

Kimble Lake Homeowners Association Board Meeting 5/2/2015 9:00 a.m.

Members present: Bob Maas, Sue Sissola, Colleen Whaley, Karen Olson, Dick Maas, Barb Rowe

Bob Maas called the meeting to order and the minutes of the September 6, 2014 meeting were reviewed. Questions regarding membership in other water quality organizations was discussed. Membership costs for each organization was noted at WOPOA \$100. Conservation Minnesota \$100. Minnesota Lakes \$150

Colleen reviewed the current costs of monitoring at \$2,750.00 which the LID paid. Ellen Miller set up and paid Constant Contact costs of \$499.00 for the next 3 years for which she will be reimbursed. Colleen reviewed the budget for the last year. Changes for the budget for 2015 was discussed and will be reviewed at the annual meeting. All costs of the annual meeting will be covered. Colleen indicated that the costs for office supplies, stamps etc. had increased to \$450.00. Costs for educational training for access monitors was reported at \$250.00 all other costs for monitoring will be presented at the annual meeting by Jim Schultz. All monthly fees for banking were dropped. The water quality and water safety account dropped to \$50.00 and the fish environment account was at \$700.00. The social/sunshine account was continued at \$525.00. Dues for the KLHA were to requested to continue at \$25.00 by Sue Sissola and seconded by Karen Olson. The budget for various committees was reviewed and adjusted accordingly for the 2015 budget.

The Kimble Lake AIS report was reviewed and will be covered by Jim Schultz at the annual Meeting.

Sue Sissola discussed proposed changes in the current by-laws. All changes will be discussed at the annual meeting for a membership vote. Three options will be presented to the membership for discussion and vote. Option #1 Reduce the number of members on the board from 7 to 5. Option#2 Eliminate the tenure clause. Option #3 Leave the board by laws unchanged.

New business discussed centered on the new technology available for access monitoring, a request for a presentation by the new co-op and the Firewise program presented by Linda Gormanson from the DNR.

Motion to adjourn

Dick Maas, Secretary