

**KIMBLE LAKE IMPROVEMENT DISTRICT  
ANNUAL MEETING MINUTES**

**May 24, 2014**

**Ideal Township**

1. Call to Order

The meeting was called to order at 8:30 a.m. by President, Tom Hansen, at the Ideal Township Town Hall.

2. Introduction of Board Members

Tom Hansen introduced Kimble Lake Improvement District Board members who were present at the meeting.

3. Review and Approval of the minutes of the May 25, 2013 Kimble Lake Improvement District Annual Meeting

The minutes as presented in the meeting packet were reviewed by those present. There was a correction to Item 9. Motion to Adjourn. The minutes were corrected to read that the meeting of the Kimble Lake Improvement District, rather than the Kimble Lake Homeowners Association. The motion to approve the Minutes of the 2013 Kimble Lake Improvement District Annual Meeting as corrected was made by Marsh Pechauer with a second by Jim Schultz. The motion carried.

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

The financial report of the KLID for the period 1/1/2013 – 12/31/2013 as prepared and provided by Crow Wing County was presented in the meeting packet and was reviewed Treasurer, Gary Schwartz. As of 12/31/2013 the cash balance in the account was \$23,569.73. The Financial Report was approved on a motion by Bob Maas with a second by Jim Schultz.

5. President's Report

The President's report from Tom Hansen was presented in the meeting packet Tom Hansen read his report. Tom's report did note that the KLID Board made the decision to allocate \$3,000 from reserves and budget overages toward the KLHA Access Monitoring Project for the summer of 2014, and to budget an additional \$3,000 for summer 2015.

6. Report of the Election of Board Officers

Secretary, Ellen Miller reported that 50 ballots were cast and that there were no write-ins on any of the returned ballots. All three board members on the ballot for re-election, Tom Hansen, Steve Erickson and Dick Bredenhof were re-elected.

7. Review of the 2012 – 2105 Eurasian Water Milfoil Contract

Tom 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.

It was noted we have had excellent success on Kimble Lake. There was brief discussion regarding the survey process and alternatives to our current treatment plan. The consensus

was that CMA is conducting our lake surveys and treatment in a proper way and that there should be no request for change at this time and through the term of our current contract.

8. KLID Budget for 2015

Tom Hansen review the proposed budget for Fiscal 2015 as presented in the meeting packet. The proposed budget calls for four annual lake surveys in the summer of 2014 and summer of 2015 and allows the KLID to maintain an estimated balance of \$20,619.73 by December, 2015. Tom noted that this estimated cash balance is in line with the KLID cash reserve plans. The proposed budget does include contributions to the KLHA Access Monitoring Project in the summers of 2014 and 2015. The proposed budget for Fiscal 2015 was approved on a motion by Denny Loechler and a second by Dick Maas.

9. Proposed Property Assessment for 2015

Tom Hansen reviewed the proposed property assessment for 2015. It was proposed that the assessment stay at \$90.00 per property. Jim Schultz made a motion to approve the 2015 property assessment at \$90.00 per property. The motion was seconded by Martha Pechauer and the motion carried.

10. Meeting Date for the 2015 Annual Meeting of the Kimble Lake Improvement District

A motion was made by Jim Schultz to set the date for the 2015 Annual meeting for May 23, 2015. This was seconded by Maxine Knutson and the motion carried.

11. Motion to Adjourn

Marsh Pechauer made a motion to adjourn the 2014 Annual Meeting of the Kimble Lake Homeowners Association. Seconded by Maxine Knutson. The meeting was then adjourned at 9:10 am.

Respectfully submitted,

B. Ellen Miller  
Secretary  
Kimble Lake Improvement District