

Kimble Lake Homeowners Association

Board Meeting Minutes

04/17/2010

I. Call to order

Nels Johnson called to order the regular meeting of the **KLHA Board** at **9:00 AM** on **04/17/2010** at the Johnson home on Kimble Lake.

II. Roll call

Jim Schultz, Ellen Miller, Jan Federer, Ed Sisloa and Nels Johnson were present. Marsh Pechaurer representing the Communication Committee and Sharon Giebenhain representing the Social Committee were also in attendance.

III. Approval of minutes from last meeting

The minutes from the 09/05/2009 were approved as submitted.

IV. Approval of the treasurer's report

The treasurer's report was approved as submitted. Jan suggested that the board be more transparent with KLHA finances and descriptive in how the money is budgeted and used in support of our lake and our association members. In addition to information presented at the annual meeting, we will investigate ways that the newsletter and our new website can be used for this purpose.

V. Open issues / Old Business

- a) **Communication Committee:** reviewed and discussed the association newsletter, new website, use of Constant Contact, a KLHA email address and the management and control needed for these functions. The next newsletter will be sent the first week of May and will also be posted on the website and sent via Constant Contact. Our goal will be to use these tools to communicate with our members and also gain acceptance of using electronic communication methods rather than the current, expensive USPS approach. Marsh asked for profiles of current board members, board minutes, meeting notices and annual meeting information for his use in the newsletter.
- b) **Social Committee:** discussed events planned and scheduled for 2010. The events will be published in the newsletter and on the website. We should consider posting pictures from previous years on the website.
- c) **KLHA Bylaws:** the board will review current language in our bylaws for possible update specifically those sections dealing with board member elections, committees, and meetings. This information will be pulled together by Jim and Nels for consideration during our July board meeting.
- d) **DNR Grants and Lake Management Plans** were discussed. Jim will attend a WAPOA meeting April 22 dealing with grant writing to prepare us for grant season 2011. He will also determine what role or impact LVMP's might have in applying for and obtaining a grant.

- e) **KLHA website:** <http://klha.club.officelive.com/default.aspx>. This is the web location Gary has been using to develop our website. The site is not live and this address should only be used as reference and for review.

VI. New business

- a) **Open Forum Meeting:** it was agreed that the meeting will be held as planned on May 15th at 9:30 AM after the LID meeting at the Ideal Corners Community Center. An announcement will be in the next newsletter, sent via Constant Contact and personally delivered where and when appropriate. We have asked those who plan to attend to RSVP. This response will be used as a measure of interest. However, the meeting will be held on the 15th even with a low number of responses. Our purpose will be to provide an opportunity for all Kimble Lake constituents to be heard.
- b) **Annual Meeting:** the annual meeting will be held Saturday, May 29 at 9:00 AM at the ICCC. In preparation for the meeting and the annual report committee reports and budget requirements will be required before May 15th to provide compilation and printing time. Gary S. will present our new website and email address. Steve Erickson will be asked to secure a projector for this purpose. Possible presentation topics were discussed including “cabin succession plans” via an LLC or Estate Plans. Nels will search out possible presenters and determine time estimates. Mitch Brings with Crow Wing County could also be a possibility. Annual meeting elections were discussed. Jane will be leaving the board and a replacement name will be needed for the ballot. And Ed and Ellen will be on the ballot for reelection. Dues will remain the same for 2010 /2011. Committee membership and signup will be promoted at the annual meeting. We will also promote an emphasis on 100% association membership by property owners.
- c) **Sponsors:** Jim suggested we consider solicit sponsors for KLHA who, for a fee, would be noted in our communication efforts. This topic was tabled for future discussion and possible action.
- d) **KLHA Directory:** the directory will be updated with new information following the annual meeting were updated information, specifically email addresses will be sought.
- e) **Next Board Meeting Dates:** Pending board member availability, the Board will meet Saturday July 17, 2010 and Saturday September 4, 2010. Each meeting will be held at the ICCC from 9:00 to 11:00 AM.

VII. Adjournment

Ed motioned adjournment which was seconded by Jim and approved by members. Nels adjourned the meeting at 11:30 AM.

Minutes submitted by: Nels Johnson (in Jane’s absence)