

KIMBLE LAKE HOMEOWNERS ASSOCIATION

BOARD MEETING MINUTES

9-24-2011

Call to order

President Jim Schultz called the meeting to order at 9:10 am on 9-24-2011 at the Breezy Point Community Center.

Roll Call

Jim Schultz, Mike Giebenhain, Ellen Miller, Cathy Rusch and Jan Federer were present. Ed Sisola and Virgene Johnson were absent.

The meeting agenda was approved.

The June meeting minutes were approved; moved-Jan Federer, seconded-Mike Giebenhain.

Membership Update; Ellen Miller reported that 67 members have paid their annual dues. An e-mail will be sent out by October 31 as a reminder to those that have not yet paid.

E-mail distribution list totals 83 members. Ellen will sort and add to the dues listing so we will have a 'family' listing.

Constant Contact usage is viewed favorably and the open rate is high.

Newsletter/Communication; Marsh Pechauer is retiring from this position. Ellen will send out in the membership e-mail, a notice looking for a replacement and a note thanking Marsh for his many years of service.

Budget Update; Ellen reported that we are over budget on the Burma Shave Contest. Jim Schultz will be sending a bill to the DNR for the hours spent on this project. When the money comes back from the DNR we will be in balance with what was approved at the Annual Meeting. Ellen has applied for tax exempt status on sales tax. We are registered and in good standing with the State and IRS.

Burma Shave Contest was a huge success. Kimble Lake is getting a lot of publicity regarding this project for being proactive against AIS.

LID postings should be on the website. Website postings will only come from Jim Schultz & Mike Giebenhain.

Ossi Chain Meeting is set for 8:30 on October 1, at the Ideal Community Center. Jim Schultz will be attending. All Board members and Committee Chair people are also welcome to attend.

County land use has made changes and a handout is available. A speaker on this topic may be a possible for the Annual Meeting.

Annual Meeting will be held on the Sat. of Memorial Day Weekend. Jim Schultz was going to contact Nels regarding the KLHA meeting being first, followed by the LID meeting. It was talked about having exhibitors at the Annual Meeting, i.e. Shoreline Restoration, DNR, etc. Jim Schultz will reserve the Ideal Community Center.

Directors Insurance will be looked into by Jim Schultz. He will talk to Nels Johnson and get a bid by the next board Meeting.

Monitoring at the public access is minimal, and asking for help in this area will also be added to the membership e-mail.

Coffee Table Book/Calendar is in progress. Marsh would like to have one book and Calendar completed by the Annual Meeting. Orders would be upon request.

Fish Survey reporting is not yet available. Jim will talk to Larry and Denny regarding this subject.

Dock number/size limitations are not definitive enough from the DNR in order to set guidelines.

Water quality testing; Jim Schultz will talk to Bob Maas about putting out the report but weather conditions will make this vary from year to year.

Adjournment

Jim Schultz adjourned the meeting at 10:45

Date and time for the next board meeting is pending, but it will be in the spring of 2012.

Respectively submitted by: Jan Federer