

Kimble Lake Improvement District Annual Meeting

Date: Saturday, May 26, 2012
Time: 8:30 am
Meeting Place: Ideal Township Community Center

The meeting was called to order by President, Tom Hansen at 8:35 am on Saturday May 26, 2012 at the Ideal Township Community Center.

Board members present were: Tom Hansen, Steve Erickson, Larry Knutson, Ric Rowe Gary Schwartz and Ellen Miller. Board members were introduced to the lake residents in attendance at the meeting by President Tom Hansen. Tom Hansen then welcomed everyone present to the meeting.

The minutes of the May 28, 2011 Kimble Lake Improvement District Annual Meeting were reviewed as presented in the packet for the 2012 meeting. Jim Schultz made a motion to approve the minutes as presented, seconded by Jack Larsen, and approved by unanimous vote of those in attendance.

The Kimble Lake Improvement District financial report as prepared by Crow Wing County was reviewed as presented in the packet for the 2012 meeting. Tom Hansen reviewed the highlights of the report which included a beginning balance of \$16,964.10 on 1/1/2011. Assessments collected by the county for the KLID were \$11,257.12. Expenditures total \$8,937.96. The cash balance as of 12/31/2011 was \$19,283.26. It was noted that the board anticipates revenue and expense in 2012 to be similar to 2011 and the cash balance/reserve of approximately \$20,000 is necessary to meet future costs of surveys and treatment. It is difficult to foresee future expenses as it cannot be assumed that the level of milfoil in Kimble Lake and cost of treatment will always be at the current level, thus the need for the reserve.

The President's Report was reviewed as presented in the packet for the 2012 meeting. Tom Hansen acknowledged those Board members leaving the board and reiterated the importance of the KLID as the issue of aquatic invasive species will never go away and there will need to be an on-going effort indefinitely into the future. Tom also mentioned an additional informational resource added to the meeting packet regarding the maintenance of septic systems which is also a component of lake health as well.

Tom Hansen reviewed the KLID board member election results. Ballots were counted just prior to the KLID Annual Meeting. He indicated that there were no write-in candidates and that Gary Schwartz was re-elected for another term and new board members Jack Larsen and Davee Olson were elected to the board. Board members Dick Bredehoff and Ric Rowe are going off the board at this time. Tom thanked Dick and Ric for their service and welcomed Jack and Davee to the board.

Tom Hansen then indicated that the board had approved an extension of the contract with Central Minnesota Aquatics, Inc. for the period 2013 -2015. Pricing of surveying and treatment will remain the same.

The proposed budget for 2013 was reviewed as presented in the meeting packet. Estimated income was based upon a proposed assessment of \$90.00 per property. Estimated expenses were based upon past history of expenses. The cash reserve should remain the same at year end with the per property assessment of \$90.00 that the board of directors is recommending. Fritz Rokhohl made a motion, seconded by Ed Sisola, to approve the board's recommendation of a \$90.00 per property assessment for 2013. The motion was approved unanimously by those in attendance.

Tom Hansen then opened the floor to comments and questions from property owner's present at the meeting. Steve Erickson commented that in the board's view Central Minnesota Aquatics is doing a good job of surveying and keeping treatment needs and cost to a reasonable level. Jim Schultz commented that he had recently attended a meeting of the Ossi Chain and that they feel they are doing well dealing with milfoil and they have also used Central Minnesota Aquatics, Inc. There was a question from the floor as to how many surveys are done a year, there are 4 done a year at this time. It was also noted that Central Minnesota Aquatics, Inc. has two boats so that they quarantine boats used on other lakes and always bring in clean, dry boats when conducting surveys or treatments on Kimble Lake. There is no definite date for the surveys as they are weather dependent. There was a question as to whether the LID can deal with other lake issues such as zebra mussels should other issues arise. The KLID's purpose as authorized by Crow Wing County is to deal with invasive species. However, since there is no effective way to deal with zebra mussels we will probably only be able to deal with aquatic vegetation species.

Steve Erickson noted that the KLID was authorized for five (5) years and that next year we will be required to reapply. A report will need to be written and submitted to Crow Wing County for the County to determine whether to re-authorize the KLID for another five years.

As required, the meeting date for the next Annual Meeting of the Kimble Lake Improvement District was set for Saturday May 25, 2013 on a motion by Jim Schultz and a second by Karen Olson with unanimous approval by those in attendance.

At 9:20 am a motion was made and seconded to adjourn and those in attendance unanimously approved the motion to adjourn.

Respectfully submitted,

Ellen Miller
Secretary
Kimble Lake Improvement District