

Kimble Lake Homeowners Association Board Meeting July 19, 2014

Kimble Lake Homeowners Board Meeting was called to order at 9:00 by Chairman Bob Maas. Members present, Barb Rowe, Ken Kaufenberg, Sue Sissola, Dick Maas, Karen Olsen, and Colleen Whaley.

The Secretary's report from the May 24, 2014, meeting was reviewed and Dick Maas moved to accept and seconded by Ken Kaufenberg. Colleen Whaley presented the Treasurers report with a checking balance of \$1,227.49 and a savings account balance of \$6,170.25. Also, a Waterfund balance of \$2,025.00. Barb Rowe moved to donate \$50.00 to Conservation Minnesota. Seconded by Karen Olsen.

Susan Sissola moved to accept the Treasurers report. Barb Rowe seconded. Motion passed.

Chairman Maas opened a discussion on the current Lake Association by-laws. Sections discussed were; Number of Directors, Terms and Quorum. Recommendations will be discussed at the next board meeting on September 6 and be brought to the spring association meeting in 2015 for a vote by association members. Association members are asked to contact board members if they would like to express their views on this issue.

Social Committee update was provided. The Board thanks all who have been a part of the Lake Association social activities. The current coffee party provided by Jeff and Sally Baumgartner had approximately 50 in attendance. In addition, the volleyball tournament had approximately 150 participants and observers. The next event will be the Pizza Party hosted by the Sisolos on August 2, 2014.

Chairman Maas reported the water quality recently measured at 20 feet. In addition he indicated that no walleye stocking would be provided this year.

Discussion was held on the visitation of new residents to Kimble Lake. Chairman Maas indicated new residents were very pleased with the organization and activities of the Lake Association. In the future, board members will visit with each new resident and provide them with a packet of information regarding the Lake Association and a directory of residents.

Discussion was held on the Lake Associations involvement with the Fire Wise program. A discussion regarding the program will be provided at the Fall Lake Association meeting.

Chairman Maas indicated that Association member Kate Larson is interested in producing a newsletter utilizing Constant Contact. All Board members agreed on pursuing this new lake news option.

The next Meeting is scheduled for September 6, 2014. Motion made to adjourn by Dick Maas, seconded by Colleen Whaley. The meeting was adjourned at 10:15

Respectfully submitted,
Dick Maas, Secretary