

LAKE COCHRANE IMPROVEMENT ASSOCIATION

*MINUTES OF ANNUAL MEETING

June 16, 2007 The meeting was called to order by David Peterson at 7:05 p.m.

Introduction of Guests

David introduced two guests from the SD DENR – Lynn Beck and Paul Lorenzen

Old Business and Reports

1. Marianne Beebout – Walking Trail – a group has been working to revitalize the walking path/trail idea. Currently they are investigating to find out the necessary procedure and process. There is a possibility of a state sponsored walking path around Lake Oliver that will be a mowed trail to see if people use it with future plans to gravel or pave if it is successful.
2. David Peterson - Cell phone tower update - ITC states they do plan to put one up but the details are not out on this issue.
3. David Peterson - Storm siren – the siren at the sewer garage is up and working
4. Anna Baumiller - Annual Lake Wide Clean up – the day went well but they may need to look at using a different dump due to a situation that came up. The suggestion was made to shorten the time frame to 3 hours rather than 4.
5. Kari Scott – Ditch Clean Up – 380 lbs of trash was collected in 10 miles of road around Lake Cochrane with about 20 volunteers – way to go!
6. Wade Gubrud – Fishing Derby – 24 participants ages 0-15 with 71 fish caught in one hour – lots of board volunteers and a fun time was had by all.
7. Anna Baumiller – Garage Sale – is scheduled for June 23rd; advertisements will be in the local papers.
8. David Peterson – (report for Carol Gorder) Walk/Run – will be held July 14th meet at Stateline at 8 am the cost is \$10.00
9. David Peterson - (report for Dave Bartling, SD GF&P) The Oliver outlet/inlet has been closed for the season; the lock was tampered with earlier this year – this is a crime – they are looking into possible suspects – information would be helpful. There are new regulations regarding dock length and permits as well as diving platforms. (see information in the newsletter for details)

New Business

Water Quality Issues and Lake Oliver/Lake Cochrane - John Appelen and Wade Gubrud each presented information to enable the audience to become more informed in regards to this issue and each participated in a question/answer session with many from the audience speaking.

Lynn Beck and Paul Lorenzen then spoke in regards to the issue and answered questions from the audience.

Action: A motion was made by John Appelen and seconded by Richard Mulder which stated “We as Lake Cochrane homeowners want to stop the flow of Lake Oliver into Lake Cochrane in order to preserve its’ water quality, improve clarity, reduce swimmers itch, etc. Following a question and answer period an amendment was made by Bob Winkels and seconded by Hanard Lien which stated; We as Lake Cochrane homeowners wish to establish a water quality board with the intention of maximizing the water clarity and minimizing the phosphorus levels in Lake Cochrane by methods such as stopping the flow of Lake Oliver and other strategies as may be deemed appropriate. The water quality board shall make recommendations to the Lake Cochrane improvement Association Board and to the members of the Association. Passed.

Discussion was then held in regards to the proxy ballots that were sent out by a group other than the Lake Cochrane Improvement Association Board.

Action: A motion was made by Joan Smith and seconded by Arlene Murphy to discard all proxies sent in to the secretary. Passed

The association voted unanimously to continue the term of Travis Nordgaard as the youth representative on the board.

Other positions up for election were that of David Peterson and Wade Gubrud who's terms had ended and Russ Eng and Anna Baumiller who were recommended by the board to have their terms extended. There was much interest in board positions and after some discussion a motion was made to submit the following names for election to the association body present at the meeting. Passed. The names presented for the election were: Merle Hamak, Harvey Wollum, John Appelen, Richard Mulder, Loren Femrite, Kenneth Bruns, Jane Gubrud, Russ Eng, and Anna Baumiller. Ballots were handed to all paid association members present and then collected for counting by non-board members. After the ballots were counted; the board members elected for terms were; Merle Hamak, Harvey Wollum, Russ Eng, Anna Baumiller and Jane Gubrud.

Jay Grabow presented information to the association in regards to his planned development and golf course which is currently in the planning stages.

The secretary's and treasurer's reports were read and approved. The secretary's report appeared in the last newsletter. The treasury report indicated that there is \$2,237.70 in the checking account and \$2,793.61 in the savings account with \$3.37 in the petty cash account. The total balance of all liabilities and equity is \$5,034.68.

A motion was made by Joan Smith to pay David for the use of his shed for the annual meeting; however this has already been done so no action was taken.

Motion to adjourn was made, seconded passed unanimously.

Following the association meeting the newly elected board members met briefly to elect officers. The officers are: Phil Kooima, President; Russ Eng, Vice President; Jane Gubrud, Secretary; Anna Baumiller, Treasurer. Phil asked the board members to contact association members who may be interested in serving as part of the water quality committee and to report back June 23rd at an 11:00 am meeting at Phil's house.

Respectfully submitted – Jane Gubrud, LCIA Secretary