

DRAFT Hayden Lake Watershed Association, Inc. Minutes for 9.18.13  
Hayden Lake City Hall, Hayden Lake, Idaho.

- I. Meeting was called to Order at 6:40pm. Board members in attendance are Geoff Harvey, Todd Walker, Barb Neal, Gloria Lund, Joe Threadgill, Larry O’Leary, Bob West, and Chris Meyer.
- II. Suggested changes to the agenda.
  - a. None
- III. Correspondence received
  - a. None of note. Some internal correspondence regarding photos for the brochure.
- IV. Review of minutes from 7.19 meeting
  - a. Motion to approve the minutes from Neal, second by O’leary.
- V. Presentation from Members / Meeting Participants
- VI. Guest – Matt Laughlin (N2 publishing)
  - a. Matt is representing a publisher who is working on a new neighborhood based magazine and wants to start one around the west end of Hayden Lake. Focus is to publish a neighborhood newsletter on a monthly basis.
  - b. Opportunity for HLWA to sponsor part of the magazine and get occasional informational articles published.
  - c. Most of content is generated by members of the community. Restaurant reviews, health articles, charity profiles, etc. No political or controversial content.
  - d. Current publication coverage will be from English Point, around through Hayden, and then up the hills to Loch Haven etc.
  - e. Opportunity to get publicity of upcoming HLWID elections to upland land owners.
  - f. Initial publication date is targeted for next week and then monthly afterwards.
- VII. Officer reports:
  - a. Treasurer - Gloria
    - i. \$400 collected at the annual meeting, plus another \$100 afterwards. Balances are low but steady.
  - b. Secretary’s report - Chris
    - i. Need updated credit card information for website hosting from Intermax. Current card has expired. Gloria will call Intermax with the on the debit card information.
    - ii. We were awarded a \$200 FootPRINT fund for printing our redesigned brochure from Allegra Printing in CDA. Thank you Allegra!
    - iii. Letter from the Idaho Department of Lands regarding some changes in riparian rights definition. Geoff will read and review and propose some response comments.
  - c. Lake Manager’s Report - Todd
    - i. Lake is in good shape. Milfoil levels are down and not many observable issues on the lake.
    - ii. Driveway replacement activity near Tobler’s Marina could be controversial based on Todd’s observations. AHJ (Roxy) has notice and will take action as there is no known permit for this work.
    - iii. Bob West commented that his neighbors feel like the noxious weed treatment efforts went well this year and he proposes that the Association should write a letter of commendation to Tom Woolfe. Motion by West to have Geoff write a letter saying such, second by Neal. Motion carries.

VIII. Old Business

- a. Discussion on the annual meeting. Consensus that it went well and we should try to get content from the speakers to turn into a newsletter item. Improved attendance would be a general consensus for future meetings. Geoff and Todd will collect information from our presenters to put into the newsletter. Chris will contact Steve Meyer regarding his presentation on the HLWID.
- b. Update on HLWID
  - i. The public announcement of an upcoming election on November 4<sup>th</sup> was successfully put into the newspaper. Challenges exist for the logistics of holding the election simultaneously with the County and the facilities. Fortunately only two people filed for the board position on the HLWID (Mel Schmidt and Geoff Harvey) so an election will not be required to be held.
  - ii. The HLWID appointed board has been talking to Jerry Mason who is advising us that the code is murky on if the body has a fee assessment rights. Cliff Hayes at Kootenai County feels this way. HLWID needs to persuade a County attorney to instruct county clerk Cliff Hayes to allow the District to levy fees.
  - iii. It appears that an election will still be required to approve the budget of the District which would be held in May, 2014.
  - iv. Todd suggests that we write a letter of appreciation to the City of Hayden Clerk showing our appreciation for her efforts in helping the District get this far.
- c. High Water No Wake Ordinance. Todd and Geoff met with the County Commissioners regarding the high water no wake ordinance. Commissioners asked us to poll our members to gauge their interest in this issue and get feedback on levels and timing. Association proposal is to limit boating activities when water is actively moving over the spillway at the dike. Todd suggests that we stick to the water level of “actively moving over the spillway” as it is easiest to enforce and historically relevant as the level above which damage to the banks occurs. Board provides general consensus to this recommendation.
- d. Solid Waste Program. Todd and Geoff also met with the County and discovered that there is in fact a program to allow non-residents to purchase a sticker to use Kootenai County solid waste disposal. Information to be gathered and put on our website.
- e. Brochure re-design. Barb has a professional designer who has volunteered to re-design our brochure but needs higher resolution photos. Board suggested that Barb contact Karen Hayes to get her repository of high resolution photos. Chris suggested that we could also re-contact Brett Fontana to use his landscape photos. Barb to clarify what kinds of resolution would be needed for photos.

IX. New Business

- a. Table the topic of advanced planning for the District election next May.

X. Motion to adjourn by West, second by Threadgill. Meeting adjourned at 7:43pm.