

## Kimble Lake Homeowners Association Board Meeting – May 7, 2016

The KLHA Board Meeting was called to order by president Bob Maas at 9:00 am at the Ideal Community Center. Members present were; Bob Maas, Dick Maas, Susan Sissola, Barb Rowe, and Karen Olsen. Absent were Ken Kaufenberg and Colleen Whaley.

The meeting agenda for May 28<sup>th</sup> was reviewed. The speaker for the meeting will be Marv Keop.

The secretary's report from the May 5, 2015 meeting was read. Motion to accept was by Sue Sissola and seconded by Barb Rowe. Motion passed.

The final budget report for 2015 through May 2016 was presented and discussed for final approval by the board. A motion was made and seconded to accept the budget report through May 2016. Motion passed.

The proposed budget for 2016 was presented. Various changes were made which included:

1. Annual Meeting – 400
2. Lake Assoc. Memberships – 400
3. Office supplies – 150
4. Fish Environment – 0 – (because of no stocking this year)
5. Social – 400
6. Communications – 200

Karen Olsen moved to approve the proposed budget and Sue Sissola seconded the motion. Motion passed.

Jim Schultz reported on the activities of the LID/ He requested members to sign up to fill hours needed for access monitoring.

Jim Schultz reported on the access monitoring program for 2016. The LID Board has approved \$4,000 to spend on county access monitors for 2016. Crow Wing county will provide 400 hours for county access monitors. Last year Jim indicated \$2100 was donated. A total of \$3500 was paid last year. Jim requested up to \$5,000 from the KLHA for this year. Susan Sissola moved to provide \$5000 for access monitoring this year. After much discussion the board approved up to

\$5000 for county monitors with the option of reducing the amount depending on donated funds to the KLHA water fund this year.

The meeting was adjourned at 10:00.

Respectfully submitted,  
Dick Maas, Secretary