

LAKE COCHRANE IMPROVEMENT ASSOCIATION

*MINUTES OF BOARD MEETING

****SUBJECT TO APPROVAL**

January 24, 2009 *The meeting was called to order by Phil Kooima at 9:00 a.m.*

In attendance: Mark Oswald, Anna Baumiller, Harvey Wollum, Phil Kooima, Travis Nordgaard, Kari Scott, Jane Gubrud, Russ Eng, Scott Jessen, Luke Jessen, and Ken Bruns. Members absent were: Carol Gorder, Merl Hamak and John Bauer.

Approval of Minutes

The minutes from the previous meeting were approved as printed in the past newsletter. Motion by Scott Jessen, second Anna Baumiller, motion passed.

Report of Treasury

Petty Cash	\$ 29.32
Savings	\$ 2,803.91
Checking	\$ 3,407.31
Balance (01.24.09)	\$ 6,240.54

A reminder that LCIA dues are now due – payment of \$30.00 for membership. The LCIA books were audited by Marianne Beebout and Larry Burlingame on January 18, 2009.

Treasure's report was read and approved.

Old Business

There was no old business to discuss.

Committee Reports

1. Safety – Anna, Carol and Kari

Information will be placed in the next newsletter in regards to walking safety and life jacket usage and storage. A discussion was held in regards to the possibility of moving a few of the *watch for children* signs or having a couple more put up around the lake – Kari will check on it and report at the next meeting.

2. Walking Path – Kari and Carol

No report

3. Mosquito Control – John and Russ

Harvey Wollum moved to submit a request to the county to spray the lake for mosquitoes. Scott Jessen second. Motion passed. Phil will be putting together the letter using data from the LCIA survey which indicated that of 150 returned surveys: 132 homeowners are not spraying or having someone spray for mosquitoes currently while 19 are and 133 would be supportive of lake wide spraying for mosquitoes and 13 would not. Briquettes will continue to be used and homeowners should practice methods of mosquito control for their property. Methods would include: eliminating areas of standing water such as in old tires and bird baths, and using a fogger and/or localized spraying.

4. Zoning and County Commissions – Merl

No report.

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

No report.

6. Water Monitoring - Phil

Jane Gubrud reported on the results of the survey sent to homeowners. 150 surveys were returned which is a great response for a survey. The complete survey results will be posted on the LCIA website early this spring.

Wade Gubrud reported on the testing that was conducted last spring/summer and the plan to continue this spring/summer. The clarity readings from last summer were high due to the cooler than normal temperatures. The other readings taken were in line with past averages. The data that has been collected thus far is being evaluated but final reports will not be made until more testing is done to paint a more representative picture of what is happening in the lakes.

7. Tornado Sirens – Mark

Batteries have been removed from the sirens until spring. Mark will be contacting Randy Petrick – Deuel Co. Emergency Management – about who is setting off the sirens in the summer and their policy for alerting others of severe weather that is in the area.

8. Web Page – Travis and Jane

Travis will contact ITC about increasing the server space on the website so more information can be added.

The address for the web site is www.lakecochrane.org – please go and check it out!!!

9. Pull Tabs – Harvey Wollum, Scott Jessen, Kari Scott

A box has been set up at State Line Bar and Grill for pull tabs –thank you to the committee members for working on this project. Thanks to Hanard Lien for building the box and to Travis Nordgaard for making the sign on the box. Thank you to Wayne Viessman and the State Line Bar and Grill for allowing us to have the box place there. Moved by Mark to have the pull tab money added to the LCIA general fund but will be a line item in the income and expense categories for record keeping. Second Kari. Motion passed. Moved by Harvey that the LCIA will use the earnings from the pull tabs towards Lake Cochrane Improvement as determined by the board. Second Scott. Motion passed.

New Business

1. Board positions for election – The following board positions will be up for election June 2009 – Carol Gorder (Can run for a second term), Phil Kooima (can run for a second term), John Bauer (Can run for a second term), and Kari Scott (finished second term). Nominations and voting procedures will be handled according to the LCIA bylaws (can be found in the lake directory) Anna Baumiller moved that the LCIA nominating committee will be appointed by the chair per bylaws section I.4 and will consist of three non-board members. Scott Jessen second. Passed.
2. Deuel Co Zoning and Building Permit Fees Publication – Anna will contact Mary Nosbush about publishing this in the next newsletter.

Dates were set for many of the events taking place in 2009 – they are as follows:

- ⊙ Lakeside Ditch Clean Up – Saturday, April 25, 2009 – meet at 11 am @ the Stateline Bar and Grill
- ⊙ **Annual Meeting – Saturday, June 13, 2009 – 10 am meeting with coffee/juice/cookies – Dave Peterson’s shed (change motion made by Russ second Ken, passed)** More details about the meeting will be coming – just mark your calendars for the date.
- ⊙ Fishing Contest – Saturday, June 27, 2009 – public boat landing – all kids ages 0-15 welcome – registration starts at 10:30 am fishing from 11:00 – Noon – hot dogs and prizes to follow
- ⊙ Walk/Run – Saturday, June 27, 2009 – 7:30 am registration and 8:00 am start – meet at Stateline

Next Meeting

April 25, 2009 9 am (prior to ditch clean up) location to be determined.

Motion to adjourn was made by Kari, seconded by Harvey - passed.

Respectfully submitted – Jane Gubrud, LCIA Secretary