

Kimble Lake Homeowners' Annual Meeting – 2010

Date: Saturday, May 29, 2010

Time: 9:00 – 10:45 a.m.

Meeting Place: Ideal Township Community Center

Board Members Present: Jan Federer, Nels Johnson, Virgene Johnson, Jane Maas, Jim Schultz, and Ed Sisola. Ellen Miller was unable to attend.

President, Nels Johnson, called the meeting to order at 9:00. He introduced Susan Peterson, an attorney with Henningson & Snoxell, LTD in Maple Grove, MN, who gave a ½ hour presentation entitled, “Keeping the Cabin in the Family.” She shared options concerning the transfer of lake property ownership from parents to children.

Jim Schultz introduced Paul Meehl, a member of the Lake Ossawinamakee Homeowners' Association, who gave an update on the priorities of property owners on his lake. He indicated that there is an LID (Lake Improvement District) in place that has been responsible for managing the treatment of Eurasian milfoil and curly leaf pondweed. Ron Duy of MN Shoreline Restoration Inc. has been surveying and treating invasive plants at the cost of \$70,000.00 per year. At this time there are no major issues concerning weeds in Ossawinamakee, but there is a “healthy population” of zebra mussels. However, nothing can be done about these except to try to contain them in this lake. Paul explained that the main concerns of residents are the invasive species, shoreline restoration, and the impact of recreational activities on the shorelines of the lake. The LID is pursuing an educational role and getting information out on the web. The DNR has, also, been hired for limited monitoring of the public access and has found very few invasive species on boats.

Denny Loechler reminded KLHA members of a WAPOA training for access monitors on June 8 At 10:00 a.m.

Nels reminded everyone of the need to work together to retain water quality. It is the role of the association to be vigilant in watching water quality and to work with other associations on the Kimble chain in this regard.

Ed Sisola read the **KLHA Vision Statement**, and Nels read the **Purpose of the KLHA Board** to the membership.

Secretary's Report:

Minutes from the 2009 Annual Meeting were approved following a motion from Larry Knutson and a second from Karen Olsen.

Treasurer's Report:

The report on fiscal spending from 2009/2010 as of May 15, 2010 indicated actual expenses of \$1752.97, a KLHA General Fund Balance of \$2,358.37, and an Emergency

Water Fund Balance of \$7,110.41. This was approved following a motion from Marlowe Kingstadt and a second from Fritz Rokohl.

Committee Reports:

Communication Committee – Gary Schwartz discussed the new “Kimblelake.org” website whose goal is to communicate KLHA’s purpose, by-laws, make up of the KLHA, minutes, newsletters, social calendar, pictures, membership forms, and contact capabilities at Kimblelake@ gmail.com. The LID meeting following this meeting will discuss including water quality and lake inspection information on the site also. Nels expressed the need for a “Webmaster” who could receive information, emails, and keep the site updated. He also indicated that the MN Waters site has a contact connection to the Kimble Lake site. The website is free of cost except for a \$14.95 annual fee for the domain license. Constant Contact is an email tool to which KLHA has subscribed for two years on a trial basis for communicating with our members.

Fish Committee – Denny Loechler indicated that walleye stocking had been completed last October with 100 pounds (1,016 fish). The DNR findings show large numbers of small crappies in the lake. Denny thanked Gary Schwartz and Larry Knutson for setting the loon platforms. One has a loon nest at this time. He discussed the MN legislative bill which would require lake professionals to be trained on inspection of their equipment. Only docks are inspected at this time. Denny asked residents to encourage installers to attend the June 8 training meeting.

Water Quality - Bob Maas explained the procedure used to sample and test Kimble Lake water once each month. The samples are taken to the Corp of Engineers in Crosslake and tested for phosphorus and chlorophyll. The lake has excellent water quality with clarity of 15 feet on May 5, 2010. He predicted clarity of 20-21 feet at the next testings. Arlen Johnson joins Bob on the committee this season. Jim Schultz showed a map of lake qualities in this area for those who were interested.

Social Committee – Sharon Giebenhain reported that the Social Calendar is included in the annual report and is also on the Kimble Lake website. Her committee is considering adding tennis, golfing, and cook-out get-togethers.

Old Business:

Nels asked attendees to encourage neighbors to help with KLHA membership and activities.

Karen Olsen thanked the present board members for their service.

The proposed budget for 2010/2011 was presented. The balance on May 15, 2010, was \$2,358.37. Estimated dues for 70 members @ \$25.00 each would bring in \$1,750.00 for a total of \$4,108.37. The budget was approved following a motion by Rick Rowe and a second by Marlowe Kingstadt.

New Business:

Election of new KLHA Board officers – Ellen Miller (incumbent), Ed Sisola (incumbent) and Mike Giebenhain, the nominees, were elected following a motion to accept by Fritz Rokohl and a second by Maxine Knutson.

Jim Schultz expressed his gratitude to Nels for continuing to serve as president after his serious fall and injuries in February.

Maxine Knutson questioned the non-residents spending time at the lake landing. Jim Schultz explained that they were DNR watercraft inspectors who come about 5 times over the summer.

Paul Schoen introduced himself and his wife, Barb, as new residents and members of the KLHA.

Adjournment: The meeting was adjourned at 10:45 following a motion by Johnson and a second by Shari Loechler.

Respectfully submitted,
Jane Maas, Secretary