

KLHA Annual Meeting
May 25, 2019
9:00 AM
Ideal Corners Community Center

KLHA President, Jim Rusch, called the Annual Meeting to order. KLHA Board members Jan Lodico, Ric Rowe, and Jeff Baumgartner were also in attendance. Dave Rysdam was not available.

Jim briefly spoke to the KLHA Vision and Purpose as well as to KLID / KLHA Coordination information, included in the meeting materials.

A brief educational video, produced by the University of Minnesota Aquatic Invasive Species Research Center (UMAISRC), was then shown. This video described Minnesota's newest aquatic invader, Starry Stonewort. Experts from the UMAISRC discussed the challenges of treating Starry Stonewort infestations, and emphasized the importance of preventive measures such as the KLHA / KLID sponsored access monitoring program.

Welcome to New Kimble Lake Residents – Jeff Baumgartner welcomed new residents: Tait and Amanda Lillemoe, Chuck Maday and Katie Mahlum, Timothy Cronin and Michael Frear, and Chris and Shannon Cullen.

Minutes of the 2018 KLHA Annual Meeting were reviewed. Dick Maas moved that the minutes be approved; Susan Sisola seconded the motion. The minutes were approved by a voice vote.

Access Monitoring - Jim Rusch recapped analysis from the 2018 annual meeting that made clear that our historical approach for

Access Monitoring coverage was no longer financially sustainable due to reduced County support.

As a takeaway from last year's meeting, a group, led by Dave Rysdam, Tom Mahoney, and Jim Schultz, was formed to work through challenges and opportunities in order to arrive at a go-forward plan for Access Monitoring. Rusch took a moment to thank Dave, Tom, and Jim Schultz for their excellent research and analysis, as well as their outreach to upstream residents, the County, and DNR in arriving at a thoughtful and sustainable plan.

Rusch then turned over the meeting to Tom Mahoney who walked through the analysis and plan details, summarized in the meeting materials. As anticipated, the County has withdrawn financial support for our Access Monitoring program, allocating funds to higher traffic boat landings. Accordingly, the go-forward plan relies on volunteer hours as well as paid hours funded by contributions from KLHA members, support from the KLID, as well as a pledge from Bass Lake and Star Lake homeowners.

The go-forward plan also includes a small one-time provision for a DNR approved camera and related video surveillance signage. Mahoney commented that the camera and signage is intended to promote good boater behavior with respect to AIS requirements. In addition, the camera will help measure access usage data. This data, in turn, will support optimal scheduling of volunteer and paid Access Monitors. Rusch commented that this approach produces the same benefits at a fraction of the cost of sophisticated I-LID devices in use at some landings. Rusch also noted the go-forward Access Monitoring plan has been endorsed by both the KLHA and KLID Boards.

Tom wrapped up by summarizing how people can learn more about volunteering to be an Access Monitor as well as how to make extra, tax-deductible contributions ear-marked for Access

Monitoring.

Jim Rusch noted that approval of the Access Monitoring Plan would be done in conjunction with the 2019/2020 Budget.

Treasurers Report– Jan Lodico reviewed the 2018/2019 expenses and 2019/2020 budget, outlined in the meeting materials. General Fund - \$2,704.20; KLHA Lake Improvement Fund - \$5,332.84; Total Available Funds - \$8,037.04; Estimated Incoming Funds 2017/18 - \$2000.

Jim Rusch highlighted a proposed expenditure in the 2019/2020 budget for liability insurance. Rusch explained that the Board feels that it is important to provide protection for current and future volunteer leaders for the work they do on behalf of the KLHA membership. Rusch noted the KLID maintains liability insurance. Rusch invited discussion. There was a general acknowledgement of Rusch's comments and no dissenting view.

Rusch then asked for a motion to approve the 2018/2019 expenses as well as the 2019/2020 budget inclusive of the Access Monitoring Plan. Dick Maas so moved with JoAnn Maas seconding the motion. Treasurer's Report was approved by a voice vote.

Committee reports– Ric Rowe called on Committee Chairs for their reports:

- **Social Committee – Kathy Mohr on behalf of Co-Chairs Karen Rysdam, Jean Larsen** presented the 2019 calendar of events, included in the meeting materials. The board thanks the Social Committee to its outstanding efforts in support of the KLHA mission to foster community through social events.
- **Sunshine Committee- Chair Barb Rowe** reported on the many notes/cards sent to lake owners this year, and asked that

members call or email her if they know of residents that should be contacted.

- **Water Quality Committee-** Co-Chair Arlen Johnson described the water sampling and submission process and reported Kimble continues to be among the highest in water quality (clarity and algae) in the area.
- **Fish Stocking Program** – Chair **Larry Knutson** reported on DNR stocking of fry and answered questions about survival rates. Larry will apply for a permit to stock fingerlings in late October 2019.
- **AIS Committee** – Chair **Tom Mahoney** report was provided in conjunction with his earlier presentation.
- **Newsletter** - The Board thanked **Kate Larson** for her excellent work as our Newsletter editor and also thanked **Dave Rysdam** for helping with newsletters while a new editor was identified. Kate was pleased to announce that new lake resident, **Carol Paskewitz**, had volunteered to serve as the new KLHA Newsletter editor.
- **Clothing Committee-** **Maxine Knutson** was on hand with a display, catalogues, and order forms and informed the membership of deadlines for placing orders.
- **Directory** - **Jan Lodico** noted the Directory has been updated and will be distributed electronically. Residents who may not have a printer and wish a hard copy can contact Jan for a printed copy.
- **Website Coordinator**– **Gary Schwartz** reported no problems while making updates and changes to the excellent website.
- **Sally Baumgartner, Garage Sale Coordinator** encouraged participation in the upcoming Garage Sale.

2019 Election of KLHA Board Members

Jim Rusch introduced the slate of candidates for election: **Dave Rysdam** and **Ric Rowe** were up for re-election for a second two-year term. **Tom Mahoney** was up for a first two-year term,

replacing **Jeff Baumgartner** on the Board. There were no additional candidate names suggested. Maxine Knutson moved for a vote with Ed Sisola seconding the motion. The candidates were elected in a unanimous ballot.

Jim Rusch once again thanked his fellow Board members as well as Committee Chairs and the many Volunteers who support Committee activities and the warm sense of community we all enjoy. Rusch called for any further questions for discussion. There being none, the meeting adjourned at 10:00 am.

Minutes respectfully submitted by Jim Rusch