish Creek had washed out. This is being taken care of by the county.
- Chuck and Cary are compiling a procedures manual to supplement the IDF&G operations manual at the inspection station. This will be specifically to outline CLA requirements of the lake host.

4. Other Business –

- Shelley Vincent brought it to our attention that the US Army Corps of Engineers (USACE) program for Aquatic Plant Control Research Program (APCRP) funding has not been approved by congress and funding will cease in October 2011 if it is not reauthorized by congress prior to then. This program has provided technical assistance to the Cocolalla Lake Association and concerned residents and lake users around the country since the early 1980's. It has been directly involved with the CLA from 2008 to 2011 and it has resulted in the near eradication of EWM in the lake. Continued guidance and studies by APCRP will greatly assist in the management of Curly Leaf and algae blooms. It is very important that we use whatever influence we may have to encourage the continuation of this program. Shelley, Fred, Janet, Vern and Cary have agreed to write letters to various state and federal people who may be helpful to see that this funding will be continued. Chuck agreed to

print the letters on the CLA letterhead and mail them. Volunteers to assist in this project will be greatly appreciated. Please contact any of the above if you are interested.

- We need two new CLA-BOD members. Vern Newby has agreed to accept the nomination for one position at large. We still need one more. Elections will be held at the annual meeting. If you are interested, please contact any BOD member prior to the meeting.
- The next meeting will be the annual membership meeting at 7:00 PM on Thursday, June 23, 2011, at the Cocolalla Community Club House. If you plan on attending this meeting, please contact me either by return e-mail or at (208) 263-6515.

The meeting was adjourned at 11:30 AM

Respectfully submitted,

Sonia Gladish

Secretary, Cocolalla Lake Association