

**Kimble Lake Improvement District
Minutes of the Annual Meeting
May 27, 2017
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. Davee Olson read 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 28, 2016 Annual Meeting Minutes

The minutes of the 2016 Annual Meeting minutes were included in an email delivery of all KLID information and in the duplicate packet of information that was distributed to all in attendance. Tom Hansen requested a brief moment to review the minutes. Jim Schultz made a motion to approve the minutes as presented, seconded by Bob Maas. 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 Rick Rowe. 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 in three locations. The EWM was successfully treated. President Hansen reported that evidence of a Zebra mussel infestation has been found. Further survey efforts are needed to determine this size of the infestation and if any treatment methods are available. KLID continues to support access-monitoring effort. The 2017 and proposed 2018 budgets both provide for \$5,000 in funding.

Tom also noted that the KLID board voted to increase the property owner assessment for the coming year to \$115 per property owner.

6. KLID Board Member Election Results

Davee Olson indicated that ballots had been sent to all property owners with 55 property owners returning ballots. Board members with terms ending this year are Tom Hansen, Steve Erickson and Dick Bredehoft and all are standing for re-election.

55 ballots were returned, voting unanimously for all who were on the ballot. There were no write-in votes. Tom Hansen, Steve Erickson and Dick Bredehoft were elected to serve three-year terms ending in 2020.

Tom Hansen noted that we are looking for new board members in 2018 and to please consider serving.

7. KLID Budget for 2017

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

Summer 2017 operations were discussed. The KLID Board proposes an amended spending budget showing increased expenses of \$1,500. Tom Hansen explained the reasons for the changes. The increase in cost is related to increased expenses in milfoil treatments and payment for a toilet at the access.

The budget for 2018 was presented. Proposed 2018 expenses are exactly the same as the amended 2017 budget. The 2017 budget proposes revenue of \$146,500, \$5,000 of which comes from the County and \$11,500 from homeowner assessments. President Hansen noted the income is almost equal to expenses and if expenses hold there should be no need to again increase property owner assessments further.

Dale Federer made a motion to approve the KLID Budget for 2018 as presented. Sally Baumgartner seconded the motion and after short discussion the motion carried.

Dale Federer made a motion to approve the assessment level of \$115.00 per property owner. Sally Baumgartner seconded the motion. There was no further discussion and the motion carried.

8. 2018 Annual Meeting Date

Bob Maas made a motion to set the next annual meeting date Saturday, May 26, 2018 at 8:00 am. The meeting is to be held at the Ideal Community Center. The motion was seconded by Rick Rowe and the motion was unanimously approved.

9. President Hansen thanked Jim Schultz for his many years of service to the Kimble Lake Community especially his recent activities in managing the access-monitoring program. Jim would like to step down from the role and President Hansen encouraged others to step up. The annual meeting of the Kimble Lake Homeowners Association adjourned at 8:40 am.

Respectfully submitted,

Davee Olson
Vice President