

**Kimble Lake Improvement District  
Minutes of the Annual Meeting  
May 28, 2016  
8:00 a.m. – Ideal Community Center**

1. Call to Order

The annual meeting of the Kimble Lake Improvement District was called to order at 8:00 a.m. by President, Tom Hansen at the Ideal Township Community Center. All of those present participated in the reading of the KLID mission statement.

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 23, 2015 Annual Meeting Minutes

The minutes of the 2015 Annual Meeting minutes were included in the yellow packet of information that was distributed to all in attendance. Tom Hansen requested a brief moment to review the minutes. Jack Larsen made a motion to approve the minutes as presented, seconded by Larry Knutson. 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. Jim Schultz made a motion to approve the report as presented, seconded by Todd Lodico. The motion carried unanimously.

5. President's Report

Tom Hansen noted that the President's report was included in the annual meeting packet. Tom highlighted the following items from the report. Kimble Lake has had a good year of control of EWM; five full lake surveys were completed and EWM was detected on only one survey. The EWM 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 is proposing to increase the amount to \$4,000 this year (summer2016) and \$5,000 for 2017. Crow Wing County's \$5,000 grant to the KLID offsets this expense. Last year Crow Wing County funded 400 hours of lake access monitoring and inspections and will again fund 400 hours during summer 2016.

Tom also noted that the KLID board voted to increase the property owner assessment for the coming year to \$90 per property owner, which is the same level as it was two years ago. It was also noted that Kimble Lake will be testing for zebra mussel veligers in July, 2016.

This will be the second year of such testing.

A reminder was again made that property owners should look for the yellow certificate of training and sticker on the watercraft 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

Ellen Miller indicated that ballots had been sent to all property owners with 61 property

owners returning ballots. Board members with terms ending this year are Larry Knutson, and Ellen Miller. There is one open position as the result of Rick Beyer's resignation. Ellen Miller stood for re-election. New names on the ballot were Mike O'Neil and Nels Johnson. 61 ballots were returned, voting unanimously for all who were on the ballot. There were no write-in votes. Mike O'Neil, Nels Johnson and Ellen Miller were elected to serve three-year terms ending in 2019.

Tom Hansen noted that we are looking for new board members in 2017 and to please consider serving.

#### 7. 2016 – 2018 Eurasian Water Milfoil Contract

Tom Hansen indicated that our contract with Central Minnesota Water Services was renewed through 2018. The price has increased but it was noted this is the first real price increase in at least 6 years. Board members continue to be pleased with the way the surveys and treatment have been conducted.

#### 8. KLID Budget for 2017

The KLID budget was reviewed; the packet contained the report and is attached to these minutes for the record.

Summer 2016 operations were discussed. The KLID Board proposes an amended spending budget showing increased expenses of \$1,270. Tom Hansen explained the reasons for the changes. Most of the change results from increasing the amount allocated to lake access monitoring. Mike Tracy made a motion to approve the changes in the 2016 budget and Bob Maas seconded the motion. After a short discussion President Hansen called for the question and the motion carried with unanimous approval.

The budget for 2017 was presented. Proposed 2017 expenses are exactly the same as the amended 2016 budget calls for except that an additional \$1,000 is allocated to lake access monitoring. Projected expenses total \$15,010 of which \$5,000 is allocated to lake access monitoring. The 2017 budget proposes revenue of \$14,000, \$5,000 of which comes from the County and \$9,000 from homeowner assessments. President Hansen noted the income is not enough to fully cover expenses. If expenses prove to hold as projected, revenue as a result of property owner assessments will need to increase in 2017.

Mike Tracy made a motion to approve the KLID Budget for 2017 as presented. Jim Rusch seconded the motion and after short discussion the motion carried.

Mike Tracy made a motion to approve the assessment level of \$90.00 per property owner. Jim Schultz seconded the motion. There was no further discussion and the motion carried.

#### 9. 2017 Annual Meeting Date

Jim Rausch made a motion to set the next annual meeting date Saturday, May 27, 2017 at 8:30 am. The meeting is to be held at the Ideal Community Center. The motion was seconded by Jack Larsen and the motion was unanimously approved.

The annual meeting of the Kimble Lake Homeowners Association adjourned at 8:40 am.

Respectfully submitted,  
*Ellen Miller*