



## BOARD OF DIRECTORS MEETING MINUTES MAY 3, 2025

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Date: May 3, 2025 – Meeting time: 9:30 – Noon

Location: Sedlmayer's Restaurant (no-host lunch after, if you can – they are not charging us for the meeting/wifi)

Attending: Paul Sturm, Don Beha, Brad Pendleton, Jerry Peterson, Linda Pendleton, Margie Wilke, Justin Morrison, Dustin Thiers, Kurt Peterson, Ron Largent Tod Kiblen, Carol Capra

Absent Excused: Galen Beem, Jane Clark, Don Finney, Ed Niblock

Assign notes taker: Justin Morrison

Call to Order: 9:32 AM

Introduction of guests: NA

**Board Meeting Agenda:** Added New Business lake clean-up, Reports communications – Approved

**Minutes** January 18, 2025: Reviewed and approved

### **Treasures Report: Reviewed and Approved**

Checking: \$3107.77

Savings: \$35640.34

Dues Income: \$11,362

Expenses: \$2278

Net Income (loss): 9084

### **Old Business:**

#### **1. Strategic Plan Progress Reports – see committee reports and new business**

Goal 2: Objective: 2.3 lake quality monitoring – Jerry Peterson, Margie Wilke, Jane Clark

Goal 3: Objective 3.2 invasive plant and animal species – Dustin will serve as board liaison with Doug

Goal 3: Objective 3.1 Action Step 3.1.1 Brickel Creek Update in Committee Reports

Goal 2: Objective: 2.1 weir project – Completed

Goal 1: Objective: 1.1 lake cleanup – Kurt Peterson/Ron Largent/Dustin Thiel

Goal 3: Objective 3.3 Shore erosion/property damage/wake boats

Goal 2: Objective: 2.4 Causeway study

Jane suggested that someone else should take the lead on this – she will continue to support

Ideas for causeway discussed

- How to collect data/measure the actual issues and impact of the causeway
- Define the project and potential funding needed
- possible multiple culverts vs longer bridge span
- Causeway- need to prove a problem, need a hydrologist to study both the causeway/Brickel...i.e. whole lake system study.
- Possible core samples of silt around causeway area to build a history
- Research possible engineering firms and give contact info to Ron. Ron will make inquiries.

#### **2. Committee Reports**

Brickel Creek – review restoration proposal

- Paul summarized the development of the project proposal
- Eric Burntston (ICL) and Merritt Horsmon (IDFG) have agreed to make a site visit and make recommendations

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- A motion was made and approved to proceed with the development of the project subject to board approval of expenditures and scope of project
  - There was discussion about the need to consider the whole lake system when developing projects such as brickle creek restoration and the causeway. There needs to be an analysis of how these projects interrelate, especially in regard to sediment disbursement—gain understanding of how the weir and other projects might affect each other. Consider hiring a hydrologist to study the whole system.
- a. Wake/Erosion – flyer distribution  
Jerry will order fliers, add QR for boat incident reporting or Website  
Dan will acquire launch flier holding boxes
  - b. Lake Quality Monitoring  
Jerry reported no new data at this time. Discovered that the new water depth monitoring system off by 2 inches compared to the physical measure using the height monument on the dam. Jerry is working with the engineer firm to determine which is incorrect.
3. Annual Meeting 2025 Planning
- a. Application to reserve Timberlake HS is approved  
Certificate of Insurance, Linda/Jerry will acquire and send to Paul for Lakeland SD
  - b. Sandwich Boards Announcing the Meeting  
Order 4 sandwich boards with signs, est. \$500, need to make up graphics
  - c. Registration
  - d. 50-50 (or similar) raffle between 9:00 and 10:00 AM and then award the winner(s) at the end of the meeting (inventive to remain for the whole meeting). A committee of Diane Rinck, Stephanie Beha and Nadine Sturm was suggested to plan the raffle. – need to check to see if we have tickets or need to purchase, is there a requirement for gambling license?
  - a. Panel Discussion - Confirmed Jennifer Ekstrom of Idaho Conservation League and Bob Steed of DEQ – Dan will connect with Paul Buckland and invite him or a IEPC representative to participate
  - e. Business Meeting - Justin will produce U-tube video about upcoming meeting, link into website/Face Book/text msg
4. Communications Committee – Dan Beha
- a. Text messages, Memorial Day, 4<sup>th</sup> of July and before Annual meeting
  - b. Ask for questions for the panel, clearly frame for environmental issues
  - c. Dan will produce the messages for Jerry
  - d. Link Sedlmayer's webcam to our website
5. Newsletter: Next newsletter June/July 2025
- Ideas Discussed – Need content to Paul early so that he has time to assemble the newsletter
- a. Next newsletter July 15
    - a. List of accomplishments
    - b. Picture of weir
    - c. Brickel Creek and wet lands restoration conceptual plan
    - d. Dustin-dock issues, lost and found stories, secure your docks and the “toys” on top, will get pictures to Paul about erosion and accumulating dock debris
    - e. List new Face Book groups (Dan)
    - f. Automatic water level monitoring system.
    - g. History blurb from Carol Capra
    - h. Projects we are working on
6. **New Business:**
- Lake Clean-up
- a. Discussed lake clean-up, the plan is for every 3 years, should we do one this year (early by one year)?
  - b. Dustin is collecting and corralling debris (mostly dock parts)
  - c. Discussed need to pay Boon Docks for this work
  - d. Dustin suggested charging a fee to take debris from properties to help cover his costs and the cost of clean-up

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7. **Board member comments:** Linda and Brad have purchased a home in CDA and will be selling and leaving Spirit Lake – They will be missed. Linda said they are not going far away and will keep in touch.

Next meeting date: Thursday, June 26, 2025 – 6:00 PM via Zoom or Paul’s place

Adjourn Business Meeting: Meeting adjourned approximately 11:20 AM

**Thank you, Justin and Jerry, for submitting notes for these minutes!!!**

**Thank you to Sedlmayer’s Restaurant for providing the venue for the meeting!!! A few of us enjoyed a Sedlmayer lunch after the meeting—very good!**