

LAKE COCHRANE IMPROVEMENT ASSOCIATION

*MINUTES OF BOARD MEETING

June 23, 2007 The meeting was called to order by Phil Kooima at 11:00 a.m.

In attendance: Kari Scott, John Bauer, Russ Eng, Anna Baumiller, Merle Hamak, Carol Gorder, Phil Kooima, Jay Gislason, and Jane Gubrud. **Approval of Agenda** – The purpose of the meeting is to form the water quality committee and began action based on the motion at the association meeting.

New Business - Discussion was held in regards to the vision the board has for the water quality committee and what the roles of the members and the board will be. It was motioned by Anna that Wade Gubrud be the chair of the committee; seconded by Kari – passed.

Several association members' names were gathered by board members and presented to Phil and the other members of the board. The following people indicated interested in being a part of the water quality committee; Lennis Baumiller, Dan Haaland, Rod Viessman, Larry Burlingame, Ken Bruns, Brian Gunderson, John Appelen and Wade Gubrud. The board was pleased with the interest and John moved, Kari seconded that all names be accepted as **potential** committee members – motion passed.

The water quality committee will need a budget for supplies and testing materials. Moved by John and seconded by Russ to set aside \$500.00 for their budget to cover training, mileage, and materials. Motion passed.

The water quality committee will report to Phil Kooima and the Board and the first thing they will be doing is receiving water sampling training from Jay Gilbertson of East Dakota Water Development District.

A proposal was discussed that would establish sub-committees for the many issues that need to be addressed by the Lake Association members and the Board. The proposal is to have one member from the Board chair the sub-committee and then seek non-board members who are association members to be on the sub-committee. The following committees and chairs were established with the possibility of adding/tweaking as necessary during the August meeting. (for more information, check the remainder of the newsletter)

- ⊙ Web Page Development – Jane/Travis
- ⊙ Safety – Road/Water/Pedestrians/Bikers/Swimmers (to include walking path and boating regulations) – Carol/Kari/Anna
- ⊙ Mosquito Control and Information – Russ/John
- ⊙ Tornado Sirens – Jay
- ⊙ Zoning and County Commissions – Merle
- ⊙ Agricultural Issues (Buffer zones and Fertilizers) – Phil/Harvey
- ⊙ Water Quality - Phil

Announcements: Next Meeting August 25, 2007 @ Phil's house 9:00 am

Motion to adjourn was made by Phil, seconded by Kari and was passed unanimously.

Respectfully submitted – Jane Gubrud, LCIA Secretary