

KIMBLE LAKE HOMEOWNER'S ASSOCIATION

Board meeting minutes
5/5/2012

Call to order

President Jim Schultz called the meeting to order at 9:15 a.m. at the Ideal Community Center.

Roll Call

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

The meeting agenda was approved.

The minutes of the 9/24/11 meeting were approved.

Membership update: Ellen Miller reported that membership levels remain good; the Board agreed that no further action was needed at this time. If past members do not renew during the summer, email reminders may be sent out in the fall.

Banking for the Association will be moved to Wells Fargo in May to enable future Treasurers who may not live at the lake full time to perform the treasury function more easily. Moved, Ed Sisola; seconded Cathy Rusch. Approved.

Coffee Table Book/ Calendar: planned to be available for viewing and orders at the annual meeting.

Social Committee: a number of events are being planned for the coming summer season with major events occurring during the Fourth of July holiday.

Communications Committee: Marsh Pechauer is retiring from his position as head of the committee and a replacement is being sought for this important position. Marsh has done an excellent and valuable job for all of Kimble Lake homeowners.

Treasurer's report: Treasurer Ellen Miller reported that finances are in good shape with \$1647 in checking and \$7585 in the emergency fund. The emergency fund is insurance against other invasive species affecting the lake as the LID scope is limited to controlling Eurasian Water Milfoil.

Website: will be moved from Microsoft because the costs have increased dramatically.

Nominating Committee: Four current Board members will be going off the Board after the annual meeting in May: Ellen Miller, Mike Giebenhain, Virgene Johnson, and Ed Sisola. The nominating committee has identified the following candidates who have agreed to run; Bob Maas, Kent Kaufenberg, Dick Maas, and Coleen Whaley.

Adjournment: Jim Schultz adjourned the meeting at 10:40.

Respectfully submitted by Ed Sisola, Secretary.