

Kimble Lake Homeowners Association

Board Meeting Minutes

09/11/2010

Call to order

Nels Johnson called to order the regular meeting of the KLHA Board at 9:06 AM on 09/11/2010 at the Ideal Community Center.

Roll Call

Jim Schultz, Jan Federer, Ed Sisloa, Virgene Johnson and Nels Johnson were present. Ellen Miller and Mike Geibenhain were absent.

Approval of minutes from last meeting

The minutes from the 7/24/2010 meeting were reviewed and approved as submitted.

Approval of the treasurer's report

The treasurer's report was reviewed and approved as submitted

Old business/Open issues

Secretary: Nels will contact Mike to see if he would be willing to be the secretary. If Mike is unable to fill this position, Jan Federer will continue to take the minutes.

Communication Committee: The webmaster is only to accept information for the web page from the President (Nels) and the Communication Chair (Marsh). It was decided that information be on the website for a period of two years, excluding the by-laws which would stay permanently. Plans will be made to cut back on the newsletter mailing by using Constant Contact. Marsh Pechaurer and Gary Schwartz will put together an action plan over the winter so this can be finalized before May.

KLHA By-laws: The board reviewed the rough draft for the updated KLHA by-laws and only a few changes were needed. Jim will make these changes and it will be presented at the Annual Meeting. Changes to the by-laws need approval by the membership. The date for the Annual Meeting will be the Saturday, May 28, 2011. Members must be notified at least thirty days in advance of the meeting in order to be legal.

New items: A time needs to be set for the Annual Meeting and should the LID Meeting be before or after the meeting. This will be determined at the next board meeting. Jim Schultz will book the Community Center for the LID and Annual Meeting. Nels Johnson to check into Directors Insurance

Directory Update: The directory has been updated. Jim Schultz and Ellen Miller will proof and make the final changes. The directory will be handed out at the Fall Get-Together on Sept. 18. Delivery will be made to those that are unable to attend the fall function either by mail or hand delivery.

Membership Campaign: Nels will send out a notification regarding memberships, thanking those that have joined and sending out a reminder for those that may have forgotten to send in their dues. Jim Schultz will check what other associations do to increase membership.

Adjournment

Nels Johnson adjourned the meeting at 10:30 am.

Date and time for the next board is pending, but it will be in the spring of 2011.

Minutes submitted by: Jan Federer