

DRAFT Hayden Lake Watershed Association, Inc. Minutes for 7.20.11
Hayden Lake City Hall, Hayden Lake, Idaho.

I. Meeting was called to Order at 6:31pm. In attendance are Geoff Harvey, Gloria Lund, Mel Schmidt, Todd Walker, Bob West, Mel Schmidt, Clark Richards, Barb Neal and Chris Meyer.

II. Suggested changes to the agenda. None noted.

III. Motion to approve 6.22.11 minutes made by Bob West, seconded by Barb Neal. Motion passed unanimously.

IV. New correspondence:

- Inquiry by member about removing large logs left on their property by the high water. Secretary will respond by suggesting Frye Docks or North Idaho Maritime as sources for removal services.
- We received a letter in response from a delegate of George Bacon at the Idaho Department of Lands in response to our letter regarding issuance of permits for weed mats. They reiterated the news we heard at the last meeting about a statewide permitting program being set up with the Idaho State Department of Agriculture.
- Draft letter of thanks to Paul Leonard and Merlyn Durksen approved as written.

V. Public Comment

- Paul Leonard – Concerned about news that The Falls at Hayden Lake will be able to construct year-round and will not be restricted to the period between May 15th and October 15th. He has observed that the volume of water coming off of the subdivision is larger than has been seen in the last 12 years and might be causing lake pollution. A variance to the original development plan was approved which will allow future homeowners to build during the winter. His request is to assign Todd to help monitor activities in the subdivision and alert EPA when violations occur. The board advised that we will do as much as we can to help the regulators enforce their own regulations but need members' help to stay aware of all of the issues around the lake. Members are encouraged to send observations or concerns to hlwa@imaxmail.net

VII. Consideration of Joe Threadgill for Board membership.

- Joe is interested but very busy this time of year. He will drop off a resume for consideration in the next week or so.

Officer reports:

A. Treasurer

- Finances are still stable.
- 4 folks renewed their dues, and one included a \$200 donation. Thank you!
- Credit card to be obtained to allow Gloria to charge the annual website hosting fee so that no board member has to be responsible for fronting those costs and getting reimbursed from the Association.

B. Secretary's report

- Working on rehabilitation of the old website to be more current while new website is being designed.
- Chris to investigate new website hosting options through Intermax. Our current host of Lycos is regarded as a dinosaur.

- Board is asked to send website suggestions to Chris at the HLWA e-mail address of ideas and websites that are well done. Chris will organize a design charette with Bob West and Cecil Hathaway and Hilma to frame up the basic design for Hilma to execute.

C. Lake Manager's Report

- Dock deconstruction at Mivoden has been slower than expected.
- A few lake residents have abused the system and dumped extra docks on the Camp. The board encourages members to please coordinate with us on our annual dock cleanup efforts or to contract with one of the dock removal services to help them dispose of abandoned docks. Removal services are Frey Docks (208) 664-5362 or North Idaho Maritime (208) 664-8215.

D. President's Report

VII. Old Business

- Fee district. Resumes have been submitted to the Governor, Clark will call their office to follow up in hopes that appointments can be made before the annual meeting next week.
- Website development – See Secretary's report
- Annual membership meeting - final arrangements
 - Agenda and speakers – General approval of Geoff's agenda.
 - Dues collection – Table will be set up for dues collection. Gloria and Barb to staff these tables.
 - Room setup and projector availability – Todd will confirm with Cory Jasmin at the HLCC. Chris will work with Cory to ensure that HLWA members can buy cash drinks.

VIII. New Business

- County land development ordinance process – Process is just getting started to write ordinances to comply with the comprehensive plan.
- Hayden Canyon development – Agreed that this should have a straw vote at the membership meeting as this large development will have an impact on the quality in the Hayden Lake community and HLWA should weigh in on this issue.
- Summer newsletter – A summary of the presentations from the annual meeting will be used as the framework for the summer meeting. Geoff will ask the speakers to produce a summary paragraph for our use in the newsletter.
- The August meeting has been moved back from August 17th to August 24th.

Motion to adjourn by West, second by Meyer, second by Lund. Meeting adjourned at 8:01pm.