

# **ANNUAL MEETING**

## **Kimble Lake Improvement District**

**May 24<sup>th</sup>, 2014**

### **Mission Statement**

Our mission is to serve as a steward of our lake community, to protect, preserve and improve the recreational and overall quality of Kimble Lake by effectively managing Eurasian Water Milfoil and other aquatic invasive species. We will work within the Kimble Lake Community and cooperatively with the Kimble Lake Homeowners Association and county and state agencies to continuously refine our goals and to develop annual work plans to meet these goals.

## **AGENDA**

### **Kimble Lake Improvement District Annual Meeting May 24, 2014, Ideal Township Community Center**

**8:30 Call to Order & Welcome**

**8:30 Introduction of the KLID Board of Directors**

**8:35 Minutes of the May 2, 2013 Annual Meeting - need approval**

**8:40 The KLID Financial Report as Prepared by Crow Wing County**

**8:50 President's Report**

**8:55 KLID Board Member Election Results**

**9:05 2012-2015 Eurasian Water Milfoil contract**

**9:10 KLID Budget for 2015 - need approval**

**9:20 Proposed Property Assessment for 2015 - need approval**

**9:25 Meeting Date for 2015 - May 24, 2015 - need approval**

**9:30 Comments and Questions from Kimble Lake Property Owners**

**Adjournment**

**KIMBLE LAKE IMPROVEMENT DISTRICT  
ANNUAL MEETING MINUTES**

**May 25, 2013  
Ideal Township**

1. Call to Order

The meeting was called to order at 8:30 a.m. by Steve Erickson, at the Ideal Township Town Hall, Steve noted that he was filling in for Tom Hansen.

2. Introduction of Board Members

Steve Erickson introduced Kimble Lake Improvement District Board members who were present to the association membership.

3. Review and Approval of the minutes of the May 26, 2012 Kimble Lake Improvement District Annual Meeting

The minutes as presented in the meeting packet were reviewed by those present. The motion to approve the Minutes of the 2012 Kimble Lake Improvement District Annual Meeting was made by Jim Schultz with a second by Karen Olson. The motion was approved.

4. Review of the KLID Financial Report as provided by Crow Wing County

The financial report of the KLID as prepared and provided by Crow Wing County were presented in the meeting packet, and were reviewed by those present. Steve Erickson commented on the report that a total of 4 surveys had been conducted in 2012 and 1 treatment was conducted. There were no questions on the report.

5. President's Report

The President's report from Tom Hansen was presented in the meeting packet and Steve Erickson read the report. Tom's report did indicate that there 5 surveys conducted in 2012 and that there was one survey that we were not charged.

6. Report of the Election of Board Members:

Steve Erickson reported that 60 ballots were cast and that there were no write-ins on any of the returned ballots. Ellen Miller, Larry Knutson, and Rick Beyer were on the ballot for re-election for a 3-year term each. It was reported that the slate of candidates had been re-elected.

7. Proposed Budget for 2013-2014

Tom Hansen requested that Steve Erickson report on the relationship between KLID and Central Minnesota Aquatics (CMA). Steve reported that we have an agreement with CMA through 2015. The agreement calls for four surveys each year with no increase in cost and minimum treatment required to control milfoil in Kimble Lake.

The proposed budget for 2013-2014 was presented in the meeting packet for review. The proposed budget calls for four annual lake surveys and allows the KLID to maintain a similar cash balance reserve of approximately \$20,000 as is currently in reserve. The board proposed at \$90/per property owner assessment for 2013-2014 in order to maintain the reserve at \$20,000.

Following discussion regarding the number of surveys needed per year and cost per property owner of each survey and further discussion directing the board to review the number of surveys needed on an annual basis; a motion was made by Fritz Rohkohl to approve the KLID Budget for 2013-2014 as presented, seconded by Jim Schultz. There was one NO vote, all others were in the affirmative and the motion passed to approve the 2013-2014 budget as presented.

8. Date for the 2014 Annual Meeting of the Kimble Lake Improvement District  
A motion was made by Marsh Pechauer to set the date for the 2014 Annual meeting for May 24, 2014. This was seconded by Jeff Baumgartner and was approved.
9. Motion to Adjourn  
Marsh Pechauer made a motion to adjourn the 2013 Annual Meeting of the Kimble Lake Homeowners Association. Seconded by Jim Shultz and the motion passed. The meeting was then adjourned at 9:02 a.m.

Respectfully submitted,

B. Ellen Miller  
Secretary  
Kimble Lake Improvement District

**KIMBLE LAKE IMPROVEMENT DISTRICT  
FOR THE PERIOD OF 1/1/2013 - 12/31/2013**

	<u>AMOUNT</u>	<u>DESCRIPTION</u>	<u>VENDOR</u>	<u>CHECK #</u>	<u>DATE</u>
<b>CASH BALANCE AS OF 1/1/2013</b>	<b>\$ 21,143.31</b>				
<b>REVENUES:</b>					
	136.76	Jan 25 Tax settlement			1/31/2013
	5,085.00	July 3 Tax settlement			7/31/2013
	3,553.15	Dec 2 Tax settlement			12/31/2013
<b>TOTAL REVENUES:</b>	<b>\$ 8,774.91</b>				
<b>EXPENDITURES:</b>					
	250.00	2013 LID ANNUAL ADMIN FEE		J/E	1/31/2013
	60.00	Publ. Annual Mtg 5-25-13	Echo Publishing	354,400	5/7/2013
	1,260.00	Kmbl Lk Jun'13 mfill Survey	Central MN Aquatics, Inc	354,686	6/25/2013
	891.00	USL Lk Ins.0110314459-1	West Bend Mutual Ins Co	354,885	7/30/2013
	1,260.00	Kimball Lk '13 Survey	Central MN Aquatics, Inc	354,910	8/13/2013
	1,260.00	Kimball Lk Sep'13 Survey	Central MN Aquatics, Inc	355,159	10/8/2013
	107.49	Kimble Lk Reimb expenses	Erickson/Steve	355,174	10/8/2013
	1,260.00	Kimball Lk Oct'13 Survey	Central MN Aquatics, Inc	355,443	11/5/2013
<b>TOTAL EXPENDITURES:</b>	<b>\$ 6,348.49</b>				
<b>CASH BALANCE AS OF 12/31/2013</b>	<b>\$ 23,569.73</b>				

2014 TAX & SPECIAL ASSESSMENT SETTLEMENT DATES:  
 JANUARY 24, 2014 (THE BALANCE OF PRIOR YEAR COLLECTIONS NOT PREVIOUSLY PAID)  
 JULY 4, 2014 (1ST HALF TAXES)  
 DECEMBER 22, 2014 (2ND HALF TAXES)

## KIMBLE LAKE IMPROVEMENT DISTRICT PRESIDENT'S 2014 REPORT

2014 was another successful year for the Kimble Lake Improvement District. I am pleased to say that Eurasian Water Milfoil continues to be under control thanks to the efforts of your KLID.

During the summer of 2013, Central Minnesota Aquatic's, Inc. completed five full lake surveys. We are please to report that no Eurasian Water Milfoil (EWM) infestations were found during the entire summer. We can also report that Zebra Mussels have not been found in Kimble Lake.

We have had remarkable success in eradicating EWM from Kimble. Our efforts cannot be diminished or slowed despite finding no EWM infestations last year. EWM is like getting rid of the dandelions in your yard. Despite your best efforts there is always another seed and bright yellow flower ready to sprout and bloom. If you delay your diligence, your yard quickly becomes infested. We need to stay on top of this battle against EWM.

Our board has been wrestling with the issue of whether or not to support Kimble Lake Homeowners Association (KLHA) efforts to monitor incoming and outgoing watercraft traffic at the public access. Many people equate this effort to be a vain attempt to keep Zebra mussels from establishing residency in Kimble Lake. I have come to the conclusion it is the responsible thing to do. It bothers me that some lake associations whose lakes are infested with invasive species do very little to prevent the transport of invasive plants and animals to neighboring lakes. We must all stand up and work to slow the spread of these invasive plants and animals until a resolution is found. Many larger lake associations are now beginning to monitor lake accesses. These larger lake associations often receive some type of financial assistance from MN DNR for access monitoring however the size and activity level of Kimble Lake and the access leaves KLHA without DNR financial assistance. As a result, KLHA has asked that KLID provide them with access monitoring financial assistance.

The bylaws of KLID state that our mission is: **"to preserve protect and improve the recreational and overall quality of Kimble Lake by effectively monitoring EWM and other aquatic invasive species. We will work with the Kimble Lake Community, KLHA and County and State Agencies to continuously refine our goals and develop an annual work plan to meet these goals."**

We believe the County and State Agencies are in favor of using LID funds to support access monitoring.

Therefore, at the spring 2014 meeting of the KLID Board a decision was made to allocate \$3,000 from reserves and budget overages towards this effort for summer 2014 and to budget an additional \$3,000 for summer 2015 access monitoring activities.

**Please make sure all who provide lake services to your home have been trained and certified by the MN DNR. There is no need to compromise the quality of our lake because someone has been too busy to receive the training. If you purchased a boatlift, float or associated equipment that has been in use in another lake, by law it must not be placed in Kimble Lake until 21 days have passed.**

**Please make sure your friends and family follow laws established to protect our lake against invasive species as they bring their watercraft to Kimble Lake. Please ASK them before they unload their watercraft.**

I am in my third year as President of the LID. Steve Erickson is also in the third year of his term as is board member Dick Bredehoft. The three of us are at the end of our board terms and are standing for re-election. Jack Larsen, Davee Olsen, Vice President and Gary Schwartz, Treasurer, are all in the second year of their terms. Ellen Miller, Secretary, Larry Knutson and Rick Beyer are in the first year of their board term. Please thank current and past LID board members for all they have done for Kimble Lake. Our success in fighting EWM didn't just happen by itself.

If you would like to be part of the LID board please let one of the board members know.

**Do not short cut Kimble Lake. Please check your septic systems to make sure they are in compliance and be especially mindful of what you put on your lawn and of changes you make to your shoreline. Please do all you can to keep Kimble Lake clean and pristine.**

Have a wonderful summer.

Tom Hansen - Kimble Lake Improvement District, President  
[tomhansen@comcast.net](mailto:tomhansen@comcast.net) 612-325-9676

**KIMBLE LAKE  
IMPROVEMENT DISTRICT  
PROPOSED  
FISCAL 2015 BUDGET**

Cash balance December 31, 2013	<b>\$23,569.73</b>
2014 LID Tax Assessment (Approved Last Year)	<b>\$9,090.00</b>
<b>Total Funds Available</b>	<b>\$32,659.73</b>

**2014 Estimate of Expenses:**

Four Lake Surveys	5040
Milfoil Treatments	1200
Liability Insurance	1000
Printing/Postage	200
Lake Access Monitoring	2750
Crow Wing County Exp.	250

**Total 2014 Estimated Expenses** **\$10,440.00**

**December 2014 Estimated  
Ending Cash Balance** **\$22,219.73**

**2015 Estimate of Expenses:**

<b>Four Lake Surveys</b>	<b>5040</b>
<b>Milfoil Treatments</b>	<b>1200</b>
<b>Liability Insurance</b>	<b>1000</b>
<b>Printing/Postage</b>	<b>200</b>
<b>Lake Access Monitoring</b>	<b>3000</b>
<b>Crow Wing County Exp.</b>	<b>250</b>

**Total 2015 Estimated Expenses** **\$10,690.00**

**PROPOSED 2015 Assessment** **\$9,090.00**

**2015 Income less expenses** **-\$1,600.00**

**ESTIMATED DECEMBER 2015  
CASH BALANCE** **\$20,619.73**

**PROPOSED 2015  
PROPERTY ASSESSMENT  
\$90.00 per property  
101 Properties equals  
\$9,090.00**



Kimble Lake Improvement District  
Board of Directors  
June 2014 - June 2015

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