

Kimble Lake Homeowners Association Spring 2015 Executive Committee Meeting
June 13, 2015

Members present; Sue Sissola, Karen Olson, Barbara Rowe, Bob Maas, Dick Maas, Jim Schultz. Members absent; Colleen Waley, Ken Kauffenbrg.

The meeting was called to order by President Bob Maas at 8:30 a.m.

The minutes from the May 23rd Association meeting were approved as read.

Treasurers report:

\$1547.34 Association Balance

Emergency Water Fund Balance: \$8658.85

Address corrections needed to communicate via e-mail. A letter will be sent by Chairman Maas on donations as well as an update on membership fees.

Old Business:

Wording changes to 2011 KLHA Bylaws voted on at the 2015 Annual Meeting include changes to Article 3: Sections 2 (5 members on the Board of Directors), Section 4 (Directors may serve 3 consecutive terms) and Section 7 (4 Directors constitute a quorum).

Jim Schultz reported on the AIS Meeting and also provided an update on the monitoring hours for the Kimble Access. A total of 900 hours was requested for monitoring for throughout the summer this year. The LID would provide \$3,000.00 to cover the cost of some of the 800 hours until October 18. Discussion centered on the additional hours of volunteers and assistance by the county. Currently Jim reported we have 20 volunteers and 4 additional that would need the initial training.

Motion made by Sue Sissola and seconded by Karen Larson to cover the additional \$3,000. Motion passed.

A discussion regarding by-law changes for approval to place the AIS committee under the control of the Board under Article 3: Section 1 of the By-laws. The makeup of the Committee will be described under Section 3. Three members will be required. One of the three members must be a current Board member. Additionally, the AIS committee would be added to the Kimble Lake website.

Chairman Maas indicated the Volleyball Tourney date was changed and reported on the website.

New Business:

Three people would be needed for a new Nomination Committee. A note will be put in the newsletter requesting volunteers for this committee. Bob will also send individual

notes out requesting volunteers for new board members. Two additional people will be needed for new Board members after the 2016 Association Meeting.

Next meeting will be held on Saturday September 5, at 8:30 a.m. at the Ideal Town Center.

The meeting adjourned at 11:00 a.m.

Respectfully submitted,
Dick Maas, Secretary