

**Kimble Lake Improvement District**  
**Minutes of the Fall Meeting of the KLID Board**  
**September 03, 2016**  
**8:00 a.m. – Ideal Community Center**

1. Call to Order

President, Tom Hansen at the Ideal Community Center, called the meeting to order at 8:00 AM. Member present were Tom Hansen, Steve Erickson, Jack Larsen, Gary Schwartz, Nels Johnson and Dick Bredehoft. Davee Olson and Ellen Miller were was absent.

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. Review and Approval of May 7 and May 28, 2016 Board Meeting Minutes

The minutes for the spring board meeting and the annual meeting had been included in the meeting packet sent out by Tom Hansen for board member review prior to the meeting. Jack Larsen made a motion to approve the minutes as presented, seconded by Dick Bredehoft. The motion carried unanimously.

4. Election of Officers

By unanimous consent the following individuals were elected as officers of KLID.  
Thomas Hansen – President  
Davee Olson – Vice President  
Jack Larsen – Secretary  
Gary Schwartz - Treasurer

5. Review of Treasurer's Report – Summer 2016

Treasurer, Gary Schwartz reviewed the Treasurer's Report as provided by Crow Wing County for year-to-date August 30, 2106. Gary also provided a breakdown of line item expenses. Tom Hansen made a motion to approve the report as presented. Nels Johnson seconded the motion .The motion carried unanimously.

6. Review of Summer 2016 Activities

The board discussed access monitoring and EWM detection activities thus far on Kimble Lake. Two full lake surveys have been completed by Central Minnesota Aquatics. On August 5, three EWM plants were found in front of two properties. DNR permits to treat the invasive plants were obtained and the plants were eradicated.

There are no reports thus far of any Zebra mussel finds.

President Hansen and Gary Schwartz agreed to reach out to Jim Rusch, who represents KLHA, and Jim Schultz to develop a formal plan to fight a Zebra mussel infestation, if one were to occur. President Hansen agreed to present the plan at the spring meeting.

7. Nominating Committee

Tom Hansen, Steve Erickson and Dick Bredehoft all have board terms that expire in June 2017. After a short discussion each of the three members agreed to stand for election at the 2017 Annual Meeting. President Hansen in annual mailings, email and other communications will ask for members of the community who are interested in joining the KLID Board to make themselves known. On a motion by Steve Erickson and a second by Thomas Hansen execution of the Central Minnesota Aquatics contract for the years 2016-2018 was approved.

8. Review of Operating Calendar

After a 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.

President Hansen will prepare the Annual Report to CWC and send a copy to each board member.

9. Authorization to Treat Follow Up

We will need to obtain new "authorization to treat" forms from each property owner before spring 2017. President Hansen will coordinate this mailing.

10. May Meeting Date

The next meeting date for KLID will be Saturday, May 6, 2017 at 8:00 am at the Ideal Community Center.

Respectfully submitted,

*Jack Larsen*

KLID Secretary