

KIMBLE LAKE HOMEOWNERS' ASSOCIATION MEETING

Date: Saturday, June 18, 2011

Time: 8:30 – 10:16

Meeting Place: Ideal Township Community Center

Board Members Present: Jim Schultz, Ellen Miller, Mike Giebenhain, Cathy Rusch, Jan Federer, and Ed Sisola

Vice President Jim Schultz called the meeting to order at 8:30. He reported that the loons were again nesting in front of his home and they may have babies around June, 28.

The meeting agenda was approved.

Officers were elected for the current year. They are: President, Jim Schultz; Vice President, Mike Giebenhain; Treasurer, Ellen Miller; and Secretary, Ed Sisola.

The May meeting minutes were approved; moved (M), Ellen Miller, seconded (S), Mike Giebenhain.

Membership update; Ellen Miller reported that 35 to 40 members have paid their annual dues.

Additional payments normally are received during the summer and updates will be reported.

Email distribution lists: plans were made to increase the number of members who can be contacted by email in order to improve timeliness of communications, and reduce costs.

Constant Contact Usage: Sharon Giebenhain, Social Committee Chair will send out information on the Fourth of July activities and will ask for additional email addresses. Concern was expressed that we will lose readers if Constant Contact is overused. Therefore, Constant Contact communications outside of ordinary announcements will have to be approved by either Jim Schultz or Marsh Pechauer, Communications Committee Chair.

Budget updates: Ellen Miller, Treasurer, reported that funds would be sufficient to meet expenses if paid memberships meet normal levels.

“Burma Shave” update: Jim Schultz reported that based on members voting the top two slogans have been picked. The next step is to get bids for the costs to prepare and install the signs. DNR approval is required as they will pay for half the cost and the signs will be installed on their land. If within budget and DNR approval is received, two sets of five signs will be installed on the west side of the road to the public boat access, hopefully by Labor Day. One slogan will be visible going to the landing and the second will be readable as boaters leave.

Website guidelines: the Webmaster has requested that submissions be forwarded in final form for wording and placement on the website.

Ossi Kimble relationship: Jim Schultz and other Board members will continue to meet with the Ossi board on an informal basis once or twice a year.

WAPOA Contact Sheet: Jim Schultz will have a handout in a few days and will need feedback ASAP.

Funding Coalition: Jim Schultz reported that several organizations including WAPOA and Fifty Lakes will join the coalition but the Board decided to monitor progress but not join at this time.

County Notification of Local Changes: Jim Schultz reported that our board was not on the list to be notified of requested variances for our local area. He has been added to the list of those notified.

By Laws Adoption- Nominating Committee: Further discussion is required to select a Nominating Committee to fill Board openings for the 2012-2013.

Minnesota Monthly Magazine: Two of the pictures on page 71 of the June 2011 issue are of scenes on Kimble Lake.

Committee Membership: Jim Schultz will contact the committee chairs to determine if more members are desired for the committees. Several people did sign the signup sheets at the annual meeting and those who volunteered will be contacted. Marsh has said that he will retire at the end of the year as Chairman of the Communications Committee.

Bass / Kimble Channel Rocks: the State DNR and the County Highway Engineering Department have been contacted to deal with the issue. Placing rocks in the channel is a violation of the public waters statute.

Kimble Watercraft Inspection: Jim Schultz reported that Kimble Lake is on the schedule but at a minimum level. He would like to find someone to coordinate with the DNR.

Dock number/size limitations: Mike Giebenhain will investigate and report his findings.

The next Board meeting will be in the later part of September.

The meeting was adjourned at 10:16.

Respectfully submitted,
Ed Sisola, Secretary