

**Kimble Lake Improvement District**  
**Board of Directors Meeting Minutes**  
**September 2, 2013**

1. Call to Order  
The meeting was called to order at 8:00 am by President Tom Hansen at the Ideal Community Center.
2. Roll Call  
Members present were President Tom Hansen, KLHA board members Steve Erickson, Davee Olson, Gary Schwartz, Larry Knutson, Ellen Miller, Jack Larson and President of KLHA Jim Schultz. Absent were: Dick Bredehoft and Rick Beyer
3. Approval of Minutes from May and June Meetings  
Following review, on a motion by Steve Erickson, with a second by Jack Larson, the minutes of the May and June meetings were approved as presented and the motion passed.
4. Review of Summer 2013  
Tom Hansen reported that two surveys had been conducted due to the late spring and that a third survey will be conducted this fall. No Eurasian Water Milfoil (EWM) was found. It was noted that Ossawinamakee Lake was also clear of EWM and that their lake association will let us know if any other species are found in their lake.
5. Discussion and Action Plan on Access Monitoring  
Tom Hansen indicated that as a part of the 5 Year Plan (due November 1, 2013) it is important to determine the direction of the KLID over the next five years. In review of the 2013 KLHA access monitoring the following was found:
  - 460 total hours of access monitoring occurred
  - Total invoice for the year was \$4,700
  - KLHA contributed \$1,910 for a net cost of \$2,813 to KLHA
  - KLHA contributed 132 volunteer hours of the total 460 monitoring hours

The board continued with general discussion of the role and scope of the LID going forward for purposes of the upcoming 5 Year Plan. Additionally, the question came up about lake water clarity testing. All present were interested in continuing the testing and it is important to form a data base of this type of information.
6. Listing of non-response Authorization to Treat requests  
The board agreed that there was a need to procure reauthorization from homeowners for the treatment of EWM. A suggestion to send these via email was considered, but the final decision was to send via US Postal mail instead.

7. Review of 2013 KLID Expenses Paid  
The Treasurer's Report for the past summer's expenses was review by Treasurer Gary Schwartz. There were no outstanding issues.
8. Approval of 2013 Crow Wing County Annual Report  
The Annual Report for 2013 was presented and reviewed by President Tom Hansen. Following discussion and a couple of corrections, the motion was made to accept the Annual Report (with corrections) by Davee Olson. The motion was seconded by Gary Schwartz and the motion carried.
9. Approval of the Five Year Plan Report to Crow Wing County  
President Tom Hansen indicated that the 5 Year Report is nearing completion and would be ready to be submitted to the county for approval and renewal of the KLID sometime in October, 2013.
10. Operating Calendar Review  
The operating calendar was reviewed by President Tom Hansen. The board accepted the operating calendar as presented. The KLID Annual Meeting for 2014 will be held on May 26, 2014, beginning at 8:00 am
11. Nominating Committee  
It was decided to add a line to the KLHA registration form which would ask for volunteers who would be interested in being a member of the KLID Board of Directors.
12. Authorizations to Treat  
The question was raised as to if we need to have a majority of homeowners authorize to treat.
13. Board Meeting  
The next board meeting will be held at 8:00 am on May 3, 2014. Notification will be sent prior to the meeting.
14. Adjournment  
The meeting was adjourned at \_\_\_\_\_.

Respectfully Submitted

Ellen Miller & Larry Knutson