

**Kimble Lake Improvement District**  
**Minutes of the Fall Meeting of the KLID Board**  
**September 5, 2015**  
**8:00 a.m. – Ideal Community Center**

1. Call to Order

The meeting was called to order at 8:00 a.m. by President, Tom Hansen at the Ideal Community Center

**Roll Call: Members Present were Tom Hansen, Steve Erickson, Jack Larsen, Gary Schwartz, Ellen Miller, Dick Bredehoft, Davee Olson and Larry Knutson.**

2. Review and Approval of Agenda

The agenda had been sent out in advance by Tom Hansen. No board members requested any changes to the agenda.

3. Election of Officers

The election of officers was held. Tom Hansen was elected, President, Davee Olson, Vice President, Ellen Miller, Secretary and Gary Schwartz, Treasurer.

4. Review and Approval of May 2, 2015 Board Meeting Minutes & Minutes of the Annual Meeting, May 23, 2015

The minutes had been included in the meeting packet sent out by Tom Hansen for board member review prior to the meeting. With a correction to the Annual Meeting Minutes noting that Mike Tracy (not Terry) made the motion to set the date of the 2016 Annual Meeting; Gary Schwartz made a motion to approve the minutes as presented, seconded by Steve Erickson. The motion carried unanimously.

5. Review of Treasurer's Report – 2015

Treasurer, Gary Schwartz reviewed the Treasurer's Report as provided by Crow Wing County. The report detailed expense paid through June 30, 2015. Gary also provided a breakdown of line item expenses. Dick Bredehoft made a motion to approve the report as presented, seconded by Larry Knutson. The motion carried unanimously.

6. Review Summer 2015 Activities - A discussion on access monitoring was held. A summary of activities thus far in 2015 was presented. Only one small infestation of EWM has been found and it was promptly treated. No action was taken.

7. Review of Operating Calendar

Following brief discussion it was determined that the operating calendar for KLID will remain the same with one annual meeting and two board meetings in fall and spring.

8. Nominating Committee

Tom Hansen presented a report on the status of board terms. Rick Beyer has resigned and we will need someone to fill his seat. Ellen Miller and Larry Knutson both have terms that complete in June 2016. Both board members indicated a willingness to continue on the KLID Board and will stand for re-election at the annual meeting. It was decided that a letter or notice be sent to all property owners inviting them to serve on the board.

9. Authorization to Treat Follow Up

The “authorizations to treat” are valid through 2016. There is no action required at this time. There was some interest in seeing if we can deliver and receive the notices by email.

Going forward every effort will be made to make an email notification to the property owner as soon as possible from KLID which will mean timely notification of KLID by Central Minnesota Aquatics. This provision will be added to any new contract for survey and treatment of EWM on Kimble Lake.

10. May meeting date: May 7, 2016

The next meeting date for KLID will be Saturday, May 7, 2016 at 8:00 am at the Ideal Community Center.

Respectfully submitted,

*Ellen Miller*

Ellen Miller  
KLID Secretary