

# LAKE COCHRANE IMPROVEMENT ASSOCIATION

## \*MINUTES OF BOARD MEETING

April 28, 2007

The meeting was called to order by David Peterson at 7:10 p.m.

**In attendance:** Kari Scott, John Bauer, Russ Eng, Mark Oswald, Anna Baumiller, Wade Gubrud, David Peterson, Jay Gislason, and Jane Gubrud. Special guest – Jay Gilbertson from the East Dakota Water Development District.

### Approval of Minutes

The minutes were read from the January meeting and approved.

### Report of Treasury

Petty Cash	\$ 3.37
Savings	\$ 2,791.85
Checking	\$ 3,524.72

Balance (4/28/07) \$ 6,319.94

(At this time 172 members have paid their dues for 2007 – about 85% of potential memberships)

### Old Business

Jane presented the packet of information that had been compiled based on the previous discussion with the representatives from the SD DENR. The packet has been reviewed by the presenters representing the SD DENR; Lynn Beck, Gene Stueven, Paul Lorenzen, and Garland Erbele and their corrections/additions have been noted. A motion was made by Russ and seconded by Anna to accept the packet “Lake Cochrane and Lake Oliver Talking Points” containing the information presented by the SD DENR representatives which now will be sent to all lake association members to update them on the information received. Motion passed.

### Reports

#### 1. National Guard Clean Up – Anna

\*Six guard representatives were present to help with the clean up. Forty-four lake association members used this service. As a point of information, she suggested that next year the hours for drop off be shortened by one hour. There was a concern expressed about the cordialness for the manager of the Gary city dump and the safety of the people unloading the trucks. Anna will follow up on this concern with the city of Gary and the National Guard.

*Action: A motion was made by John and seconded by Russ that Anna pay the bill and donate \$200 dollars to the National Guard Unit.*

#### 2. Tornado Sirens - Dave

\*The siren by Shady Beach is running and the one by the park currently has dead batteries. Dave is in need of batteries to get these up and running. The new siren will be taken to the post soon and put up. An electrician will need to be hired to make the final hook-ups. Dave mentioned moving a siren to the state park, but the board members felt that the state will be taking care of the park so at this time, no action was taken.

### New Business

Cleaning out the outlet – a concerned member of the association had indicated that the outlet was plugged and wondered who is in charge of cleaning it out. A discussion occurred in relation to this subject. It is the responsibility of the Game, Fish and Parks to make sure it is clean, and they have been contacted.

Jane presented an additional question/answer sheet from the SD DENR that should be sent to the association members. Anna moved and Wade seconded that the additional questions sheet from DENR be sent to the association members. Motion passed.

Report on election of board members – Anna is in her second term and is willing to continue on the board as is Russ Eng. Travis will be extended as the youth representative for another year due to the fact that he started late. Several people have been contacted by board chair Dave. Merle Hamak is willing to become a board member and Harvey Wollum is also willing to become a board member. These people will be voted on during the lake association meeting. Wade moved and Russ seconded that these be the names submitted to the membership as new board members. Motion passed.

There is a new zoning officer in Deuel County. Mary Nosbush will be serving in this position.

Dave will be working with Lennis Baumiller to place the mosquito briquettes in the ponds similar to what has been done in the past.

### **Announcements**

The board will be setting up for the annual meeting Friday, June 15, 7:00 pm at Dave's shed. The annual meeting will be June 16, 2007 at David Peterson's shed. The potluck meal will begin at 5:30 pm and the business meeting at 7:00 pm. Jay will be bringing the coffee, and Neoma Peterson will provide the kool-aid.

The kids fishing derby will be held Saturday, June 16<sup>th</sup>. There will be a promotional flyer included in the next newsletter. The derby is open to all kids who meet the age requirements, they do not need to be association members or live on the lake to participate.

The annual rummage sale will take place June 23<sup>rd</sup>. Advertising will be done by the association as it has been in the past.

There will not be a boat parade this year due to the low level of interest. This may be held in future years if there is interest.

The walk/run is still pending. Carol Gorder will be providing more information.

Anna reported that Marianne Beebout has volunteered to take a second look at the feasibility of a walking trail around the lake. If anyone is interested in helping with this project, please contact Marianne.

Kari expressed her thanks to all those who helped with the ditch clean up April 28<sup>th</sup>. ***On behalf of the LCIA Board I would like to thank all of you that volunteered their Saturday afternoon to clean the roadside ditches around Lake Cochrane. We had 20 of Lake Cochrane's finest cleaning from Hwy 22 all around the lake on Edgewater Drive. This represents approximately 10 miles of ditches covered in a short two hour period. What a difference the effort has made! We collected 380 lbs of trash this year. Last year's haul was approximately 600 lbs. Hats off to all of you!***

**Next Meeting** June 16, 2007 @ David Peterson's shed. Potluck at 5:30 pm and business meeting at 7:00 pm

Motion to adjourn was made by John, seconded by Anna and was passed unanimously.

Respectfully submitted – Jane Gubrud, LCIA Secretary