

Kimble Lake Improvement District
Minutes of the Virtual Annual Meeting
September 05, 2020
8:00 a.m. – Via Zoom

1. Call to Order The annual meeting of the Kimble Lake Improvement District was called to order at 8:05 a.m. by President, Tom Hansen. Due to COVID restrictions the meeting was held via Zoom. Members of the KLID Board present were Thomas Hansen, Gary Schwartz, Jim Rusch, Davee Olson, Jack Larsen, Dick Bredehoft and Nels Johnson. The KLID Mission statement was read aloud. There were at least 29 property owners on the Zoom call. Many of the property owners had more than one person on the call.
2. Introduction of KLID Board Members President Hansen read the list of all board members. The list had been included in the annual meeting packet emailed to all property owners.
3. Review and Approval of the May 25, 2019 Annual Meeting Minutes The minutes of the 2019 Annual Meeting minutes had been included in the email delivery of KLID annual meeting information. Tom Mahoney made a motion to approve the minutes as presented and Jim Rusch seconded. There was no further discussion and the motion were unanimously approved by all.
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. There was no formal action taken with respect to the report.
5. President's Report Tom Hansen noted that the President's report was included in the annual meeting packet. President Hansen presented a short verbal review of the President's report. President Hansen discussed 2021 budget and reviewed the components of the 2021 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 to \$75 per property owner. This is a \$10,000 reduction from the previous period.
6. KLID Budget for 2020 and 2021 The 2020 KLID budget was reviewed. The distributed and emailed packet contained the report and it attached to these minutes for the record.

The budget for 2021 was presented. Proposed 2021 expenses are that same as expected for 2020. The budget assumes \$3,000 EWM reimbursement money from CWC. The 2020 budget proposes revenue of \$7,500 which results from an assessment of \$75 per property owner times 100 properties. The expected \$1,530.00 shortfall will be charged against reserves. Dave Rysdan made a joint motion to approve the KLID Budget as presented and to approve setting the 2021 property-owner assessment at \$75.00. Jim Schultz seconded the motion and the motion carried unanimously.
7. KLID Board Member Election Results President Hansen indicated that ballots had been sent to all property owners. There are 100 property owners and 47 ballots were returned. Board members with terms ending this year are Tom Hansen and Dick Bredehoft. An additional board seat, formerly held by Steve Erickson, was also available for election. Tom Hansen, Dick Bredehoft and Tom Mahoney stood for election to fill the three board positions. Hansen received 47 votes, Bredehoft 46 and Mahoney 45. Larry Knutson and Mark Rhode each had one write-in vote. Hansen, Bredehoft and Mahoney were officially elected to a three-year term ending June 2023.

Tom Hansen made a plea for volunteers to serve as board members in 2021.

8. 2021 Annual Meeting Date Larry Knutson made a motion to set the next annual meeting date Saturday, May 29, 2021 at 8:00 am. The meeting is to be held at the Ideal Community Center. The motion was seconded by Jack Larson and the motion was unanimously approved.

The annual meeting of the Kimble Lake Homeowners Association adjourned at 8:28 am.

Respectfully submitted,

Thomas Hansen

Thomas Hansen President