

Kimble Lake Improvement District
Meeting Minutes
May 5, 2013

1. Call to Order

Pres. Tom Hansen called the KLID Board meeting to order at 8:30 AM. The meeting was held at the Ideal Community Center on May 5, 2013.

2. Roll Call

Members present were; Pres. Hansen, Vice Pres. Steve Erickson, board members; Davee Olson, Jack Larson, Rick Beyer, Larry Knutson, Dick Bredehoft, and Gary Schwartz. Absent: Ellen Miller. Guests: Jim Schultz, Pres. KLHA and Allen Sherburn, Rep. from WAPOA.

3. Approval of Minutes from Sept. 22, 2012 meeting

On a motion by Davee and second by Gary the minutes of the Sept. 22 meeting were reviewed and approved. Motion passed.

4. Treasurer's report

Gary gave a recap of the 2012 report submitted by Crow Wing County for the calendar year 1/1/2012 – 12/31/12. (See attached). There were four surveys and one treatment.

5. Annual Meeting Announcement

The announcement for the Annual Meeting will be posted April 25, and again May 2, 2013 in the Country Echo for May 25, 2013 at 8:30 am at the Ideal Community Center. The cost for publishing this is \$60. There was an email sent out May 1, 2013, and a mailing on April 16, 2013 regarding the same meeting. Tom is preparing the annual report for the meeting. The report will include a message from the President, the 2012 minutes, the 2014 budget, the financial report as prepared by Crow Wing County and other information of relevance. President Hansen will miss the annual meeting therefore Vice Pres. Steve will preside.

6. Ballots and Terms

Tom reviewed the terms for the present board members, and the members on the Ballot coming up for reelection. The board member standing for re-election are as follows: Ellen Miller, Larry Knutson and Rick Beyer.

There will be a nominating committee formed at the fall meeting.

7. Central Minnesota Aquatics contract

The surveys will be the same as they were in 2012 with four full lake surveys and treatment as needed. The surveys will be \$1,260.00 each, and cost of the treatment is based on the amount of acreage and cost of chemicals used. There was some discussion about cutting back the number of surveys done since the discovery of new plants seems to be getting less every year for the last 6 years. It was decided to make that approach to Central Minnesota Aquatics some time after the current survey/treatment season.

8. Access Monitoring

Jim Schultz, Pres. KLHA talked about access monitoring. At present there are not enough funds available from either the county or the DNR for the small lakes with much less access traffic.

Seems as though the most viable source of monitors will have to be volunteers or we could purchase some help at a cost of \$15.00 per hour. There will be a training session held at the access on May 8th. They have 8 volunteers but ideally should have 15.

Jim is also requesting funds from the KLID. The board has decided that it would not be able to do anything regarding this project until 2014. We need to get our 5-year renewal from the County and since everyone feels that we were granted this LID for the sole purpose of surveying and treating EMF, don't want to jeopardize the success of that renewal. The LID board will at its September 2013 and May 2014 meeting continue to consider access monitoring funding. If it decides to provide such funding a plan will be prepared and presented to homeowners at the 2014 annual meeting.

There was a question about closing the access or making it a private access. Opinions were expressed both for and against. It sounds like it would be nearly impossible to close the access.

9. Budget Review

Gary pointed out a minor discrepancy in how the dates were presented. This was corrected. On a motion by Steve, 2nd by Davee, the budget will remain basically the same as it was last year.

10. Property Assessment

The property assessment will remain the same, \$90.00 per property owner. This will allow the board to keep estimated reserve cash balances of \$20,000.00 and still make expenses for the year. Members at the KLID Annual Meeting will vote upon the recommended budget and assessment.

11. Operating Calendar

The meeting schedule will be as follows: a Spring Meeting, the Annual Meeting and a Fall Meeting. Sometime next fall the 5-year report to the county will need to be completed and submitted. Steve has offered to help with that process.

12. Property Owner Notification

The new procedure for treating in front of a particular property will be that the property owner, even though they have given prior approval, will be contacted before treatment begins. This should eliminate the shock of returning to the property and finding treatment signs in the front.

13. Fall Meeting Date

The fall meeting date has been set for Saturday, Sept. 7, 2013 at 8:30 am at the Ideal Community Center.

14. Adjournment

The meeting adjourned at 9:40 am.

Respectfully submitted,

Larry Knutson (acting recording sec.)