

KIMBLE LAKE HOMEOWNERS' ASSOCIATION ANNUAL MEETING 2007

The annual meeting of the Kimble Lake Homeowners' Association was held on Saturday, May 26, 2007, at 9:00 a.m. in the Ideal Community Hall. Board members present were Karen Olson, Steve Erickson, Jeff Baumgartner, Ric Rowe, Gary Schwartz, and Jane Maas. The Social Committee provided coffee, lemonade, and cookies.

Karen Olson, president, opened the meeting and asked that group members read the KLHA Vision Statement together. All members had been given copies of the meeting agenda and the annual report. Board members were introduced. Karen then asked for a moment of silence to remember Kimble Lake friends who had passed away over the past year: Sandy Gregersen, Gene Jacobson, and Ken Althoff.

Karen introduced, Ron Duy, from Minnesota Shoreline Restoration who gave a presentation on Eurasian milfoil. His report included information on his WAPOA surveys of lake access areas of neighboring lakes in search of evidence of milfoil. He indicated that Eurasian milfoil has been found in about 200 lakes in Minnesota and emphasized the need for future surveys to be conducted followed by early and on-going treatment if milfoil is found to exist. This is of special concern to Kimble Lake residents as milfoil has been found in a small area of the lake.

The minutes of the May 27, 2006, were approved following a motion by Dick Maas and a second by Jim Schultz.

Gary Schwartz presented the treasurer's report for 2006-2007.

Expenditures: \$1772.37

Emergency fund: \$4877.11

Kimble Lake Homeowners' Account: \$4025.56

A motion to accept was made by Elaine Gilbert and seconded by Jerry Botko.

Gary also presented the proposed budget for 2007-2008. Estimated income should be \$5875.56 with a spending plan of \$3365.00. Five hundred dollars will be transferred to the emergency water fund. The estimated balance for May 31, 2008, which includes a \$2650.96 CD balance would be \$4661.52. A motion to accept was made by Marlowe Kingstedt and was seconded by Maxine Knutson.

The president's report was presented by Karen Olson. She indicated her priorities were water quality, monitoring the creek, placement of fingerlings in the lake, and the lake community. Karen reminded the group how much Sandy Gregersen will be missed for her contributions to the lake community. A motion was made by Denny Loechler and seconded by Tom Hansen to accept the report.

Karen discussed the KLHA committee descriptions in the annual report and emphasized that the strength of the organization comes from involvement in these

committees. Sign-up sheets for these committees were passed around to group members at this point.

Committee reports:

Communications Committee – Marsh Peschauer reminded everyone of the excellence of the newsletters over the years due to Sandy Gregersen’s talent and interest. He appealed for help to maintain the quality of future communications to lake residents.

Fish Committee – Denny Loechler reported that the DNR indicates that there doesn’t appear to be a natural spawning area in Kimble Lake. However, it will help with the placement of 37 pounds of fingerlings into the lake in August or September. The DNR will do Lake Ossawinimakee at the same time. This procedure will continue every other year.

History Committee – Barb Rowe asked for contributions from group members and indicated that since she would like to “retire” from the committee, opening the position for anyone interested.

Safety Committee – Gary Schwartz indicated that this group sends the spring reminder letter for lake safety rules and regulations.

Social Committee – Sharon Geibenhain presented the social events for the summer:

Garage Sale – Saturday, June 16. Contact Sharon or Sally Baumgartner to participate.

Boat Parade – Saturday, July 7. Joyce Hansen and Janet Dyer will coordinate.

Coffee Party – Saturday, July 21. Hosts needed for this.

Paddleboat Races – Saturday, August 4. Sharon will coordinate.

Happy Hour – Saturday, August 28 at the home of Brian and Ellen Miller.

Guest hosts, Denny and Sharon Loechler.

Water Quality Committee – Paul Winkleman appealed for help on this committee. Included in the annual written report was an area lakes map showing water qualities in the various lakes. Steve Erickson explained the map and the key which showed Kimble Lake to possess clear water and good oxygen levels.

The motion to accept the committee reports was made by Dave Wilson and seconded by Bob Maas.

Old Business:

Maxine Knutson will continue to take orders for Kimble Lake clothing. She has samples and order forms.

Larry Knutson indicated that the KLHA website needs updating on the social calendar. Gary Schwartz will update this. He feels it would be appropriate for the

website to be the responsibility of the communications committee in the future. He also reminded the members that 2007-2008 membership forms are available for payment of dues and for sharing demographic information.

New Business:

Candidates for re-election on the ballot included Steve Erickson and Ric Rowe. Ric introduced Nels Johnson as the new candidate for election to the board. All were elected by a verbal vote. Motion to accept the verbal ballot made by Larry Knutson, seconded by Tom Hansen.

There was a major discussion on the discovery of Eurasian milfoil in front of 4 residences on Kimble Lake. Gary Schwartz indicated the water quality funds included a 6 month CD in the amount of \$2650, and the general fund also has a 6 month CD valued at \$2650 that could be transferred to the water quality fund. Several members expressed a desire for more information on the extent of milfoil growth in Kimble Lake from the DNR and that this information needs to get to the board and/or KLHA as soon as possible for action on treatment. A motion was made by Marlowe Kingstedt and seconded by Mike Tracy for Ron Duy to check with Dan Swanson of the DNR about specific plans for treatment of milfoil in the lake. This report would be given to the board. A plan of action could then be formulated.

The board will meet on Saturday, June 2, at 9:00 at the Nels Johnson home. At this time Ron Duy will present his information from the DNR.

Tom Hansen moved and Sharon Geibenhain secondede the motion to move the \$2650.96 amount from the general fund CD to the water fund. Motion was accepted.

Jim Schultz suggested that Lake Ossawinimakee representatives could be invited to a future board meeting to explain the effectiveness of milfoil treatment in that lake.

Marlowe Kingstedt expressed a concern about serious beaver damage to trees along the creek near his home. He also expressed a desire for a "slow wake" pylon to be placed in his small bay to prevent future erosion from boat action. Steve Erickson reported that according to the DNR, this would have to be approved by Crow Wing County. There was no action on this.

The meeting adjourned at 11:30 with a motion by Tom Hansen and a second by Dick Maas.

Respectfully submitted,
Jane Maas, secretary

