

KLHA Annual Meeting
May 27, 2017
9:30 AM
Ideal Corners Community Center

The KLHA Annual Meeting was preceded by an excellent presentation by Megan Weber, Aquatic Invasive Species Extension Educator, University of Minnesota AIS Research Center.

The KLHA Annual Meeting was called to order by President Karen Olsen. She introduced KLHA Board members Jan Lodico, Jim Rusch, Barb Rowe and Susan Sisola. Karen thanked the Social Committee for providing refreshments for the meeting, and WAPOA and Jim Fisher for providing and setting up the sound equipment.

Minutes of the 2016 KLHA Annual Meeting were reviewed. Gary Schwartz moved that the minutes be approved; Jim Schultz seconded the motion. The minutes were approved by a voice vote.

KLHA/KLID Coordination - Jim Rusch, who serves as KLHA liaison to the KLID described the close working relationship between these two Boards that are committed to the quality of our lake and the Kimble community.

KLHA – purpose focused on building community on Kimble Lake through social activities and volunteerism. Funded through volunteer tax-deductable donations; allocations ear-marked for lake improvement are set aside to support KLHA and KLID Lake Improvement activities.

Lake Improvement Support – A joint KLHA/KLID Committee to coordinate activities including Access Monitoring and communication between KLHA and KLID. Access Monitoring funded through KLID assessments, donations from homeowners, and Access Volunteers.

KLID - purpose focused on maintaining the health and quality of Kimble Lake including programs to combat Aquatic Invasive Species:

- Milfoil inspection and treatment
- Coordination with DNR and Crow Wing County
- Other Lake Improvement Organizations

Treasurers Report – Jan Lodico reviewed the 2016/2017 expenses and 2017/2018 budget. General Fund - \$2,414.35; KLHA Lake Improvement Fund - \$4,896.43; Total Available Funds - \$7,310.78; Estimated Incoming Funds 2017/18 - \$2000. (see

attached Treasurer's Report). It was noted that the Access Monitoring expenditure is contingent on sufficient donations. Steve Erickson moved to accept the Treasurer's Report. Marsh Pechauer seconded the motion. Treasurer's Report was approved by a voice vote.

Committee reports – Barb Rowe called on Committee Chairs for their reports.

- **Sharon Giebenhain, Social Committee Chair** presented the 2017 calendar of events. Sharon is also seeking a volunteer to chair the Social Committee.
- **Jane Maas, Sunshine Committee Chair** reported on notes/cards sent to lake owners this year, and asked that members contact her if they know residents that should be contacted.
- **Arlen Johnson, Water Quality Committee Chair** - Kimble continues to be among the highest in water quality (clarity and algae) in the area. Arlen encouraged homeowners to use a minimum of nitrogen fertilizer on lawns and promoted the filtering of water flowing into the lake with lakeside plantings to maintain or improve our water quality.
- **Larry Knutson, Fish Stocking Chair**, – will stock fingerling walleye again this year (every other year schedule).
- **Jim Schultz, AIS Chair** – (Presented full report during earlier KLID meeting.) Jim encouraged new Access Monitors to sign up, and reminded all that he is recruiting one or more volunteers to replace him as head of the AIS Committee.
- **Kate Larson, Newsletter Chair** is seeking a replacement.
- **Maxine Knutson, Clothing Committee Chair** described clothing sales as essentially “a wash”, with essentially no funds currently going to the Association. She suggested adding \$2.00 to each sale to support this. Following a brief discussion, Maxine moved to add \$2.00 to each sale, to be contributed to the Association. Motion seconded by Todd Lodico. Motion was approved by voice vote.
- **Gary Schwartz, Website Coordinator** – No changes to the excellent website.
- **Sally Baumgartner, Garage Sale Coordinator** encouraged participation in the upcoming Garage Sale. Sally also encouraged support for the Ideal Corner Co-op.

2017 Election of KLHA Board Members

Susan Sisola introduced the slate of candidates for election: Jeff Baumgartner, Ric Rowe, and Dave Rysdam. There were no additional candidate names suggested. The candidates were elected in a unanimous ballot. Congratulations to our new KLHA Board members!

Welcome: Karen Olsen welcomed Tom and Diedre Mahoney, new Kimble lake owners.

Recognition: Jan Lodico thanked Karen Olsen, Barb Rowe and Susan Sisola for serving our lake community as KLHA Board members for the past four years.

Karen thanked Larry Knutson and Gary Schwartz for placing the bouys on the lake each year, and Denny Loechler for placing the loon platform in the west bay. And finally, Karen thanked all of those who support our lake community in many ways!

Dick Bredehoft moved to adjourn the meeting; Gary Schwartz seconded the motion.

Meeting adjourned at 10:30 am.

Minutes respectfully submitted by Susan Sisola