

Kimble Lake Homeowners Association Annual Meeting Minutes
May 24, 2014

Meeting called to order by Chairman Bob Maas at 9:30 a.m. at the Ideal Community Town Center. Bob Introduced new members and residents to the KLHA members. Board members present were Ken Kaufenberg, Barb Rowe, Susan Sisola, Dick Maas, Bob Maas, Colleen Whaley, and Karen Olsen.

Approximately 55 association members were present.

The meeting agenda was reviewed by Chairman Maas who requested additions or corrections to the agenda. Sue Sissola moved and Marsh Pechauer seconded to accept the agenda. Motion carried.

The Kimble Lake Homeowners Association Vision statement was reviewed and accepted by the members present. Copies of the Vision Statement were provided in the agenda materials.

The Secretary's report was reviewed and Steve Erickson moved to accept and Tom Hanson seconded.

The Treasurer's report was provided by Colleen Whaley as well as the financial statement of the KLHA. Questions centered on the money available for the lake monitoring activities and the proposed budget. The current balance of \$7,574.91 was indicated as available for KLHA needs. It was also indicated that approximately 80% of the homeowners on Kimble Lake are currently members. Chairman Maas indicated that is probably the highest lake association membership of any area lakes. The report was moved for acceptance by Steve Erickson and seconded by Karen Larson. Motion passed.

Committee Reports

A review of the walleye spawning area was discussed and Chairman Maas indicated that Denny Loechler and Steve Erickson had inspected the area and viewed walleyes utilizing the area. Numerous walleyes were seen at that time. It was requested that anybody moving thru the area to avoid the rock

structures set up for the spawning area and none of the rocks should be taken from the bed.

Arlen Johnson reported on the water quality inspections and indicated the schedule for inspections during the summer months.

Denny Loechler provided a report on the fish environment and the continued effort to increase the fish population with the assistance of the DNR. He also indicated that stocking takes place every two years so no stocking will be done this year.

Ellen Miller reviewed the KLHA Social calendar and explained the changes and new events including a fishing contest on the July 4th weekend. Members were encouraged to participate in the many activities.

Chairman Maas explained the addition of the Sunshine Committee and the notices sent to Lake Association members experiencing illness or the passing of a family member. The committee will continue to serve the Lake Assn. members and information should be forwarded to Jane Maas.

Access monitoring was discussed by Jim Schultz with the schedule beginning May 8 and the need for additional trained monitors. Jim also indicated the county's involvement and continued cost for county monitors. He also indicated that the LID Board will be providing assistance for the cost of these monitors to the tune of \$2750 this year and \$3000 next year.

A motion was made by Ken Kaufenberg to accept the reports and seconded by Sheri Loechler. Motion passed.

The ballot for the election of Ken Kaufenberg for a second term was presented by Chairman Maas. A motion for a unanimous vote was asked for and made by Steve Erickson and seconded by Ric Rowe. Motion passed.

A brief discussion was held regarding a possible change in the by-laws which would change the number of board members from seven to five. This will be discussed by the board and brought to the next association

meeting in May 2015. Thoughts any association members may have regarding this issue should be given to any of the board members.

A presentation on possible shoreline plantings was given by Bonnie Hiniker, owner of Sunshine Gardens Nursery. During this presentation Bonnie emphasized the need for native vegetation in order to restore and maintain a healthy shoreline which benefits both wildlife and a healthy lake.

Chairman Maas thanked Dave Fischer for his help with the audio visual equipment and the social committee for coffee and refreshments.

Motion to adjourn by Larry Knutson seconded by Gary Schwartz. The meeting was adjourned at 10:50 a.m.

Respectfully submitted,
Dick Maas, Secretary