

Kimble Lake Homeowners Association Meeting Minutes  
May 28, 2016

Chairman Bob Maas called the Spring 2016 meeting to order at 9:00 a.m. Roll call was taken of board members. All members were present.

Marsh Pechauer moved to approve the agenda. Seconded by Jim Schultz. Motion passed.

Chairman Maas introduced new residents Dave & Lisa Bliss.

The Kimble Lake Vision and Purpose Statement was read by everyone at the meeting.

The secretary's report from the May 23 Annual Meeting was read. The motion was made by Gary Schwartz and seconded by Steve Erickson to approve the report. Motion passed.

The 2015 – 2016 final treasurer's report was given by Colleen. Acceptance of the report was moved by Martha Pechauer and seconded by Jim Rusch. Motion passed.

The 2016-17 proposed budget was presented and discussed. The question of fish stocking not being funded was explained by noting that stocking is done every other year and was done this spring. Also, it was noted that access monitoring did not have a separate line item in the budget. This has not been done in the past but will be considered by the new board this year. Jim Schultz moved to accept the report. Todd Lodico seconded the motion. Motion passed.

Chairman Maas summarized the President's Report by commenting on the importance of the assistance and financial support that members of the Association have given throughout the years. He commended all members and volunteers regarding this support.

Jane Maas reported on the Sunshine Committee and indicated only 2 cards were sent out this last year. She also indicated to be sure and contact her if anyone knew of residents that needed to be contacted.

Arlen Johnson reported on the water quality of the lake and commented on the handout indicating the clarity and depth of Kimble compared to other lakes in the area. Kimble's water quality is still ranked excellent.

Larry Knutson reported on the fish stocking in Kimble. Larry indicated in years past that lake trout and muskies were stocked, however, currently walleye stocking is the priority. Walleye stocking will take place again during 2017-18 .

Jim Schultz reported on the AIS Committee and the current activities and schedule of the access monitoring. He also reported that a porta potty has been added at the landing for access monitoring use.

Chairman Maas announced the election of new board members for the 2016-17. There were no write-ins therefore new members are Jim Rusch and Jan Lodico. Congratulations!

Jim Rusch introduced our featured speaker, Marv Koep, well known resident and fishing guide in the area. Marv talked about guiding in the area and how fishing has changed over the years. His presentation was greatly appreciated.

The meeting was adjourned at 10:05.

Respectfully submitted,  
Dick Maas, Secretary