

May 25, 2013 KLHA Annual Meeting Minutes

Chairman Jim Schultz called the meeting to order.

The meeting agenda was reviewed by Chairman Schultz and adopted by the membership in attendance. Board members present Jim Schultz, Bob Maas, Colleen Whaley, Jan Federer, Dick Maas. Approximately 50 members were in attendance.

Minutes of the KLHA annual meeting of 5/26/2012 were read. Motion made by Marsh Pechauer and seconded by Arlen Johnson. Correction made on Dave Olson and Colleen Whaley names in the directory. Motion passed with corrections made.

Review of the financial statement provided by Colleen Whaley. Motion to approve made by Maxine Knutson seconded by Jim Folkert. Motion passed

Chairman Schultz provided a comprehensive report on the progress of KLHA including the involvement with the DNR , WAPOA and other lake associations on the progress of training for lake access volunteers.

Water Quality report provided by Bob Maas.

Fish and Wildlife report provided by Denny Loechler. Denny provided a film on the Kimble Lake loon. Special emphasis was made to be careful when boating to watch out for the baby loons.

Sharon Giebenheim provided the Social Committee report. A reminder was offered to be ready for the all lake garage sale on June 22. She indicated Norway Ridge will again offer space in the parking area for Lake Association members.

Chairman Schultz moved to the New Business on the Agenda.

The nominating committee report indicated the ballot for the KLHA Board members was available and include Barb Rowe, Karen Olsen, and Susan Sisola. Additions to the ballot were requested. Motion was made by Marsh Pechauer and seconded by Steve Erickson to adopt unanimously the ballot. Motion Passed.

The Communications Committee indicated the decision to continue with the website and the e-mail access for KLHA members. A need was indicated by the membership for a hard copy of the KLHA to share with others.

WAPOA report was provided by Tom

Chairman Schultz discussed the Access monitoring program and the cost to the DNR and training for the KLHA members. Hats and shirts would be provided for KLHA members that were trained for access monitoring. Additional volunteers were requested by Chairman Schultz.

Scott Goddard from the Crow Wing County Sheriffs department provided a presentation on the training of access monitors as well as the responsibility of his department and the DNR in providing enforcement procedures.

Jim Brandt representing WAPOA reported on the lakeshore restoration projects. Members of KLHA were invited to the June 5, meeting on lakeshore restoration and the June 19 meeting on shoreline restoration.

Motion to adjourn made by Karen Olsen and seconded by Steve Erickson. Motion passed .

Secretary Dick Maas