

KIMBLE LAKE HOMEOWNERS ASSOCIATION BOARD MEETING SEPT.6, 2014

Meeting called to order by Chairman bob Maas at 9:00 a.m.

Board members in attendance : Karen Olsen, Barb Rowe, Sue Sissola, Ken Kaufenberg, Colleen Wjhaley, Dick Maas and Chairman Bob Maas

Motion made to approve the minutes of the July 19, meeting by Barb Rowe seconded by Sue Sissola.
Motion passed

Treasurer Colleen Whaley provided the treasurers report indicating a savings account balance of \$6,245.56 and checking account balance of \$1,026.60.

A letter was presented by Colleen which will be sent to the LID Board requesting the balance of \$2,750 approved for access monitoring. Motion was made and seconded. Motion passed. The total cost of access monitoring will be approximately \$1,000.

A motion was made to approve the report by Ken Kaufenberg, seconded by Karen Olsen. Motion approved.

Colleen indicated that the membership to the KLHA currently was at 87 residences.

A request was made to pay for trophies for the Lake Assn. volleyball tournament . Motion to approve by Barb Rowe and seconded by Sue Sissola. Motion passed.

Barb Rowe presented \$25 from the Mexican Fiesta to be placed in the KLHA checking. All expenses were covered at both the Mexican Fiesta and Pizza Party by the free will offering of the participants.

Bob Maas reported the latest water quality update provided by Arlen Johnson. The water quality was recorded at 15 feet. Differences noted in previous readings were noted and assumed as a result of the heavy rains just prior to the reading time.

Jim Schultz provided a report on the Access Monitoring program. Jim indicated the county increased the hours paid to \$5,000. A discussion will be held on future monitoring issues at the Kimble Lake LID meeting scheduled for September 27 at the Schultz residence. Changes or additions to the future monitoring issue will be provided to the KLHA following the meeting.

A discussion was held on reducing the number of Board members to the KLHA. It was recommended that the topic should be discussed at the annual meeting. Sue Sissola and Bob Maas will draft information to be sent to all residents for a discussion at the annual meeting in May 2015.

The next board meeting is scheduled for May 2, 2015. The Firewise program will be presented by Linda Gormanson from the DNR. Additionally, information on the program will be described in the spring newsletter.

A discussion was held on joining the Minnesota Waters organization . Concerns were noted regarding other water organizations currently joined the the KLHA. A decision was made to investigate the value of each organization with a discussion at the future KLHA board meeting.

Motion made to adjourn by Karen Olsen, seconded by Colleen Whaley.

Respectfully submitted,
Dick Maas, Secretary