

Kimble Lake Homeowners Association (KLHA) Board of Directors Meeting Minutes, June 16, 2012

Meeting was called to order by Jim Schultz. Officer selection was discussed and the following Directors were selected: Jim Schultz, President; Bob Maas, Vice President; Secretary, Dick Maas; Treasurer position to be determined after consulting with Cathy Rusch.

Bob Maas moved and seconded by Dick Maas to accept and approve the 5/5/12 Board minutes. The minutes were approved.

Discussion was held on committee membership and appropriate committees. It was discussed that the History Committee would be dropped. Bob Maas moved and Colleen Whaley seconded. The motion passed.

Discussion on the Water Quality Committee centered on the notification by WAPOA of the timing. WAPOA did not inform the KLHA of the reading dates. WAPOA has been contacted and readings were to be held on 6/18/12. Water quality reports will be forwarded to the Communication Committee for website posting.

The Fish Committee will continue under the leadership of Denny Locheler.

Discussion centered on the need to update the website for Kimble Lake and to have the Communications Committee responsible for the uses of the website. KLHA members will be asked to volunteer to assist this Committee.

The AIS issue was discussed and the need for a separate Committee to manage this issue was decided. Possible nominees for the Committee were Denny Loechler and Larry Knutson. It was agreed to ask them to serve on the new Committee.

Jan Federer agreed to be the liaison to the Social Committee and those not having joined will be contacted. The e-mail update list will be provided to Jim Schultz.

The Constant Contact information and administration will be turned over to the Communications Committee.

Discussion was held regarding the payment for hosting and transition of the website provided by Joe Federer. It was moved by Bob Maas and seconded by Ken Kaufenberg to compensate Joe for the transition work and hosting of the site. The motion passed.

Discussion was held on the payment of mileage for the annual meeting speaker. A motion made by Bob Maas and seconded by Jan Federer to pay the mileage. Motion passed.

Discussion was held regarding watercraft inspection training. This should be part of the AIS Committee if it forms.

Jim Schultz requested that a Board member volunteer to become our By-laws expert. No one responded.

Jim Schultz provided a loon update and watercraft warning regarding the safety of the newly hatched baby loons. They were born yesterday.

A discussion regarding the KLHA involvement with future building permits. If building permits are within the legal requirements, the KLHA will not be involved.

Jim Schultz reported that future support for Minnesota Waters/Conservation Minn. and/or the MSRPO wait until we know more about the two organizations.

A future Board meeting will be held at a date to be determined in August.

A motion made to adjourn and it passed.

Dick Maas, Secretary