

**Kimble Lake Improvement District
Minutes of the Annual Meeting
May 25, 2019
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.

Members of the KLID Board present were Thomas Hansen, Gary Schwartz, Mike O'Neil, Nels Johnson.

The KLID Mission statement was read aloud.

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 26, 2018 Annual Meeting Minutes

The minutes of the 2018 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. Gary Schwartz 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

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

President Hansen discussed 2020 budget and reviewed the components of the 2020 budget, including revenue from assessments, transfers, inspection spending.

President Hansen noted that the KLID board voted to reduce the property owner assessment for the coming year at \$85 per property owner.

6. KLID Budget for 2020

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 2020 was presented. Proposed 2020 expenses are slightly less than what is expected in 2019 as a result of lower access monitoring costs. The budget assumes \$4,000 EWM reimbursement money from CWC. The 2020 budget proposes revenue of \$8,500 which results from an assessment of \$85 per property owner times 100 properties. The expected \$1,030 shortfall will be charged against reserves.

Jim Rusch made a joint motion to approve the KLID Budget as presented and to approve setting the 2020 property-owner assessment at \$85.00. Larry Knutson seconded the motion and after short discussion the unanimously motion carried.

7. KLID Board Member Election Results

Gary Schwartz indicated that ballots had been sent to all property owners. Board members with terms ending this year are Mike O'Neil and Nels Johnson and they are standing for re-election. Ellen Miller has decided not to run for another board term. Jim Rusch has placed his name for nomination.

53 ballots had been returned, all marked unanimously for all who were on the ballot. There were no write-in votes. Jim rush, Nels Johnson and Mike O'Neil were elected to serve three-year terms ending in 2022.

Tom Hansen made an impassioned plea for new board members in 2020 and to please consider serving.

8. 2020 Annual Meeting Date

Larry Knutson made a motion to set the next annual meeting date Saturday, May 23, 2020 at 8:00 am. The meeting is to be held at the Ideal Community Center. The motion was seconded by Mike O'Neil and the motion was unanimously approved.

The annual meeting of the Kimble Lake Homeowners Association adjourned at 8:32 am.

Respectfully submitted,

Thomas Hansen