

# ***Kimble Lake Improvement District***

## ***Meeting Minutes***

September 24, 2011

### **I. Call to order**

**Steve Erickson** called to order the regular meeting of the **KLID** at **8:07 AM** in the **Breezy Point Community Center**.

### **II. Roll call**

The following persons were present: Gary Schwartz, Larry Knutson, Richard Bredehoft, Ric Rowe, Nels Johnson, Ellen Miller, and Steve Erickson were present. Tom Hanson and Richard Beyer were absent. Jim Schultz, KLHA President was a guest.

### **III. Approval of minutes from last meeting**

The minutes of the May 14, 2011 meeting were approved on a motion by Gary Schwartz; seconded by Ric Rowe after the board member term expiration years were added to the minutes. Steve Erickson, Tom Hanson and Nels Johnson have expiration dates of 2014, Ellen Miller, Larry Knutson, and Rick Beyer have expiration dates of 2013 and Ric Rowe, Gary Schwartz and Dick Bredehoft have expiration dates of 2012. The expiration dates are on the day of the annual meeting for each year.

### **IV. Treasurer's Report**

The Treasurer's Report was approved as submitted after a motion by Larry Knutson and a second by Gary Schwartz. There have been no surprises in expenses for 2011. Insurance as required by the county has been renewed. We expect to end the calendar year very near our annual target of \$20,000.

### **V. Open issues**

- a) Steve Erickson provided a summary of Eurasian Water Milfoil management and control efforts by Central Minnesota Aquatics thus far in 2011. EWM has been found in small quantities and in diverse locations on Kimble Lake and effectively treated
- b) The Crow Wing County check sheet and annual report have been submitted to and approved by Mitch Brinks of CWC. The KLID property assessments will be submitted to CWC in October of 2011 calling for a \$90.00 assessment per property for 2012.
- c) Lake surveys and EWM treatment will be performed by Central Minnesota Aquatics in 2012. 2012 is the final year of their current contract.

## **VI. New business**

- a) Election of Board Officers: The following individuals were unanimously voted to one year terms ending as of the first KLID Board meeting after the annual following a motion by Dick Bredehoft and a second by Gary Schwartz.
- President: Nels Johnson  
Vice President: Tom Hanson  
Treasurer: Ellen Miller  
Secretary: Steve Erickson
- b) KLID winter of 2012 action steps:
- Contact property owner who have not signed authorization forms for the treatment of EWM. This is a potentially critical issue to the continuing effective management of EWM.
  - Identify possibly 3 property owners to serve on the KLID Board. Gary Schwartz, Ric Rowe and Dick Bredehoft have terms expiring in 2012. Gary and Dick have indicated that they would accept nominations for re-election should no one else express a desire to serve on the board. Ric will take some time to consider his options.
  - The annual meeting announcement and ballot for board members will be mailed in April in addition to publishing notices of the public meeting.
  - Consideration will be given to providing an “open forum” opportunity prior to the annual meeting for property owners and interested parties to express their views and concerns.
- c) KLID Operations Manual: Steve has completed a manual describing all aspects of the KLID to facilitate management of our LID going forward. This manual includes a calendar of events which will be extremely valuable as we move forward.

## **VII. Adjournment**

**Steve Erickson** adjourned the meeting at **9:05** following a motion to adjourn by Ellen Miller and a second by Dick Bredehoft.

Minutes submitted by: Nels Johnson