

DRAFT Hayden Lake Watershed Association, Inc. Minutes for 4.18.12  
Hayden Lake City Hall, Hayden Lake, Idaho.

- I. Meeting was called to Order at 6:37pm. Board members In attendance are Geoff Harvey, Gloria Lund, Todd Walker, Bob West, Larry O'Leary, Mel Schmidt, Joe Threadgill, and Chris Meyer. Steve Meyer of the Hayden Lake Watershed Protection District was also in attendance.
- II. Suggested changes to the agenda.
  - a. Mel wanted to add a discussion of EMS services.
- III. Review of minutes from 3.21 meeting.
  - a. Motion to adopt made by O'Leary, second by West. Passed unanimously.
- IV. Correspondence received
  - a. Note from member about website being down. Hosting of new site has a temporary glitch that should be resolved quickly.
  - b. Paul Leonard e-mail still bounces. Todd to call to get a new e-mail address.
  - c. Linda Ely clarification on how to obtain weed barriers:
    - i. *Chris – the homeowners would have to bring the permit for barriers that they obtain from the Idaho Department of Lands, into our office and we will give them one (1) 10'x10' weed barrier. The rules and regulations for barriers on the lake bottom would be given to them when they purchase the permit. I think it would be a good idea for you organization to contact Jim Brady (769- 1577) at the Dept. of Lands for the specifics. This is a program being run by the Dept. of Lands specifically for the homeowners around Hayden Lake. We are just trying to get rid of barriers we were using in Hayden Lake. If you have any more questions, just email or call.*
    - ii. Geoff agreed to write a small summary of how to obtain weed mats for use on the website.
- V. Presentation from Members / Meeting Participants
  - a. Steve Meyer was in attendance to update the board on the Watershed Improvement District.
    - i. Pat Raffe at KC Clerk's office to explore getting a list of names of property owners and assessed values within the District. Not clear when this information can be made available but the request has been made.
    - ii. The appointment of the third member of the District has been slow going. Karen Hayes had agreed but eventually had to withdraw her name. Cecil Hathaway has been approached and is considering the invitation. Other suggested names include Adrienne Cronebaugh, Dr. Jim Curtis and Sheila Gary. Steve and Mel will approach them with inquiries if Cecil declines.
- VI. Officer reports:
  - a. Treasurer - Gloria
    - i. Large deposit of dues has recovered the account balance to healthy levels.
    - ii. Reminder to all board members and general members to pay their annual dues.
  - b. Secretary's report - Chris
    - i. E-mail traffic from members is picking up as the springtime comes.
  - c. Lake Manager's Report - Todd
    - i. County would like to take out the Federal lands from the City of Hayden Lake area of city impact.
    - ii. Lots of communication with the Lakes Hwy district on clogged culverts.

- iii. Todd wanted to remind the membership that dock removal should be the responsibility of the property owner.

VII. Old Business

- a. Website construction/population
  - i. Revisions are stuck in a bit of limbo as Lycos has not released our domain to Intermax to host the new website. Our designer is pursuing the resolution and we should have progress next week.
- b. Hayden Lake Summer '12 Cleanup/lakefront education/BBQ
  - i. Suggestion was made to approach local logging companies and dockbuilders for help in disposing of a select list of derelict docks.
  - ii. Mivoden will have labor for dock disposal in late June (the 21<sup>st</sup>?)
  - iii. Lakefront education program, annual meeting, and lake cleanup events will all be on separate dates TBA.
- c. Mel was asked by EMS coordinator Tyler Drechsel to approach the Association about supporting the EMS levy. Mel's experience is that the EMS system has incorrect information on his house on the back of the lake and he has concerns over getting service for him and his neighbors on the back of the lake. The ball field at Mivoden was certified as a helicopter landing pad last summer.

VIII. New Business

- a. KC land use/disturbance and setback rule
  - i. 25' no disturbance, next 50' in question
  - ii. County is proposing a 25' no disturbance buffer to match the current rules.
  - iii. A proposed, but as of yet unapproved, new rule would impose a flexible buffer zone from 25 to 50 additional feet depending on the site conditions. Geoff says that this is still a work in progress but he is tracking it carefully.
- b. Hemlock Hills Logging
  - i. Exploration by Idaho Department of Lands of ditch sedimentation complaint determined that it is not coming from logging on Hemlock Hills.
  - ii. Observed sedimentation running off unpermitted disturbance on Boyd property. Question was put to Board by Geoff if we should send a letter to the County supporting their efforts at enforcement. There was general agreement amongst the board and Geoff will draft a letter for board approval.

- IX. Motion to adjourn by Lund, second by West. Meeting adjourned at 8:15pm.