

LAKE COCHRANE IMPROVEMENT ASSOCIATION

*MINUTES OF ANNUAL MEETING

SUBJECT TO APPROVAL

June 13, 2009 The meeting was called to order by Mark Oswald at 10:08 am. The agenda for the meeting was approved as printed on the handouts at the tables. John Bauer made the motion and Siebert Dorhout gave a second – motion passed.

Introduction of Guests and Thank yous - Thank you to David Peterson for the use of his shed for the annual meeting; to the nominating committee comprised of Marianne Beebout, Carol Haaland, and Hank Schulze; to the water quality testing committee comprised of Lennis Baumiller, Larry Burlingame, Rod Viessman, Dan Haaland, Wade Gubrud, Brian Gunderson, Ken Bruns, Hank Schulze and Haanard Lien. Introduction of guests – Dave Bartling, Deuel Co. Conservation Officer for Game, Fish, and Parks. Jerry Durfee, one of the candidates for the vacancies on the board was introduced.

Secretary’s Report – read by Jane Gubrud – approved per copies on the table and projector- motion made by Harvey Wollum and second by Vicki Oswald. Motion passed.

Treasurer’s Report – read by Anna Baumiller – approved as read. Motion made by Merl Hamak and a second by Carol Haaland. Motion passed.

Checking	6,150.38
Savings.....	2,806.70
Petty Cash.....	17.77
Total Assets.....	8,974.85

YTD – Pull Tab Report -	2,029.00	Income – 743.02	Expenses = 1,285.98
YTD – Water Testing Report -	779.60	Income (408.60 Grant repayment + 371.00 Donations)	

Committee Reports

1. Safety – Kari Scott reported that four “Slow – Children at Play” signs have been placed, per our request to the county, and we are in the process of requesting more signs along with extra speed limit signs. *A request came from the assembly in regards to ditch mowing around the lake especially during high traffic times such as the 4th of July holiday. The county cannot fulfill this request since the state does not allow mowing of ditches before July 10th; however, an individual could mow it if they choose.
2. Walking Path – There has been no progress with this matter so at this time it is an issue that the board will wait with.
3. Mosquito Control – John Bauer reported that at this time there is no large scale spraying plan. The briquettes will be placed in ponds. Lake residents are encouraged to handle the mosquito issue on an individual basis.
4. Zoning and County Commissions – Merl reminded members to check the zoning laws before they file a permit or request from the county.

5. Agricultural Issues – Harvey Wollum reported that currently the committee is seeking ways to protect the watershed and prevent run-off as much as possible.
6. Water Monitoring – Wade Gubrud reported that the committee has been conducting extensive testing of locations in Lake Oliver and Lake Cochrane as well as all inlets/outlets and tributaries since the first run off this spring. The group is working with Paul Lorenzen from the SD DENR to ensure adequate data is gathered and quantified in a manner that will be helpful for the association and its members.
7. Tornado Sirens – There are 3 sirens and one is currently not working, but hopefully will be fixed soon. The county was asked about how and when the sirens are sounded. They replied that trained spotters are out looking for adverse weather and when they make a report then the sirens are set off. Mark will inquire about the testing of the sirens to see if that is being done.
8. Web Page – Luke Jessen reported that the web page is up and running and efforts are being made to keep it current and applicable to viewers. The web address is www.lakecochrane.org and everyone is encouraged to check it out.
9. Pull Tabs – there is a pull tab box at Stateline Bar and Grill and so far has been a successful endeavor. Marianne Beebout mentioned the possibility of putting a box in Clear Lake at the Cowboy. The committee will look into this.

Old Business

- **LCIA progress report and LCIA Survey** – Jane Gubrud presented a slide show highlighting some of the projects that the LCIA has been working on during the last year+. The results of the LCIA survey were presented – this will be placed on the web site for people to view.
- **Ditch Clean Up Report** – Kari Scott reported that the cleanup day was a success and that 20+ people helped with the event. Thank you to everyone who pitched in and helped clean up the area around the lake.

New Business

- **Dave Bartling of SDGF&P** – reported that the Lake Oliver outlet is closed on June 15th and opened Oct. 15th according to state law. He planned to close the outlet following the meeting, but it has not had flow for three weeks. He also discussed the need for a variance to be written for docks that are longer than 60 ft. He has issued most all of the variances that are needed. The regulations are posted on the front page of the web site – www.lakecochrane.org. The marina that is being constructed will also be following the general dock guidelines that all homeowners abide by. He mentioned a meeting that will be held later this year for the public to attend to discuss the new plans for fish size regulations in the state of South Dakota. Lake Cochrane was stocked last year with 7,000 fingerling walleye. He also reminded members about the rules for PWC – they need to remain 150 ft. from the dock if they are above a no wake speed of 5 mph. The last topic he covered is the aquatic nuisance weeds such as zebra mussels. Everyone needs to be careful that their boats are cleaned between lakes especially coming from Minnesota where some of the weeds have been found.

- **Fishing Derby Report** – Wade Gubrud reported that the fishing derby will be held Saturday, June 27th at the public boat landing. Registration is at 10:30 am and fishing from 11 – noon. Hot dog lunch to follow.
- **Kiwanis Donation** – Anna Baumiller, representing the Clear Lake Kiwanis club, presented a check to Wade and Jane Gubrud for 100.00. This donation is to be used for the kids fishing derby so kids do not have to pay a registration fee.
- **Walk/Run** – The walk/run will be held Saturday morning June 27th.
- **LCIA Rummage Sale** – Crystal Gislason is the contact person if you are interested in having a rummage sale. The date is August 1st. Please contact her if you are interested – 272-5411.
- **Gary Blood Drive** – Anna Baumiller gave some information in regards to the Gary Blood Drive that will be held July 17th. Check the newsletter for more information.

Election of Officers – positions up for election are seats held by Phil Kooima(not seeking re-election); Kari Scott (cannot run due to term limit); Carol Gorder (not seeking re-election); and John Bauer (done due to term limit). Candidates for office are Jerry Durfee, Melissa Viessman, Dennis Nosbush, and Steve Sisk. There were not enough members present to have an election.

Marianne Beebout moved and Siebert Dorhout seconded a motion to pay David Peterson 100.00 for the use of his shed – motion passed.

John Appelen was asked by the acting chair to update the audience on the progress of the golf course and draining system as he has been involved in this process.

Another audience member (who is not a member of the association) began speaking and was not previously approved or asked to present information. A point of order was called due to the fact that this person did not seek prior approval to take the floor and the person was not a paid member of the LCIA.

The meeting was adjourned by Dave Peterson and seconded by Lyle Gorder – passed.

Following the association meeting the LCIA officers present decided to unanimously accept the candidates for the positions on the board. This decision was made to help keep costs down by not making a mass mailing for the election and due to the fact that there are only four candidates for four positions. Officers will be elected at the August board meeting. The current officers will remain in place until that time. Another business item was discussed. Due to the changing of officers and board members every few years, it was suggested that the documents that the secretary and treasurer have be placed on file in a central location so records are not lost from one person to the next. Anna Baumiller moved that the LCIA find or purchase a fire safe storage system to keep the LCIA records in and locate a safe place to store them such as the sanitary building. Mark Oswald second. Motion passed

The next meeting for all of the outgoing and incoming LCIA Board members is Saturday, August 15th at 8:30 am. The meeting will be held at Anna Baumiller's home.

Respectfully submitted – Jane Gubrud, LCIA Secretary