

Kimble Lake Homeowners Association Board Meeting
5/3/14

The KLHA Board meeting was called to order by President Bob Maas at 9:30 at the Ideal Town Hall.

Members present- Bob Maas, Colleen Whaley, Barb Rowe, Karen Olsen, Sue Sissola, Dick Maas

Chairman Bob Maas reviewed the agenda. No additions were requested.

Secretary's Report- The May 25, 2013 Secretary's report was reviewed and moved to accept. Passed

Ken Kaufenbergs board position will be up for re-election this spring and a ballot will be provided at the general meeting.

Colleen Whaley, Treasurer provided the treasurers report. Line budget items were discussed and adjustments were made using past expenditures as a guide for various general expenses and committee needs.

Discussion focused on current dues and future expenses. Current dues covered the Lake Assn. 2013 costs at \$3,195.00 with a current balance of funds at \$2,792.79. Membership dues will remain at \$25.00.

Discussion on expenditures for 2014 budget focused on the cost of lake monitoring expenditures and the information on a new lake monitoring device to compliment the access monitoring efforts. The budget was recommended at \$3,425.00 for the 2014/15 year. Budget approved by the board.

No additional old business was discussed.

New business discussed included a Lake Welcome Committee to greet new lake property owners and provided information on the efforts of the KLHA.

Discussion was held on KLHA volunteers to meet with the WOPOA board to continue our contact with their efforts on lake quality and continued information on invasive species issues.

Additional access volunteer appeal will be provided at the general meeting to assist in the access monitoring project.

The speaker at the general meeting on May 25 will be Bonnie Hiniker from Sunshine Gardens to provide information on shoreline restoration and improvement projects for lake property owners.

Jim Brandt from WOPOA will be asked to be available for information to members regarding shoreline restoration grants.

Meeting adjourned

Respectfully submitted

Dick Maas, Secretary