

**KIMBLE LAKE IMPROVEMENT DISTRICT
ANNUAL MEETING MINUTES**

May 25, 2013

Ideal Township

1. Call to Order

The meeting was called to order at 8:30 a.m. by Steve Erickson, at the Ideal Township Town Hall, Steve noted that he was filling in for Tom Hansen.

2. Introduction of Board Members

Steve Erickson introduced Kimble Lake Improvement District Board members who were present to the association membership.

3. Review and Approval of the minutes of the May 26, 2012 Kimble Lake Improvement District Annual Meeting

The minutes as presented in the meeting packet were reviewed by those present. The motion to approve the Minutes of the 2012 Kimble Lake Improvement District Annual Meeting was made by Jim Schultz with a second by Karen Olson. The motion was approved.

4. Review of the KLID Financial Report as provided by Crow Wing County

The financial report of the KLID as prepared and provided by Crow Wing County were presented in the meeting packet, and were reviewed by those present. Steve Erickson commented on the report that a total of 4 surveys had been conducted in 2012 and 1 treatment was conducted. There were no questions on the report.

5. President's Report

The President's report from Tom Hansen was presented in the meeting packet and Steve Erickson read the report. Tom's report did indicate that there 5 surveys conducted in 2012 and that there was one survey that we were not charged.

6. Report of the Election of Board Officers:

Steve Erickson reported that 60 ballots were cast and that there were no write-ins on any of the returned ballots. Ellen Miller, Larry Knutson, and Rick Beyer were on the ballot for re-election for a 3-year term each. It was reported that the slate of candidates had been re-elected.

7. Proposed Budget for 2013-2014

Tom Hansen requested that Steve Erickson report on the relationship between KLID and Central Minnesota Aquatics (CMA). Steve reported that we have an agreement with CMA through 2015. The agreement calls for four surveys each year with no increase in cost and minimum treatment required to control milfoil in Kimble Lake.

The proposed budget for 2013-2014 was presented in the meeting packet for review. The proposed budget calls for four annual lake surveys and allows the KLID to maintain a similar cash balance reserve of approximately \$20,000 as is currently in reserve. The board proposed at \$90/per property owner assessment for 2013-2014 in order to maintain the reserve at \$20,000.

Following discussion regarding the number of surveys needed per year and cost per property owner of each survey and further discussion directing the board to review the number of surveys needed on an annual basis; a motion was made by Fritz Rohkohl to approve the KLID Budget for 2013-2014 as presented, seconded by Jim Schultz. There was one NO vote, all others were in the affirmative and the motion passed to approve the 2013-2014 budget as presented.

8. Date for the 2014 Annual Meeting of the Kimble Lake Improvement District

A motion was made by Marsh Pechauer to set the date for the 2014 Annual meeting for May 24, 2014. This was seconded by Jeff Baumgartner and was approved.

9. Motion to Adjourn

Marsh Pechauer made a motion to adjourn the 2013 Annual Meeting of the Kimble Lake Homeowners Association. Seconded by Jim Shultz and the motion passed. The meeting was then adjourned at 9:02 a.m.

Respectfully submitted,

B. Ellen Miller
Secretary
Kimble Lake Improvement District