

## KLHA Board Meeting September 7, 2013

Board Members present: Karen Olsen, Barb Rowe, Ken Kaufenberg, Colleen Whaley, Bob Maas, Dick Maas. Guest Jim Schultz

Bob Maas called the meeting to order at 9:00 a.m. at the Ideal Community Center

Minutes from the June 15 meeting were reviewed and corrections made. Rowe moved and Olsen seconded the approval of the minutes. Motion passed

Treasurer's report by Colleen Whaley indicated the Lake Association has 49 paid members. The financial report was shared with the Board. Discussion regarding steps to use to contact Lake Association members that had not paid their 2013 dues ensued. It was agreed that a personal mailing would go out to unpaid members to encourage them to participate financially in the Lake Association. Motion was made by Dick Maas and Seconded by Karen Olsen to complete and send a personal mailing to all unpaid members. Motion passed

Bob Maas reported the latest Sechi reading of the water quality of the lake was registered with the DNR at 20 feet.

Jim Schultz reported on the LID meeting. Our LID membership is up for renewal and the County must approve for continuation and financial support. The Kimble Lake LID board will be the same with the exception of Steve Erickson who will be replaced. Kimble Lake has had 2 inspections this year so far and no invasive plants were found and no treatments necessary.

Jim also proved an update on the LID meeting for WOPOA with information regarding their access monitoring and discoveries of invasive species in the Whitefish Chain of Lakes. Lake monitoring will continue for the Whitefish Chain even though the County representatives were not supportive of the efforts. WOPOA is continuing its effort to find funds to support access monitoring.

A report was provided on the development of the walleye spawning area in the creek between Bass Lake and Kimble. Twelve volunteers assisted the DNR representatives in placing the rock and boulders in the area of the creek designed by the DNR. The rock and boulders were donated by \_\_\_\_\_. A gift certificate was sent from the Kimble Lake Association as a token of appreciation for the donation.

Jim Schultz reported on the Kimble Lake monitoring program. A complete report on the number of hours and total cost of County monitors and Kimble Lake volunteers was discussed. Motion made by Ken seconded by Dick to accept the report for publication to the Kimble Lake homeowners. Additionally a question regarding volunteers assisting trained monitors was discussed. Jim agreed to consider the process and provide a process for implementation.

A report was provided by Bob Maas on the Sunshine Committees mailings to Lake Association members. Karen Olsen moved and Barb Rowe seconded that the Association continue to provide mailing materials for this committee. Motion passed

Jim Schultz reported on attending the Harvest Dinner provided by the Pine River Assn. focusing on area farmers improving practices that would reduce runoff pollution into rivers and lakes.

The Lake Association Spring meeting was set for Memorial weekend of 2014.

The LID meeting was set for May3, 2014.

Karen Olsen moved and Barb Rowe seconded to adjourn the meeting.  
Motion passed.

Submitted by Dick Maas