

**Kimble Lake Improvement District  
Minutes of the Annual Meeting  
May 26, 2018  
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 members of the Board of Directors were present.

Ellen Miller read the KLID mission statement.

2. Introduction of KLID Board Members

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

3. Review and Approval of the May 27, 2017 Annual Meeting Minutes

The minutes of the 2017 Annual Meeting minutes had been included in an email delivery of KLID annual meeting information and in the duplicate packet that was distributed to all in attendance. Tom Hansen requested a brief moment to allow everyone time to review the minutes. Jim Rusch made a motion to approve the minutes as presented, seconded by Denny Loechler. The motion carried unanimously.

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

Gary Schwartz, Treasurer reviewed the Treasurer's Report as provided by Crow Wing County. A copy of the report is attached to these minutes. Larry Knutson made a motion to approve the report as presented, seconded by Jim Rusch. The motion carried unanimously.

5. President's Report

Tom Hansen noted that the President's report was included in the annual meeting packet. President Hansen 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. EWM was pulled rather than treated as requested by the DNR. President Hansen reported that further evidence of a Zebra mussel infestation has been found. Seven ZM have been found so far this year. The 2018 and proposed 2019 budgets both reduce the amount of support for access monitoring as CWC support has diminished and/or changed.

President Hansen discussed 2019 budget and reviewed the components of the 2019 budget, including revenue from assessments, transfers, inspection spending, the reduction in milfoil chemical applications. KLID expects a budget surplus of almost \$2,000 from this year's activities and a shortfall of \$1,500 for 2019 activities. The cash on hand/reserve goal for KLID is 2X expenses / \$13,000 of expenses and \$25,000 of cash on hand at YE 2019.

Steve Erickson took a question from the audience on clarifying the EWM treatment and permitting process and the change in staffing at Brainerd DNR. A discussion of pulling

techniques and the issue of EWM fragmenting ensued.

A further discussion ensued on the methodology of allocating county funds for EWM inspection and treatment. A discussion of the County's more logical allocation formula was had.

President Hansen noted that the KLID board voted to maintain the property owner assessment for the coming year at \$115 per property owner.

#### 6. KLID Budget for 2019

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

The budget for 2019 was presented. Proposed 2019 expenses are slightly less than what is expected in 2018 as a result of lower EWM treatment costs. The budget assumes no EWM reimbursement money from CWC. The 2019 budget proposes revenue of \$11,500 which results from an assessment of \$115 per property owner times 100 properties. President Hansen noted that income is less than expected expenses but there is still some hope CWC funding might be available although at a reduced amount. Any shortfall will be charged against reserves.

Rick Rowe made a joint motion to approve the KLID Budget as presented and to approve setting the 2019 property-owner assessment at \$115.00. Jim Rusch seconded the motion and after short discussion the unanimously motion carried.

There was further discussion as to whether we should increase the assessment further to support access-monitoring. Hansen indicated that access-monitoring was a topic for the KHLA meeting that immediately follows the KLID meeting.

#### 7. KLID Board Member Election Results

Gary Schwartz and Davee Olson indicated that ballots had been sent to all property owners. Board members with terms ending this year are Jack Larsen, Gary Schwartz and Davee Olson and all are standing for re-election.

55 ballots had been returned, all marked unanimously for all who were on the ballot. There were no write-in votes. Jack Larsen, Gary Schwartz and Davee Olson were elected to serve three-year terms ending in 2021.

Tom Hansen made an impassioned plea for new board members in 2019 and to please consider serving.

#### 8. 2018 Annual Meeting Date

Steve Erickson made a motion to set the next annual meeting date Saturday, May 25, 2019 at 8:00 am. The meeting is to be held at the Ideal Community Center. The motion was seconded by Larry Knutson and the motion was unanimously approved.

The annual meeting of the Kimble Lake Homeowners Association adjourned at 8:45 am.

Respectfully submitted,

*Jack Larsen*

Jack Larsen

Treasurer