

LAKE COCHRANE IMPROVEMENT ASSOCIATION

*MINUTES OF BOARD MEETING

SUBJECT TO APPROVAL

August 16, 2008 *The meeting was called to order by Phil Kooima at 9:00 a.m.*

In attendance: Mark Oswald, Anna Baumiller, Harvey Wollum, Phil Kooima, Merl Hamak, Travis Nordgaard, Kari Scott, John Bauer and Jane Gubrud, Russ Eng, Carol Gorder and Scott Jessen. Absent was Ken Bruns. One guest was present, Jim Ekholm.

Guest Comments: Jim addressed the board in regards to a matter concerning zoning; He expressed his opinion towards the need for representation on the zoning board by someone living at the lake and/or on the board.

Approval of Minutes

The minutes from the annual meeting were read and approved and will be printed in the next newsletter. Motion by Harvey Wollum, second John Bauer, motion passed.

Report of Treasury

Petty Cash	\$ 1.17
Savings	\$ 2,800.61
Checking	\$ 3,277.78
	<hr/> <hr/>
Balance (08.12.08)	\$ 6,079.56

Treasure's report was read and approved.

A donation of \$346.00 was received from Kari Scott on behalf of the Scott family, the Jessen family and the Gubrud family. A collection was taken at their July 3rd gathering and it is requested that it be used to offset costs for water monitoring.

Committee Reports

1. Safety – Anna, Carol and Kari

Kari reported that the signs for children playing are up and a thank you will be send to the county; however, the placement of two of the signs will be discussed because they are either in a place where very few notice the sign or in a place where traffic is not moving at a high speed.

2. Walking Path – Kari and Carol

No new report. The Chair has asked the committee to come with a plan that can be submitted to the county to make a formal request for a walking path so this issue can begin to move in some direction. Mark made the suggesting that if a walking path is denied that Edgewater Drive be made into a one-way street.

3. Mosquito Control – John and Russ

John and Russ will contact Gary Heldt who has a great deal of knowledge in regards to spraying lakes for mosquitoes since the other options have led to nothing. Gary is a resident of Lake Campbell in Brookings County and is a retired county weed and pest supervisor. He has been spraying around all of the lakes in Brookings County for several years.

4. Zoning and County Commissions – Merl

Merl shared with the board what has been happening at the zoning and county commission meetings in regards to the lake. He asked the board for clearer guidelines as to how he should be representing the LCIA.

Action: Russ Eng motioned that the LCIA board give Merl the authority to represent the board in regards to zoning issues at all meetings with the intention to ask the Deuel Co. Board of Adjustments (Deuel Co Zoning) to appoint someone from LCIA to the board by 2009. Seconded John Bauer – passed.

Merl will check into the process of how to present this to the Board of Adjustments and at what time.

5. Agricultural Issues and Buffers – Harvey, Phil, and Mark

Harvey reported that he had spoken to Stateline Bar and Grill in regards to switching the pull tabs to the LCIA starting Jan. 1 2009. There would need to be a person in charge who could change out cards, collect money and refill the box, etc. There would be a 50/50 split on the pull tabs and the LCIA will need their own box. Kari moved and John seconded that Harvey pursue setting up a pull tab system with the Stateline Bar and Grill. Kari Scott, Scott Jessen and Harvey Wollum will be in charge of maintaining the pull tabs. A motion was made by Carol to allocate \$250.00 as start up money to purchase tab sheets and other necessary supplies – seconded by John and passed.

6. Water Monitoring – Phil

Monitoring is continuing and current results are being posted on the Lake Cochrane web site. Jane handed out the latest phosphorus summary and secchi depth readings. Jane handed out the draft for the resident survey and asked for feedback. The rough draft of the Lake Cochrane Close Up newsletter was also shown. Both of these items will need to be mailed out by the end of August.

Phil will be checking into the happenings with the pond near LCT3 on the SW corner of the lake and report back in January.

7. Tornado Sirens – Mark

Mark Oswald will be the new committee chair for this area. He will check on when they are being set to go off and how they are supposed to work and report back in January.

8. Web Page – Travis and Jane

Travis Nordgaard reminded everyone of the address for the web site is www.lakecochrane.org – please go and check it out!!! He is looking for information in regards to when the ice came on for 2007/2008.

New Business

The board has appointed Luke Jessen to follow Travis as the youth representative and will work together until Travis had graduated and leaves for college. Luke is currently working with Travis on the web site creation and maintenance.

Next Meeting

January 24, 2009 @ Stateline Bar and Grill or at Anna's house 9:00 am.

Motion to adjourn was made by Russ Eng seconded by Scott Jessen - passed.

Respectfully submitted – Jane Gubrud, LCIA Secretary