

WARM LAKE USERS ASSOCIATION
MINUTES OF ANNUAL MEETING
MAY 9, 2002

President Cal Kidney called the annual spring meeting of the Warm Lake Users Association to order at 7:30 PM May 9, 2002, at the El Korah Temple, 12th and Idaho Streets, Boise, Idaho.

Minutes: The first order of business was the April 19, 2001 minutes. There being no additions or corrections Ken Hunter moved and Fred Adolphsen seconded the Motion that the minutes be approved. The motion passed by unanimous vote.

Treasurer's Report: The Second order of business was the Treasurer's report. Since there were no questions concerning the report, John Catey moved and Bob Kniefel second motion that the report be approved. The motion passed by unanimous vote.

Old Business:

Appraisal- Craig Froam, Ogden Region Forest Service has sent Cam Meyer and Dave Teller, of the Local Forest Service District, a letter stating the appraisal process is done. There should be a certified letter sent to each cabin owner within the next month stating such, and allowing the cabin owner the option to order a copy of the appraisal pertinent to his or her cabin area.

C.U.F.F.A. has not been fully implemented yet therefore permit fees should not increase for another year or so.

Ken Hunter and Cal Kidney and Nate Helm of Senator Craig's office were in a meeting with Governor Kempthorne's staff to have the State Historical Preservation Office work with the Forest Service to commit to a study of the area for historical information by the end of summer.

Steve Larrondo: a family of beavers is establishing Water level of the lake; this seems to be working for most all dock owners.

The question was raised as to have the authority to regulate the lake level. The Cabin owner's years past all paid to have a check dam placed at the outlet of the lake.

Ron Julian the District Forest Service Supervisor gave comments on the following four (4) areas:

1. Fee situation based on the appraisal: C.U.F.F.A. regulations
Mark Bingman- utilities on typical lots only.
Fees: some up and some down
2 years before process complete
2. Continued efforts for fire hazards
-Funding for Warm Lake from 2000 fire funding contract
-Baptist Church Camp will have some of the fuels removed.

- N.F.P. Grants: There will be grants for some Idaho college students to work with cabin owners for fire prevention. Specifically tailored to work with Warm Lake Lodge.
- 3. Lake level:
 - Research to find out who has water rights: forest service has rights
 - Endangered Species Act:
 - Biologist agreed to come up with an answer by this winter
- 4. State Historical Preservation Office (SHPO)
 - Historical Act: applies to private cabins on Forest Service land. In order to make any changes you must have permission.
 - Many structures are in 50-year range.
 - Looks at entire area for more flexibility.

Suzie Osgood discussed the concept of Historical context – there was a long discussion as to the historical nature of the area.

Why should we be historical? First time in Idaho for historical summer home area

The final outcome of the discussion was:

1. Form best information by survey
2. Structure by structure basis
 - Significance
 - Determination management direction
3. Guidelines for and with SHPO
4. Forest Service plan- final version summer 2002

Tom Kerr

Draft ordinance in no wake zone

Public hearing

- No speed limit but you cannot have wake (no white water behind Boat)
- Patrol: once a week and once a weekend
- Limiting boat speeds between 6pm and 11am of any day a no wake Time.

Highway projects: improvements in the works

Jet Ski ban

Tom Coffman moved to place signs on the main road just after turning off State Highway 55 that would announce that Jet Ski operation was not welcomed on Warm Lake. Clayne Baker seconds motion. Ken Hunter called for vote. Vote was unanimous

Suzanne of the Leath family volunteers to paint signs for free. Tom Coffman volunteers to get permission to place the signs.

John Catey moved to recess to allow discussion of the Warm Lake Water Users. Bob Kniefel seconds the motion. Vote was unanimous.

The water system was described as the following:

Dual water system

Pilot system Colligan

Idaho Department of Environmental Quality (DEQ) requires the water district to have license and licensed maintainers. Ken Hunter is the only licensed maintainer at this time.

Budget: The on going budget was briefly discussed and that since it was a taxing district that the National Forest Homeowners dues would be collected through the county taxing system.

Fred Adolphsen discussed that there would be, by law a publication of the formal budget for the district in the local papers in Valley and Ada County Idaho. At the same time there would be an announcement of elections of a new Board of Director on 6 August 2002. The nominee is Katherine Skinner.

With not other business to come before the Water Users Association, John Catey moved and Bob Kniefel second to close the Water Users portion of the meeting. Vote was unanimous.

Officers for Warm Lake Users Association:

Ken Hunter moved to keep the same slate of officers for the next year. Those officers and directors are:

Calvin Kidney, President; Tom Coffman, Vice-President; Elaine Kidney, Secretary & Treasurer; Directors, Paula Schrappacher, Leroy Meyer, Ken Hunter.

John Catey seconds the motion. Motion passed unanimously.

Warm Lake Users Association Web Site:

Fred Adolphsen mentioned that it might be a good idea to establish a web site for the Warm Lake Users Association. The cost would \$360 dollars per year for the site, and \$300 to \$400 for the design and maintenance of the site. It was also mentioned that the Thompson Cabin has a "web cam" site that is always up with a picture of their dock.

Benefits of the site would be to see what is going on in our neighborhood.

Tom Coffman moved to expend the funds to get a web site up and running, Clyde Gerhard seconds the motion. Vote passed unanimously.

Leroy Myers gave an up date of more history of Warm Lake area that he had uncovered.

With not further business to come before the Association, Fred Adolphsen moved to adjourn the meeting. Ken Hunter seconds the motion. Motion passed unanimously. Meeting adjourned at 9:35 PM. 9 May 2002.