

KLHA Board of Directors Meeting Minutes  
August 25, 2012  
Ideal Community Center

Board meeting was called to order by President, Jim Schultz. A draft meeting agenda was reviewed for acceptance. Bob Maas moved and Jan Federer seconded. Motion passed.

The minutes of the June 16<sup>th</sup> meeting were reviewed and moved for approval by Bob Maas and Seconded by Jan Federer. Motion passed.

The committee structure for the Association was discussed. Currently no Communications Committee is functioning, however Gary Schwartz has volunteered to work on the website and Sue Mathewson may assist Colleen Whaley on communications issues. Colleen agreed to solicit more help for communications issues. It was agreed that Jim Schultz would send out a list of suggested website updates for Board members to comment on before giving those changes to Gary and Joe Federer. All website information updates must be approved in advance by the Board.

Denny Loechler has agreed to continue serving on the Fish committee. The Social Committee under the direction of Sharon Giebenhain has been doing a terrific job as reported by Jim Schultz. He indicated 95 people attended the Mexican Fiesta event.

It was agreed that Jim Schultz would continue to try to find someone who could work on AIS issues including the Kimble Creek traffic and access monitoring.

The Constant Contact list will be administered by Ellen Miller. The list has been updated to include e mail addresses from most that live on our lake.

The low wake program was discussed regarding the notices sent prior to the July 4<sup>th</sup> weekend. Discussion centered on the difficulty in controlling high wakes on the shorelines and docks during the high water situation. Area lakes including Ossawinnamakee also indicated they were having difficulty with the issue.

Jim Schultz discussed the coffee meeting on 8/2 with Ossi representatives regarding the traffic between Ossi and Kimble via Kimble Creek. An additional meeting will be held with the DNR and Township to develop a plan to control the spread of zebra mussels from Ossi to Kimble and upstream lakes.

Discussion was held regarding a Kimble boat access monitor training program and the need to expand upon the current minimal efforts by the DNR and our lake association.

Discussion was held on the Minnesota Waters/Conservation Minnesota and the MSRPO organizations. Bob moved and Ken Kaufenberg seconded a motion to continue support of Minnesota Waters with dues of \$150. Motion passed.

An updated KLHA August 2012 directory was provided by Jim Schultz with assistance from Bob Maas. Board members were asked to help deliver the directories and each signed up for those they felt comfortable delivering. Let Bob or Jim know if there are any errors.

Colleen Whaley provided a membership update. It was agreed that Jim Schultz would send out a reminder to those who had not joined yet. Colleen also provided a financial update.

The KLHA by-laws update based on the new WAPOA by-laws was discussed and will be reported on by Bob Maas and Marguerite Austin at our next Board meeting.

Jim Schultz indicated 87 picture books and 16 calendars have been ordered and would be delivered by Labor Day weekend. There may be a few extra books for those that failed to place their order on time.

Colleen Whaley provided an update on the current financial information. Jan Federer moved to accept the report. Motion passed

Jim Schultz reminded the Board of the upcoming social events and a future Board meeting was discussed with no date set.

Motion by Bob Maas to adjourn and seconded by Ken Kaufenberg. Motion passed