

Kimble Lake Improvement District
Meeting Minutes
May 5, 2012

1. Call to Order

Steve Erickson, Acting President called the meeting of board of the Kimble Lake Improvement District to order at 8:03 am in the Ideal Township Community Center.

2. Roll Call

The following persons were present: Board members Gary Schwartz, Larry Knutson, Richard Bredehoft, Ric Rowe, Ellen Miller, Tom Hansen, Steve Erickson. Also attending were Alan Sherburne, Friends of Lower Hay Lake and Jim Schultz, President of the Kimble Lake Homeowners Association.

It was noted that President, Nels Johnson had resigned due to a new job and move to Germany. Steve Erickson has agreed to serve as acting president until new officers are selected for 2012.

3. Selection and approval of board officers for 2012

The slate of board officers for 2012 was reviewed, they are: Tom Hansen, President; Steve Erickson, Vice President; Gary Schwartz, Treasurer; Ellen Miller, Secretary. Larry Knutson made a motion to approve the slate of board officers for 2012 as presented, second by Dick Bredehoft. The motion passed by unanimous vote.

4. Approval of Minutes from September 24, 2011 meeting

The minutes of the September 24, 2011 meeting were reviewed and approved on a motion by Dick Bredehoft and a second by Gary Schwartz. The motion passed by unanimous vote.

5. Treasurer's Report

The KLID year end financial report for the period 1/1/2011 to 12/31/2011 submitted by Crow Wing County was reviewed. The report was approved by unanimous vote on a motion by Larry Knutson and a second by Gary Schwartz. There have been no surprise expenses for 2011. As expected, the balance as of 12/31/2011 was near the goal of \$20,000. Expenses were also as the board expected. There was discussion that the reserve is necessary as we cannot expect that the pattern of expense related to milfoil identification and treatment will always remain as it is currently and we need to be prepared with the reserve to cover unforeseen costs.

6. Annual Meeting Announcement

Steve Erickson reviewed the annual meeting announcement process for the May 26, 2012 annual meeting to be held at 8:30 am at the Ideal Township Community Center. There was an e-mail notification on April 10th 2012 and a mailing to property owners and State officials via US mail. An announcement of the meeting also appeared in the Lake Country Echo.

7. Board Member Ballots

Gary Schwartz, Dick Bredehoft and Ric Rowe all have terms expiring this year. Nels Johnson has resigned from the KLID board. Dick Bredehoft has agreed to serve another term for two more years to replace Nels Johnson.

Gary Schwartz, Jack Larsen and Davee Olsen have all agreed to serve on the KLID board. Board member ballots were sent to all property owners in April.

8. 2013 – 2015 Eurasian Water Milfoil Contract Renewal

2012 is the last summer of the current contract. The board reviewed the contract submitted by Central Minnesota Aquatics, Inc. for 2013, 2014, 2015. Pricing of survey and treatment is the same. The contract calls for the use of “Renovate” rather than “Navigate” and the board discussed and decided that it would amend the contract to allow for Central Minnesota Aquatics to use either product based upon their professional opinion as to which product is best to treat based on location of the identified plants, etc. Tom Hansen made a motion to approve the contract with the amended language. Seconded by Rick Beyer. The motion was approved by unanimous vote.

9. KLID 2013 Budget Review and Approval

Steve Erickson presented the proposed 2013 KLID Budget for 2013. The board reviewed and discussed the proposed budget that is based upon a \$90.00 per property owner assessment for 2013 which allowed for income and expense similar to the current budget and will provide once again for the goal of an estimated \$20,000 reserve cash balance. Tom Hansen made a motion to recommend the proposed 2013 KLID Budget and the \$90.00 per property owner assessment for 2013; seconded by Rick Beyer. The motion to recommend was approved by unanimous vote. The recommended budget and assessment will be voted upon by members at the KLID Annual Meeting.

10. Other Business:

Authorization to Treat Follow Up

Approximately 10 home owners did not return the forms and they will get a friendly reminder to sign and return the form. There were 2 homeowners who said no to treatment and board members will see if they can answer any questions for them so that they will feel comfortable in signing the authorization to treat form.

11. Adjournment

The meeting adjourned at 9:00 am.