Minutes for Cocolalla Lake Association Meeting September 27, 2018

Next CLA BOD Meeting will be held on Thursday, October 25, 2018 at the Cocolalla Community Club House at 7PM

Board Members Present:

Fred Vincent-President Vern Newby-Vice President Kathie McGonigle-Secretary Janet Conlin Dale Sprecher Gary Suppiger

CLA Members:

Bob Brimmer Chuck and Sonia Gladish

Guest:

Tom Herron-IDEQ

- The meeting was called to order at 7:00PM by Fred Vincent
- It was moved by Janet Conlin to approve the August 23rd, 2018 minutes sent out by e-mail be approved. Gary Suppiger 2nd and the motion passed.
- Fred Vincent gave the treasurers report having a total of \$59,336.45.
- Fred Vincent gave the membership report. We gained 3 new memberships.
 The new members are River Clemmons, Kevin & Pat Brown and Ron & Allison Conlin. Welcome to all.

New Business

August/September water quality test results-Janet Conlin and Tom Herron:
 Water quality looks good although we are not out of the dark yet. There was
 no significant bloom early this year of Green Algae. That does not mean we
 could have a bloom in October. Oxygen is strong to 9 meters deep.

- Milfoil Treatment Update-Fred Vincent: The milfoil treatment worked well on our lake. We need to be diligent this fall and next spring to spot any growth. Next year there may a more effective chemical approved by the state. The product is called ProcellaCOR. It attacks the milfoil systemically and has no water use restrictions. We will monitor the ongoing testing. The only concern may be the cost versus the current approved herbicides.
- <u>September Water Level-Vern Newby:</u> The level as of this date is 4.15.
- Lake Host station update-Bob Brimmer: The boat launch is now closed. This year it was open from May 4th to September 16, 4 days a week 10 hour days. The total this year was 907 boats inspected. Bob was also keeping track of frequent users We have received many positive comments about Bob's work. Thank you, Bob, for the great job of educating boaters and informing people about the CLA. The pressure washer has now been winterized.
- Southside Community Church Harvest Festival/October 6th, 2018-Fred Vincent: River Clemens will have a prime spot for us at the festival with a table, 4 chairs, and canopy. A CLA banner was purchased for the table. Friday afternoon is setup and we have a schedule of members to man the table on Saturday. Bob Brimmer has volunteered to attend the full day event. We will be answering questions, attracting new members and selling our maps. We will have the TMDL-5 year review available for those who would like a copy. We helped the Harvest Festival apply for the \$1,000 Grant from TransCanada to help pay for the event along with our insurance for the event which cost
- \$125.97. The church also named us an additional insured under their liability insurance and gave us a Hold Harmless Agreement for the event. The grant was verbally approved to River Clemens and we expect to receive the funds in late October, early November.
- CLA Board Resolution to add Fred Vincent as signator on the CLA checking account: To update the CLA checking account it was moved by Vern Newby to remove past President Chuck Gladish from the checking account and add current President Fred Vincent. The motion was seconded by Gary Suppiger and approved by all.

Old Business:

- 2018 Southside School Tour Update-Gary Suppiger: The tour is scheduled Tuesday, October 9th in the morning from 8:45-12:00. There will be 2 groups, one for older students and one for younger students. Miles Benker and another representative from Idaho Dept. of Fish and Game will conduct the tour. Fred will contact Miles to see if they can incorporate an activity for the kids during the tour.
- New CLA Banner: We had a CLA Banner made through Mountain Sky. They also made the booklet handout. The expenditures of \$95.50 for the banner which included new artwork for the logo and \$77.04 for the handout pamphlets were approved through e-mail by the board.
- <u>Eastside Shoreline Cleanup</u>; Vern and Fred will attempt to do the cleanup the week of October 8th-15th.
- Adjornment: There being no further business Vern Newby moved to adjourn the meeting at 8:22 PM. Janet 2nd the motion.

Respectfully submitted,

Kathie McGonigle, Secretary