

Meeting Minutes Hayden Lake Watershed Association Inc. March 19, 2014

Directors present: Gloria Lund, Larry Oleary, Bob West, Geoff Harvey; quorum present. Todd Walker, Lake Manager, Steve Meyer & Mr. Erickson from public.

Meeting called to order at 6:35 PM

Agenda approved

Meeting minutes of Feb 19, 2014 reviewed Motion to approve West second Oleary approved by voice vote

Update on HLWID - Steve Meyer

Steve requests Association e-mail list: Approved by consensus with Chris Meyers assistance.

Steve requests page on web-site: Approved by consensus with condition of disclaimer separating two groups Association and District.

Officer's reports: Treasurer current balance; Chris not present; Walker: storm with failures around the lake; Harvey Meeting with KC BOCC on no wake ordinance.

New business: Election strategy

List of approaches presented

Will concentrate on list of Association supporters over the years with special emphasis on petition signers and donors –send appeal to get out and vote.

Harvey will draft messages and get out to Board for review

Lund & Meyer will compile e-mail list with a few mail who do not have email

Harvey has and will supply petition list.

Near election get out in neighborhoods and talk to those supportive

Board members, Karen Hayes, Mel Schmidt, and Paul Leonard; also inform KEA

Harvey will develop talking points and send to Board for approval.

Would be good to have pamphlet along, check on progress with Barb Neal.

Minutes 3/19/14 Continued

Put out revised newsletter with update – Chris Meyer

Put arguments and other material on web-site

If all property owners in Idaho can be identified – send out arguments for budget.

New directors: Notice in paper March 18th.

One response from Mr. Erickson. Informed of the Association's purpose and actions.

Urged to submit a short resume.

New Business: Received notice from DEQ concerning Citizen's Voluntary Monitoring and Rathdrum Prairie Lakes meeting. Todd will attend on part of Association. Harvey will send Todd the e-mail.

Tom Woolf of Idaho Department of Agriculture sent tentative plans for milfoil treatment: Plans to treat Sportmans Area (Northern Arm), Berven Bay and Mokins Bay in early June. Final plan will depend on proper conditions.

Motion to Adjourn: Larry Oleary, seconded by Bob West. Approved by voice vote at 7:54 PM.