

Kimble Lake Improvement District Annual Meeting

Date: Saturday, May 28, 2011

Time: 8:30 – 9:25 a.m.

Meeting Place: Ideal Township Community Center

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

President, Steve Erickson, called the meeting to order at 8:30. He introduced the KLID board members to the approximately forty lake residents in attendance.

Secretary's report:

The minutes of the May 29, 2010, Kimble Lake Improvement District Annual Meeting were read and approved after a correction of the assessment amount which read as \$130.00 and should be \$110.00. The motion was made by Harvey Hollenback with a second by Ed Sisola.

Crow Wing County Financial Report:

The KLID financial report highlights included a balance of \$10,228.76 on 1/1/2010. Assessments collected by the county for the KLID were \$13,765.62. Expenditures were \$7,030.28. The cash balance as of 12/31/2010 was \$16,964.10, which will be available for services in 2011. A general discussion of money spent for lake inspection and treatment services followed this report. A motion to dismiss the professional services of Ron Duy for inspection and treatment and to substitute trained lake residents to provide these services was made by Marsh Pechauer and seconded by Ron Pettit. Several homeowners spoke in support of Mr. Duy's services. The motion was defeated.

President's Report:

Steve read his report as it was printed in the Annual Meeting packet.

KLID Budget for 2012:

The budget as presented included –

Estimated beginning cash balance (01/01/2012) -	\$18,924
2012 LID proposed tax assessments -	\$9,000
Total funds available -	\$27,924

2012 estimated expenses –

Four lake surveys (Michele Duy) -	\$5,040
Milfoil treatments (Michele Duy) -	\$2,500
Liability insurance -	\$1,000
Postage, printing, and supplies -	\$150
Crow Wing County expenses -	\$300
Total estimated expenses -	\$8,990

2012 estimated ending cash balance - \$18,934
The budget was approved following a motion by Ed Sisola and a second by Ted Martin.

KLID Proposed Property Assessment for 2012:

The proposed \$90.00 assessment per property owner was approved after a motion by Fritz Rokohl and a second by Ric Rowe. There was one dissenting vote.

Election of Board Members:

The board will continue with its present membership except for the addition of Tom Hanson who will replace Jane Maas.

Meeting Date for 2012:

The KLID annual meeting date for 2012 was approved for the Saturday of Memorial Day weekend following a motion by Dick Maas and a second by Ron Pettit.

Comments and Questions:

Karen Olsen expressed her appreciation to the KLID board members for their services.

Adjournment:

The meeting adjourned at 9:25 following a motion by Marsh Pechauer and a second by Harvey Hollenback.

Respectfully submitted,
Jane Maas, Secretary