

Kimble Lake Improvement District (KLID) Board Minutes

Date: May 14, 2011

Time: 8:00 – 9:00 a.m.

Place: Ideal Township Community Center

Board Members Present: Steve Erickson, Nels Johnson, Larry Knutson, Ric Rowe, Rick Beyer, Richard Bredehoft, Ellen Miller, and Jane Maas. Gary Schwartz was unable to attend.

President, Steve Erickson, called the meeting to order at 8:00.

Review and approval of the September 11, 2010, minutes:

The minutes were approved following a motion by Dick and a second by Ric.

Treasurer's report:

Steve presented the report which had been prepared by Ellen Miller. It indicated that the Crow Wing County's KLID report showed a balance of \$16,964.00 at the end of 2010. Expenses for 2010 included \$5,040 spent on four lake surveys. Steve indicated that no milfoil was found in Kimble Lake until the October survey. The milfoil found in October was treated at a cost of \$774. Additional expenses included \$116 for office supplies, \$1,000 for insurance related expenses and \$50 for a Crow Wing County computer report used for doing the property assessment. The report was accepted after a motion by Ric and a second by Nels.

President's report:

Steve presented several points of information.

1. **Authorization to Treat forms** were sent out in January, 2011. Eighty five forms have been received at this point out of 101 properties on Kimble Lake. These forms must be completed by property owners every three years. Steve emphasized the need for all residents to agree to Eurasian milfoil treatment for the total benefit of the lake. There will be a reminder to return forms in the next lake newsletter.
2. The **Crow Wing County check sheet** on the functions of the KLID was reviewed. Steve and Larry will meet with Mitch Brinks, LID liaison for Crow Wing County, to discuss this review form after the Kimble Lake Improvement District's annual meeting.
3. **Central Minnesota Aquatics, Inc.** has been contracted for Eurasian milfoil surveys and treatment for the summer of 2011. Services will remain as they have been in past years under the direction of Michelle Duy. This year's surveys will begin after the weather warms and the water is clearer.
4. The **annual meeting of the KLID** will be on Saturday, May 28, 2011, at 8:30 a.m. at the Ideal Township Community Center. A meeting of the Kimble Lake Homeowners' Association will follow. Nels will send email reminders to lake residents.

Director ballot and terms:

The ballots will be sent out next week and will include Steve and Nels as candidates for 3 year terms on the KLID board. It will also include a candidate to fill Jane's position as she is retiring from the board. These results will be presented at the May 28 annual meeting. Ellen, Larry, and Rick B. will continue to serve 2 year terms. Ric R., Gary and Dick B. will each serve a one year term. Steve mentioned that he will prepare "operational guidelines" for the KLID as an administrative tool for future members and officers of the KLID. Steve also indicated that he would also be available to help the KLID Board in 2013 when it will be necessary to meet with Crow Wing County Commissioners to renew the KLID.

The 2012 KLID budget:

Steve presented the KLID budget for 2012 which showed an estimated beginning cash balance as of January 1, 2012, of \$18,924.00. With a proposed 2012 tax assessment of \$90 per property, \$9,000 would be added making total funds available of \$27,924. Estimated expenses for 2012 include \$5,040 for four lake surveys, \$2,500 for EWM treatments and \$1,000 for insurance expenses. Crow wing County will be charging \$250 to administer our LID in addition to the \$50 they will be charging us for computer reports. Postage, printing and misc. supplies are estimated to cost \$150. The total of these expenses would be \$8,990. The estimated year end 2012 cash balance for the KLID is \$18,934. The proposed budget and \$90.00 assessment per property was approved after a motion from Rick and a second from Ellen. It can be noted that this assessment was \$200.00 in 2009. It has decreased in each of the past 3 years, indicating successful treatment for EWM.

Adjournment:

The meeting was adjourned at 9:00 following a motion from Jane and second by Rick.

Respectfully submitted,
Jane Maas, Secretary