

## Kimble Lake Homeowners Association Annual Meeting May 23 2015

Chairman Bob Maas called the meeting to order. Chairman Maas recognized Dave Smidt a new resident on Kimble Lake.

Board members present were; Kent Kaufenberg, Barb Rowe, Susan Sissola, Colleen Whaley, Dick Maas, Bob Maas

Steve Erickson moved to accept the agenda, seconded by Jim Schultz.

Chairman Maas reviewed the vision statement and purpose provided to the members.

Secretary Dick Maas provided the Secretary report for the May 24, 2014 Annual Meeting. Jim Folkert moved to accept the minutes. Dale Federer seconded. Motion passed.

Treasurer Colleen Whaley reviewed the Lake Association treasurers report along with Chairman Bob Maas. Funds currently available for the year were noted at \$3545.90. The Waterfund currently was noted at \$7,228.85 Motion made by Jim Folkert seconded by Dale Federer. Motion passed.

Steve Erickson provided a water quality report with the average clarity for the lake at 16 feet. This was consistent with other lakes in the area. Kimble still remains as one of the clearest lakes in the area. Steve commented on maintaining the lake clarity by continuing to improve on the shoreline issues. Additionally, Steve indicated there would be a lake review every month throughout the summer.

Denny Loechler, provided an update on the walleye stocking this year and that fish in the 14 to 15 inch range were probably from the stocking at the Kimble Creek. He also indicated there would be stocking again this fall by the DNR and the Lake Association added to the amount stocked which will cost about \$600.00 to \$700.00. He also indicated that the walleye stocking area should be restricted for fishing. Dennis also discussed the loon population. Last year no loons were on the nests provided. However, this year there is a loon already nesting.

Ellen Miller reported on the lake social activities. Sharon Giebenheim provided a calendar of events in the packet given to everyone at the meeting.

Jane Maas reported on the Sunshine Committee for the Lake Association. Jane sends cards to residents experiencing illness or loss.

Jim Schultz reported on the AIS committee. Jim provided handouts to the Lake Association membership on milfoil information.

The county has approved 400 hours of monitoring. He indicated the volunteer monitoring of the lake access would need approximately 25 team members. The maximum hours of monitoring for team members would be 3 hours per month if we have 25 volunteers. Jim also indicated that additional donations would be required for the extra hours of monitoring by the county access monitor.

A counting device has also been installed to count boats coming into the lake and provide the time and days of access. Also a decontamination unit for boats has been installed at

Crosslake that is available to all boaters. Jim requested additional volunteers for the AIS monitoring.

Sue Sissola provided information and led the discussion of home-owners on possible By Laws changes for the Lake Association, potentially reducing the number of Board members from 7 to 5 members. Following the discussion, a motion to approved 5 Board members was made by Larry Knutson and seconded by Dale Federer. Motion passed.

Steve Erickson then moved to change the limit on the number of consecutive terms by Board members from two (2) to three (3). Following a discussion by home owners, the motion was seconded by Larry Knutson. The vote was taken with 17 approved and 7 opposed. Motion passed.

Karen Olsen, Barb Rowe and Sue Sissola agreed to serve second terms.

Linda Gormanson, from the DNR, provided the Firewise Program to the Association members. During her presentation she emphasized the importance of keeping trees and other flammable materials a safe distance from your home in order to prevent fire from spreading to your home.

Motion to adjourn by Marsh Pechauer, seconded by Steve Erickson. Motion passed. The meeting adjourned at 10:40.

Respectively submitted,  
Dick Maas, Secretary