

Kimble Lake Improvement District Annual Meeting

Date: Saturday, May 29, 2010

Time: 11:00 – 11:30 a.m.

Meeting Place: Ideal Township Community Center

Board Members Present: Steve Erickson, Gary Schwartz, Larry Knutson, Rick Rowe, Nels Johnson, Jane Maas, and Dick Bredehoft. Ellen Miller and Rick Beyer were unable to attend.

President, Steve Erickson, called the meeting to order at 11:00. He introduced the board members to the lake residents in attendance.

Secretary's Report:

The minutes of the July 25, 2009 Kimble Lake Improvement District Annual Meeting were approved following a motion by Karen Olsen and a second by Jim Schultz.

Review of the KLID financial report:

Steve presented this report which had been prepared by Crow Wing County. In 2009 \$18,811.91 was collected from Kimble Lake property owners from LID assessments. Total expenses of \$8,583.00 were less than anticipated because of the small number of milfoil plants found during the 2009 season. The cash balance at the end of the year was \$10,228.76. This report was approved after a motion by Fritz Rokohl and a second by Ed Sisola.

President's Report:

Steve read his report and emphasized that no new milfoil infestations have been found on Kimble Lake or Lake Ossawinamakee during the May 2010 lake surveys. Our continued success in controlling Eurasian Milfoil has made it possible for the KLID Board to recommend a \$20.00 reduction of the LID assessment for 2011. If approved by the Kimble Lake property owners, the 2011 KLID assessment will be \$130.00/property.

KLID Board Member Election Results:

The present nine board members were reelected by thirty-nine residents who returned paper ballots. Steve explained that three board members will be retired or reelected every year during the KLID Annual Meetings starting with the annual meeting in 2011. These election results were approved after a motion by Ed Sisola and a second by Karen Olsen.

KLID Proposed Budget for 2011:

The beginning balance is projected to be \$12,000.00. Assuming a \$110.00 tax assessment from each Kimble Lake property, \$11,000.00 would be added leaving \$23,000.00 available for 2011. Estimated expenses of \$10,968 would leave an ending balance of \$12,032.00. The budget was approved after a motion from Jim Schultz and a second by Jan Federer.

Proposed Property Assessment:

The amount of \$110.00 per property for 2011 was approved after a motion from Ed Sisola and a second by Maxine Knutson.

Meeting Date for 2011:

A motion to have the KLID annual meeting follow the KLHA annual meeting on the Saturday of Memorial Day weekend was made by Dale Federer and seconded by Fritz Rokohl. The motion was approved.

Comments and Questions from Kimble Lake Property Owners:

Karen Olsen asked "How has it gone?" – referring to the LID, surveys, and treatments of the lake. Steve mentioned that he felt that much of our success is the result of the professional service that Ron Duy of Minnesota Shoreline Restoration has been able to provide us. The early start of the treatment of milfoil has also been an important contributor to our success. Steve mentioned that he was not aware of any Kimble Lake property owners that have recently expressed concerns about the formation of the KLID and the subsequent treatment of Eurasian Milfoil. Steve also mentioned that Crow Wing County is becoming more involved with LIDs and now has a contact person, Mitch Brinks, who will be available to help us with questions and issues regarding the operation of the KLID.

Another question concerned curly leaf pondweed. Steve explained that it is fairly effectively controlled on the lakes where it has been treated. Curly Leaf Pondweed has not been found on Kimble Lake.

Gary Schwartz asked the group to recognize Steve for his involvement in the invasive species issue since it was discovered. Applause showed appreciation for his leadership.

Adjournment:

The meeting was adjourned at 11:30 following a motion from Jim Schultz and a second by Karen Olsen.

Respectfully submitted,
Jane Maas, Secretary