

KIMBLE LAKE HOMEOWNERS' ASSOCIATION ANNUAL MEETING 2011

Date: Saturday, May 28, 2011

Time: 9:00-10:45

Meeting Place: Ideal Township Community Center

Board Members Present: Nels Johnson, Jim Schultz, Ed Sisola, Virgene Johnson, Ellen Miller, Mike Geibenhain and Jan Federer

President, Nels Johnson called the meeting to order at 9:00, and asked for approval of the agenda. He read the Vision Statement and Purpose. He gave a brief summary about the continuing education of invasive species for keeping our waters secure. He introduced the new residents on the lake, three were present. An addendum was handed out for updating the Kimble Lake Homeowners Association Directory.

Secretary's Report:

Minutes from the 2010 Annual Meeting were approved following a motion from Marsh Pechauer and a second from Gary Schwartz

Treasurer's Report:

The Treasurer's report from 2010/2011 was approved following a motion by Marsh Pechauer and a second from Gary Schwartz. The 2011/2012 budget was increased in the in the Education/Training area by \$600 and the Social Committee by \$200. The Communication area was decreased by \$200. Balance as of May 14, 2011 is \$2,856. Estimated dues for 70 members @ \$25 each would bring in \$1,750 for a total of \$4,606 with an estimated general operating expense of \$3,206. There was a motion from Marsh Pechauer and seconded by Gary Schwartz to accept the proposed budget.

Committee Reports:

Communication Committee-The 'kimblelake.org' website is meeting the goals for current information on KLHA's purpose, by-laws, minutes, newsletters, social calendar, membership forms, etc. Thanks to Gary Schwartz and Joe Federer for making this happen.

Fish Committee- Denny Loechler stated the last posted lake survey was from 2004. A survey was done last fall but not yet posted though the Walleye population is good. Only one Loon was born last year as the other egg did not hatch. Apparently the black flies are driving the loons off their nest this year. Denny knocked off the abandoned eggs and Gary Schwartz put on new straw. Hopefully the loons will try again. Thanks to Gary Schwartz and Larry Knutson for putting out the platforms.

All boats must completely drain their boat before leaving a lake. This means taking out the plug, draining, cleaning and drying. All bait buckets must be empty before leaving a lake. The concern is that fish are brought back dead due to lack of water. New regulations are out on this subject.

Water Quality-Bob Maas and Arlen Johnson check the water quality every month. The TSI measurers the algae and cloudiness of the water, 36-40 is the clearest one can get and Kimble is now at 13 feet but gets better as summer progresses. WAPOA will be testing the first week in June for nitrates. If interested, bring a sample of water to WAPOA's Annual Meeting next Saturday.

Social Committee-Sharon Giebenhain updated the social calendar but is still looking for someone to host the September 24 fall cookout.

Sunshine Committee-Thank you goes out to Jane Maas for sending out the 'encouraging cards' when needed.

By-Laws-Jim Schultz briefly went over the new by-laws. These were approved and Dick Maas made a motion to accept and Tom Hanson seconded.

New Business:

Shining Star Contest-Jim Schultz explained what Burma Shave signs were and how they can help raise awareness of invasive species. The signs will be put on DNR property that runs along the Kimble boat landing road. Circle the top three from the list or dream up a new one, contest entries must be in by June 1, 2011. We may do back to back signs. The Association will be responsible for maintaining the signs. The DNR will help with funding for hours spent on this project.

Land Use Summary-A handout was made available to anyone interested in restoring their shoreline back to natural. WAPOA will assist with funding.

Election of new KLHA board officers-Virgene Johnson (incumbent), Jan Federer (incumbent), and Jim Schultz (incumbent), the nominees, were elected. Cathy Rusch was added to the board following a motion to accept by Marsh Pechauer and a second by Gary Schwartz.

Kimble/Bass-Rocks have been placed between Kimble and Bass Lake without DNR approval. This issue has been referred to the DNR.

Jim Schultz expressed our gratitude to Nels Johnson on behalf of the Association for a job well done as President.

Adjournment: The meeting was adjourned at 10:45 following a motion by Jim Schultz and a second by Marsh Pechauer.

Respectfully submitted,
Jan Federer, Secretary