

LAKE COCHRANE IMPROVEMENT ASSOCIATION

*MINUTES OF BOARD MEETING

**SUBJECT TO APPROVAL

January 19, 2008 *The meeting was called to order by Phil Kooima at 9:00 a.m.*

In attendance: Mark Oswald, Anna Baumiller, Carol Gorder, Harvey Wollum, Phil Kooima, Merl Hamak and Jane Gubrud. Members absent were: Jay Gislason, Travis Nordgaard, Kari Scott, John Bauer, Russ Eng, and Terry Haas.

Approval of Minutes

The minutes were read with the following adjustments made:

Phil Kooima rescinded the motion which stated that the LCIA is committed to spray for mosquitoes in 2008 and will work with the county to apply the spray once per week.

Harvey Wollum made the motion that the LCIA is committed to spray for mosquitoes in 2008 and will work with the county to apply the spray once per week. Seconded by Carol Gorder – passed.

Phil Kooima rescinded the motion which stated we would raise the dues to \$30.00 a year rather than \$20.00 a year and a special letter will be sent to each homeowner by the end of December.

Carol Gorder made the motion that LCIA would raise the dues to \$30.00 a year rather than \$20.00 a year and a special letter will be sent to each homeowner. Mark Oswald second – passed.

Report of Treasury

Petty Cash	\$ 2.59
Savings	\$ 2,795.37
Checking	\$ 3,652.90

Balance (01.19.08)	\$ 6,451.17
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Treasure's report was read and approved.

According to the bylaws an audit of the LCIA treasury books will need to be conducted by March 1st. Chairman Phil appointed Dan Sievers and Paul Hanson to conduct this audit – Anna Baumiller will contact the appointed and have it completed.

Old Business

A date has been set for the ditch clean up – Saturday, April 26th at 10:00 am. Meet at the park picnic shelter for vests, bags and instructions. A hamburger feed, sponsored by an anonymous donor, will be held at Stateline immediately following the clean up. Anyone involved in the clean up is welcome to attend.

The National Guard clean up day will not be held this year.

Anna Baumiller reported on the “No Wake” signs that would be available to replace the paper sign that is currently posted at Lake Oliver. Two signs will be purchased with the 100.00 that was approved at a previous meeting.

New Business
Committee Reports

1. Safety – Anna, Carol and Kari

Liability insurance was looked into by Carol. The insurance policy does not need to be changed; however, a waiver should be signed for the walk/run participants and it was suggested that there be a place to list a contact name and phone number in the event of an emergency or the need to contact someone as a safety issue.

2. Walking Path – Kari and Carol

No report

3. Mosquito Control – John and Russ

This will be reported on at the next meeting. The board is looking into the options, but that the current time; cost is a concern for the board.

4. Zoning and County Commissions – Merl

Merl shared with the board what has been happening at the zoning and county commission meetings in regards to the lake. He will continue to attend and keep the board informed of proceedings. Merl also reported that the cell phone tower is up and working and hopefully all lake users will find the service an improvement over past years.

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

Harvey Wollum reported that the holding ponds/stand pipes will need to be adjusted this spring and Mark and Phil volunteered to assist when the time came to do this.

6. Water Monitoring - Phil

Wade Gubrud made a report to the board on the progress of the committee. Wade asked the board if the committee could purchase the Multi probe sonde that was recommended by DENR and since the board has already set aside money for water monitoring and the purchase of the probe, the purchase will be made.

A report was made in regards to the grant that is being written by Jane Gubrud for the remaining costs of monitoring for this summer. The focus of the grant is on education; therefore there are certain requirements that will need to be followed. The grant is due in March and the bulk of the activities written into the grant will take place this summer.

7. Tornado Sirens – Jay

No report

8. Web Page – Travis and Jane

Travis is currently working on the web page. Mark and Jane will be contacting two other people who are also interested in assisting with the web site and who could provide assistance long term for this project.

In other new business:

The following board positions will be up for election June 2008 – Terry Haas, Jay Gislason, and Mark Oswald. Nominations and voting procedures will be handled according to the LCIA bylaws (can be found in the lake directory) Jane Gubrud 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. Mark Oswald second. Passed.

Dates were set for many of the events taking place in 2008 – they are as follows:

- ⊙ Lakeside Ditch Clean Up – Saturday, April 26, 2008
- ⊙ Annual Meeting – Saturday, June 14, 2008 – 5:30 pm potluck and meeting at 7:00 pm – Dave Peterson’s shed
- ⊙ Fishing Contest – Saturday, June 14, 2008 – public boat landing – all kids ages 0-15 welcome – registration starts at 10:00 am fishing from 10:30 – 11:30 am – hot dogs and prizes to follow
- ⊙ Walk/Run – Saturday, July 12, 2008 – in the am – meet at Stateline
- ⊙ Boat Parade – Saturday, July 12, 2008 – in the afternoon – more information to come about this
- ⊙ Lake Rummage Sale – Saturday, August 2, 2008 – in the am – more information to come about this

Next Meeting

March 29, 2008 @ Merl Hamak’s house 9:00 am.

Motion to adjourn was made by Anna, seconded by Mark - passed.

Respectfully submitted – Jane Gubrud, LCIA Secretary