

Kimble Lake Homeowners Association

Board Meeting Minutes

05/14/2011

Call to order

Nels Johnson called to order the regular meeting of the KLHA Board at 9:30 am on 05/14/2011 at the Ideal Community Center.

Roll Call

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

Approval of minutes from last meeting

The minutes from the 09/22/2010 meeting were reviewed and approved as submitted.

Approval of the treasurer's report

The treasurer's report was reviewed and approved as submitted for 2010/2011.

Old business/Open issues

KLHA By-laws: The board reviewed the updated KLHA by-laws again and only a few changes still need to be made. These by-laws will be presented and voted on at the Annual Meeting. Jim Schultz will make the changes along with a brief summary page of the changes. This will be sent out to members by way of Constant Contact and mail prior to the Annual Meeting.

KLHA Membership: Jim Schultz will put together a one page addendum to the lake directory. Copies of the complete directory and the one page addendum will be available at the Annual Meeting along with the 2011 membership form. Mike Geibenhain will inform all attendees of this and other pertinent information. Membership dues will remain at \$25

Committee Reports: All committee reports must be sent to Nels prior to the Annual Meeting.

2011/2012 Budgets: Ellen Miller presented the proposed 2011/2012 budget. This was approved after adding \$600 to the Education/Training area due to the 'Burma Shave' contest.

'Burma Shave' Contest: This contest is to help the awareness of aquatic invasive species. The winning slogan would be on permanent signs located on the West side of the public access road which is DNR property. All entries must be submitted to Jim Schultz by June 1. The board will choose the winning slogan and the winner will be awarded \$25. Rules and entry forms will be available on Constant Contact, the website and at the Annual Meeting.

Annual Meeting: LID Meeting to be held prior to the Annual Meeting. Nels to get the DVD on Shoreline Management and review for the meeting. Committee Chairs will give a short update. Mike G. to speak to Jim Rusch as possible board candidate. If he is not interested, Mike will talk to Paul Schoen. Ballots will be prepared for three positions on the board

New Business:

Ossie Situation: The Ossie Association is wondering if KLHA would be interested in merging the associations. The board decided that this merging the two associations would not be a good idea, but to possible act as a consultant. This is to be tabled as new business with further discussion.

Adjournment

Nels Johnson adjourned the meeting at 11:15

Date and time for the next board meeting is May 28, 2011 after the Annual Meeting Minutes submitted by: Jan Federer