

KIMBLE LAKE HOMEOWNER'S ASSOCIATION

Annual meeting minutes

5/26/2012

Call to order

President Jim Schultz called the meeting to order at 9:15 a.m. at the Ideal Community Center. He read the Vision Statement and Purpose.

Roll Call

Jim Schultz, Mike Giebenhain, Ellen Miller, Jan Federer, Virgene Johnson, and Ed Sisola were present. Cathy Rusch was absent.

The meeting agenda was approved; motion made by Marsh Prechauer and a seconded by Kate Larson.

The minutes of the 5/28/11 Annual Meeting were approved; motion made by Dale Federer and seconded by Marguerite Austin.

Treasurer's report: Ellen Miller reported that while \$1,899 was spent on the aquatic species signage at the landing, the DNR reimbursed \$1,462 so that our actual cost was \$437. Overall, the financial position on the association is good, with an ending operating balance at the end of May 2012 of \$2,324, and a reserve fund balance of \$7,607. The budget proposed for 2012/13 includes planned revenue of \$1,875, expenses of \$2,985 and an ending balance in the general operating fund of \$1,214. The motion to approve both the financial report and the 2012/13 budget was made by Dick Maas and seconded by Davee Nelson. The motion was approved.

Committees: a request was made for members to sign up for work on the several committees as their work is vital to cohesiveness of our lake community.

Social Committee: a number of events are being planned for the coming summer season with major events occurring during the Fourth

of July holiday. A schedule was available at the meeting and will be emailed to those who have provided their email addresses.

Communications Committee: Brandon and Laura Pederson will continue to publish The Kimble Shorelines but we need volunteers to write the newsletter. Marsh Pechauer is retiring from his position as head of the committee and a replacement is being sought for this important position.

Fish Environment committee: Denny Loechler reported that the DNR stocked 37 pounds of walleye fingerlings in addition to the 37 pounds that KLHA purchased last fall. The next stocking will be in the fall of 2013. The fish committee will explore the possibility of creating a walleye spawning area in the creek between Kimble and Bass lakes.

Kimble Lake books and calendar: Marsh Prechauer provided the attendees with information on the Kimble Lake book and calendar. Orders were taken for both and there is a deadline of 10/1/2012 for ordering the calendar; the books can be ordered at any time.

Board elections: Four current Board members will be going off the Board at the end of the annual meeting : Ellen Miller, Mike Giebenhain, Virgene Johnson, and Ed Sisola. The nominating committee has identified the following candidates who have agreed to run; Bob Maas, Kent Kaufenberg, Dick Maas, and Coleen Whaley. The new board members were elected by unanimous consent.

New business: a completely updated directory is anticipated by Labor Day; revisions to the 2010 Directory are available near the door.

Adjournment: Jim Schultz adjourned the meeting at 10:55.

Respectfully submitted by Ed Sisola, Secretary.

