

DRAFT Hayden Lake Watershed Association, Inc. Minutes for 10.16.13
Hayden Lake City Hall, Hayden Lake, Idaho.

- I. Meeting was called to Order at 6:40pm. Board members In attendance are Geoff Harvey, Gloria Lund, Larry O’Leary, Bob West, Todd Walker, Barb Neal, and Chris Meyer.
- II. Suggested changes to the agenda.
 - a. None
- III. Correspondence received
 - a. A note was received from Cecil Hathaway calling our attention to some concerns from his neighbors about the upcoming Hayden Lake Marathon.
 - b. Inquiry about the Hayden Lake Project from a student at the University of Idaho. Secretary responded with contact information for Karen Hayes and
- IV. Review of minutes from 9.18 meeting. Motion to approve from O’Leary, second by West. Motion carries.
- V. Presentation from Members / Meeting Participants - None
- VI. Officer reports:
 - a. Treasurer - Gloria
 - i. Balances are holding up OK, membership dues activity has slowed.
 - b. Secretary’s report - Chris
 - i. Website has less spam with new added filter. Much improved!
 - c. Lake Manager’s Report - Todd
 - i. Checking on recent and pending subdivision activity. He expects new subdivision activity to be proposed next summer.
 - ii. Todd believes that Del Kerr is investigating a subdivision with the sewer ER’s purchased last year. Location would be between Lancaster and Rimrock on Meadowood Ln.
 - iii. Barb Neal reported that there appeared to be a catchbasin that was paved over at 5431 E Hayden Lake Road. Todd will investigate.
- VII. Old Business
 - a. Newsletter of annual meeting talks.
 - i. Geoff has the materials from the presenters from the meeting and will forward them to Chris for incorporation into the next meeting minutes.
 - b. Update on HLWID. No update
 - c. Meeting of Kootenai County BOCC. Met with Nick Snyder
 - i. Geoff reiterated to Nick that we believe the high water mark for the no wake ordinance should be when the water overtops the dike.
 - d. Article for Hayden Lake Magazine
 - i. Board members who received the magazine thought the magazine was good. Board consensus is that we should be publishing articles in the magazine whenever possible to continue to make lake residents aware of our existence.
 - e. Brochure redesign – Barb Neal reported that the brochure redesign is underway and our volunteer designer has offered to work on our logo as well. Board thought we have a logo currently but nobody could point to it exactly. Board agreed to have the designer look at updating or creating a new logo for our review.
- VIII. New Business
 - a. Hayden Marathon

- i. Concern with limitations of access to boat launching facilities on all sides of the lake. Board feels that this is not an issue we should weigh in on.
 - b. Motion by West to send a letter to F&G to thank them for their work on the restroom maintenance and encourage them to add trash disposal facilities at the new boat launch. Second by Meyer. Motion carries.
- IX. Motion to adjourn by Lund, second by O'Leary. Meeting adjourned at 7:12pm.