

Kimble Lake Improvement District
Minutes of the Annual Meeting
May 23, 2015
8:30 a.m. – Ideal Community Center

1. Call to Order

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

2. Introduction of KLID Board Members

Each board member introduced themselves and where they live on Kimble Lake.

3. Review and Approval of the May 24, 2014 Annual Meeting Minutes

The minutes of the 2014 Annual Meeting minutes were included in the blue packet of information that was distributed to all in attendance. Tom Hansen requested a brief moment to review the minutes. Bob Maas made a motion to approve the minutes as presented, seconded by Jim Schultz. The motion carried unanimously.

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

Treasurer, Gary Schwartz reviewed the Treasurer's Report as provided by Crow Wing County. A copy of the report is attached to these minutes. A grant of \$5,000.00 from Crow Wing County was noted as additional income to the KLID which was used to off-set the monies provided to KLHA for public access monitoring. Marsh Pechauer made a motion to approve the report as presented, seconded by Jim Folkerts. The motion carried unanimously.

5. President's Report

Tom Hansen noted that the President's report was included in the blue meeting packet. Tom highlighted the following items from the report. Kimble Lake has had a good year of control of EWM; four surveys were completed and two found EWM. Each of these locations was successfully treated. At this time there were no signs of zebra mussels in Kimble Lake. It was noted the KLID supported the efforts of the KLHA Public Access Monitoring Program with financial support in the amount of \$3,000 and will be doing so again in the coming year. The support of Crow Wing County with a grant to the KLID in the amount of \$5,000 helped to off-set this expense. Last year Crow Wing County funded 350 hours and this year will fund 400 hours. This grant money from CWC is a result of the legislature appropriating \$10M to support the fight against invasive species.

Tom also noted that the KLID board voted to lower the property owner assessment for the coming year to \$75 per property owner, which is a continued decrease from the first year's assessment of \$200 per property owner.

It was also noted that Kimble Lake will be testing for zebra mussel villages in July, 2015. Several KLHA members will be trained in how to conduct the testing. If zebra mussel villagers are found a plan for treatment will be needed. A lake of our size can manage zebra mussels where larger lakes find it more difficult to do so.

A reminder was made that property owners should look for the yellow certificate of training and sticker on the water craft of their service providers. There is link on the KLHA website to the DNR website that has a list of Certified Lake Service Providers.

6. KLID Board Member Election Results

Tom Hansen indicated that ballots had been sent to all property owners with 57 property owners returning ballots. Board members with terms ending this year and up for re-election on the ballot are Gary Schwartz, Jack Larsen and Davee Olson.

Board members with terms ending next year will be Larry Knutson, Rick Beyer and Ellen Miller.

57 ballots were returned, voting unanimously for all who were on the ballot.

Tom Hansen noted that we are and will be looking for board members and please consider serving.

7. 2012 – 2015 Eurasian Water Milfoil Contract

Tom Hansen indicated that our contract with Central Minnesota Water Services will be up for renewal. There has not been discussion of the extension of the contract by the board as of yet. Board members are pleased with the way the surveys and treatment have been conducted.

8. KLID Budget for 2016

The KLID budget was reviewed; the packet contained the report and is attached to these minutes for the record. With the proposed assessment of \$75.00 per property owner (x 100) and the additional \$5,000 from Crow Wing County we will expect \$12,500 in revenue. Expenses are expected to be as in the past which allows us to meet our budget goal of having 2 years of expenses in cash or approximately \$25,000. The budget report contains a chart showing the history of the KLID assessment which has decreased from \$200 per property to \$75. The budget also includes a contribution of \$3,000 to the KLHA Public Access Monitoring Program.

Jim Schultz made a motion to approve the KLID Budget for 2016 as present and also approve the assessment level of \$75.00 per property owner. This was seconded by Mike Terry. There was no further discussion, President Hansen called for the question and the KLID Budget for 2016 and the assessment level of \$75.00 per property owner pass unanimously.

9. 2016 Annual Meeting Date

Mike Terry made a motion that the next annual meeting date for KLID will be Saturday, May 28, 2016 at 8:30 am at the Ideal Community Center. The motion was seconded by Bob Maas and carried unanimously.

The annual meeting of the Kimble Lake Homeowners Association adjourned at 9:00 am.

Respectfully submitted,

Ellen Miller

Ellen Miller
KLID Secretary