



BOARD OF DIRECTORS **Meeting Minutes, April 24, 2025**

Guests: none

Attendance:

Vern Newby

Fred Vincent

Dale Sprecker

Gary Suppiger

Marie Sprekher

Call to Order at 7:05

Pledge of Allegiance was suspended

Minutes for March 27, 2025: motion to approve by Fred Vincent, second by Dale Sprecher. All approved.

Minutes for September 26, 2024: motion to approve by Fred Vincent, second by Dale Sprecher. All approved

REPORTS

- Guest Reports: none
- Treasures' report: Vern reported for Carolyn Russell the Profit and Loss Statement, see attached. The CLA checking account balance as of March 31, 2024 is \$23,532.72. The Lake Management Fund is \$29,426.02. The LMF is presently idle. Vern will discuss with Carolyn how we might transfer this fund to a CD or other account to draw interest on this balance.
- Membership report: Vern reported that there are 66 contributing members and a total of \$4950.00 has been received.
- Water Quality report: We have received the water sampling kits for the season. The first sample is tentatively scheduled for mid-May.
- Invasives update/observations: The ISDA has reported that numerous inspections for invasive species will be occurring in the Lake Pend Orille area, including Cocolalla, this summer.
- Water Level report: Lake level was at 5.9 feet at the bridge today.

- Lake Host Station report: Veta McKinney reported that she expects to return the middle of May and is looking forward to another great season with those individuals that utilize the launch facilities.

The IDFG has reported that upgrading the launch ramp will require dredging, which is very expensive and time consuming. Current plans are to attempt to keep the ramp operational by installing replacement rock as the lake bottom is eroded away by power loading of boats on to their trailers. Please do not power load your boats.

- Education Report: Gary Suppiger reported that the lead IDFG officer for the annual wetlands tour and it is not known that a replacement has been found to continue the tour. Gary will continue to contact IDFG to encourage continuation of this program,

OLD BUSINESS: With the approval of the March minutes, Carolyn will initiate the opening of a Sandpoint post office box for the CLA. This will facilitate a more timely response to our financial and reporting needs. The new address is expected to be provided in the minutes of the May meeting.

NEW BUSINESS: Gary Suppiger discussed the condition of the Selkirk Fire District and its need for updating its fire response capabilities. Gary moved that the Board of Directors show support for the upcoming May levy and moved that as a Board we support that levy. Fred seconded the motion. All approved.

Adjournment at 8:10

Next Meeting: Thursday, May 24, 2025

Respectfully submitted,

Kathie Mcgonigle
Secretary

**By-Law Change Submitted
for approval by the Cocolalla Lake Association
members in good standing at the annual meeting of
the membership June 26, 2025.**

Shall the Board of Directors of the Cocolalla Lake Association define the annual meeting schedule to be monthly from the 4th Thursday in April through the 4th Thursday in September?

The purpose of this change is to enhance participation on the Board of trustees by informing the members and to advise government agencies and others of our general meeting schedule. As noted elsewhere in the By-laws special meetings can be called as necessary.

NOTICE

A hot dog BBQ and sundaes will be hosted prior to the annual meeting. Games and good times will be available. So come early June 26, 2025 to the Cocolalla Community Hall (the old school house) on the Southend of the Cocolalla Loop Road.

Cocolalla Lake Association, Inc.
Profit & Loss
January through March 2025

	<u>Jan - Mar 25</u>
Income	
Contributions/Donations	
Maps	23.00
Contributions/Donations - Other	<u>2,265.00</u>
Total Contributions/Donations	2,288.00
Membership Dues	<u>1,925.00</u>
Total Income	4,213.00
Expense	
Office Supplies	6.35
Postage & Box Rental	<u>75.61</u>
Total Expense	81.96
Net Income	<u><u>4,131.04</u></u>