

## Kimble Lake Homeowners Association Fall Executive Committee Meeting

September 5, 2015

Members present: Sue Sisola, Karen Olsen, Barb Rowe, Bob Maas, Dick Maas, Colleen Whaley, Ken Kaufenberg. Guests: Jim Schultz and Jim Rusch

The meeting was called to order by Chairman Bob Maas at 8:30. Karen Olsen moved and Barb Rowe seconded to accept the minutes from the June 13 meeting as corrected. Motion passed.

The Treasurer's report was given by Colleen Whaley indicating a balance in the Lake account at \$1628.21. The Emergency Water Fund balance was given at \$8,834.65. Colleen reported the Association would receive \$2,060 per year for the water fund from Crow Wing County. Sue Sisola moved to accept the Treasurer's report and seconded by Karen Olsen. Motion passed.

Chairman Bob Maas handed out copies of the By-laws changes to update the Board.

Chairman Maas requested Jim Schultz to provide an update on the access monitoring as well as the Crow Wing County report on the lake monitoring. Jim reported the clarity of the lake was between 21 and 22 feet deep. Additional discussion on the lake monitoring focused on providing enough volunteers to staff the lake access in addition to the county paid access monitor. Jim also mentioned that the Shoreline Restoration monies provided by the county all went to Lake Ossawinnamakee. Jim also indicated that the Kimble Lake Association should request some funds for lake shoreline restoration and encouraged the Association to call attention to this at the next Association meeting. Chairman Maas reported the spring meeting was scheduled for May 28, 2016 at 9:30, however, since the Ideal Town Hall has been already scheduled by a private party, our meeting will be held instead on June 4. The next Lake Association Board will meet at 8:30 on May 7 at 8:30 at the Ideal Town Hall.

Chairman Maas reported that candidates for the Lake Association Board for 2016 would be Jim Rusch and Jan Lodico.

Chairman Maas reported that he had contacted Marv Koep (professional fishing guide) for our speaker at the June 4, 2016, spring meeting.

Meeting adjourned at 9:30.

Respectfully submitted,  
Dick Maas, Secretary