

DRAFT Hayden Lake Watershed Association, Inc. Minutes for August 24<sup>th</sup>, 2011  
Hayden Lake City Hall, Hayden Lake, Idaho.

I. Meeting was called to Order at 6:35 In attendance are Geoff Harvey, Gloria Lund, Mel Schmidt, Bob West, Larry O'Leary, Clark Richards, and Chris Meyer.

II. Suggested changes to the agenda.

- Add a post-mortem on the Annual Meeting for next year's planning.

III. Motion to approve July 20<sup>th</sup>, minutes made by Gloria Lund, seconded by Larry O'Leary. Motion passed unanimously. Noted by Member Barb Mueller that the last meeting minutes as posted on the website are not legible, Secretary to verify.

IV. New correspondence:

- Member inquiry from Bill Spring regarding the County's apparent effort to re-define the high water mark. Topic will be discussed later in the agenda under County land development ordinance process.

V. Public Comment

VII. Officer reports:

A. Treasurer

- New funds from annual meeting were good, a new \$1,000 in dues were collected.

B. Secretary's report

- Need to collect summary statements from speakers from annual meeting to publish draft meeting minutes.
- Need to verify announcements of our annual meeting in the CDA Press.

C. Lake Manager's Report

- Lots of calls on Daphnia bugs in the water. CDA Press and Q6 picked up the thread!
- Lake water stations don't seem to be as dirty this year. Suspected that the weather has diminished boating activity. Todd will get us a summary of the data and a map of the location of the testing stations to posting on the website.
- Milfoil growth seems to be less this year based on anecdotal evidence.

D. President's Report

- Boat traffic appears to be down this summer by the observations of the board.

VII. Old Business

A. Fee district

- Appointees have been made by the Governor and are Steve Meyer and Mel Schmidt. It is believed that these two appointees will jointly appoint a third member.
- Clark's is under the impression that the Fee District will hold elections in November, 2012. Clark will be in touch with the County elections office to clarify.
- This new district will be a separate entity and the HLWA stands ready to support their efforts.

B. Website

- Chris has solicited inputs from Cecil Hathaway and Bob West on the draft website design. We hope to include some sort of a chat board function for members but it remains to be seen if this can be moderated appropriately without becoming a timesuck.
- Intermax is our current e-mail provider and Chris suggests using them for a new web hosting service. He will confirm that Intermax has the appropriate programming technology to allow us the flexibility of design that we want.

C. Hayden Canyon

- The land has been annexed into the City of Hayden and a series of variances have been added to their application.
- HLWA board members will continue to monitor the progress there and update our membership as the project progresses.

D. Review and critique of annual meeting

- Quality of speakers was disappointing, most seemed to be poorly informed about what they were presenting.
- Members suggested that we do it at a different time next year to avoid the dinner hour conflict.
- Suggestion that next year we work to get representatives from the agencies to get folks from the agencies to speak who are more involved in the details of the projects being discussed to be able to more directly address members' questions. It seemed that many of the speakers were too far removed from the actual activity going on the ground.
- Suggestion to provide more information on vendors for lake-related services like weed control, dock services, etc.
- Member feedback:
  - Good to have a set agenda with distinct timeframes.
  - Mixed reviews on holding questions to the end.
  - Need to get more members to turn out. Idea suggested to ask lake-related service vendors to offer discounts to members who attend as an incentive for members to attend.
  - Timing of the meeting is tricky, too early and it's before folks move out to the lake, and too late and it conflicts with folks leaving for the start of school.
  - Real estate update – 57 residences for sale this year, vs. 8 in 2006.

VIII. New Business

E. County land development ordinance process

- Geoff is participating in the process and will try to pass through as much information as possible.
- HLWA will post updated drafts on the website as they become available as well as a link to the County website.

F. Mel has heard that there is a feeling that the "No Wake" buoys need to be set out further. Todd says that the buoys can be out 200' from the shore per statute. Buoys are under the jurisdiction of the State Department of Lands and wake regulations are under the jurisdiction of the County.

Motion to adjourn by Meyer, second by West. Meeting adjourned at 7:46pm.