

Kimble Lake Homeowners Association
Board Planning Session
June 10, 2016
5:00 – 6:30 pm

Attending: Bob Maas, Past President KLHA, Continuing Board Members, Karen Olsen, Barb Rowe, Susan Sisola, New Board Members, Jim Rusch, (Jan Lodico was unable to attend).

The purpose of this meeting was to organize the KLHA Board for 2016-2018. Bob Maas was very helpful in providing an overview of the work of the Board, supporting materials, upcoming issues, and the schedule for Board Activities and the KLHA Annual Meeting.

Primary work of the KLHA Board discussed:

- **Maintaining the KLHA Homeowners Directory**

Bob Maas offered to continue this task, with Board Members sending new/ revised information to him. Thank you, Bob!

- **Planning for the KLHA Annual Meeting**

- **Discussion of the KLHA Budget**

- **KLHA Board Meetings:** Board meets twice in summer/fall ; once in spring to prepare for Annual Meeting. Next meeting scheduled for August 12, 9:30 am at Ideal Community Center. Other work of the Board conducted via email.

- **Communicating with KLHA Homeowners:** Email newsletter is working well very professionally done! We are fortunate to have such talented volunteers.

- **KLHA Committees:** All Committees doing excellent work. Thank you to all of our excellent Committee Chairs and Committee members; we appreciate all of your good work. The Board will continue to support them in their endeavors!

- **Fund-raising for Emergency Water Fund (AIS monitoring):** Discussion of overlapping efforts of the LID and KLHA Boards in raising funds for AIS monitoring and prevention.

- **KLHA Board Officers for 2016-18:**

President: Karen Olsen

Vice President: Barb Rowe

Secretary: Susan Sisola

Treasurer: Jan Lodico

Liaison to LID: Jim Rusch

Minutes submitted by Susan Sisola