

Kimble Lake Improvement District
Minutes of the Spring Meeting of the KLID Board
May 6, 2017
8:00 a.m. – Ideal Community Center

1. Call to Order

President, Tom Hansen called the meeting to order at 8:10 AM. Members present were Tom Hansen, Steve Erickson, Gary Schwartz, Dick Bredehoft, Mike O’Neil, Nels Johnson and Davee Olson. Jack Larsen and Ellen Miller were absent. Also present were Jim Schultz and Jim Rusch representing KHLA.

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 September 06, 2016 Board Meeting Minutes

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

4. Review of Treasurer’s Report – 2016

Treasurer, Gary Schwartz reviewed the 2016 Treasurer’s Report as provided by Crow Wing County. Gary also provided a breakdown of line item expenses. Steve Erickson made a motion to approve the report as presented. Davee Olson seconded and the motion carried unanimously.

5. Review of Insurance Policy

Tom Hansen noted the insurance policy will be included in the September meeting packet as it renews in mid August.

6. Annual Meeting Notice

Tom Hansen reviewed the annual meeting notification process that was followed for the KLID annual meeting to be held at 8:00 a.m. on Saturday, May 27rd at the Ideal Community Center. The announcement was mailed via US mail on April 24, 2017 to all property owners and State officials. An email announcement was sent out via Constant Contact to property owners on April 27, 2017. The announcement was published two times in the Echo, May 4 and May 11, 2017. President Hansen indicated that he intends on emailing the entire annual meeting packet to homeowner’s the week before the meeting to ensure all property owners have access to the information that will be presented at the meeting.

7. Review of Board Member Ballot and Terms

Tom Hansen reported that he, Steve Erickson and Dick Bredehoft all have terms that expire in June and all have agreed to stand for re-election. President Hansen reported that he reminded homeowners at the annual meeting and in the fall President's Letter that we need new board members and encouraged them to self-nominate. The annual ballot sent out had three spots for write-in votes. The ballot was reviewed and no changes were made. The ballot had been sent as part of the annual meeting notice.

8. Review of terms of Central Minnesota Aquatics Contract

KLID is in the second year of a three-year contract with Central Minnesota Aquatics Contract to perform EWM search and remediation. No action was taken.

9. KHLA– KLID Role in AIS and Access Monitoring

Jim Rusch representing KLHA made a presentation delineating what the roles of KHLA and KLID with respect to AIS and access monitoring. Access monitoring is a joint activity with KLID providing \$5,000 in funding and KLHA raising money through donations to help fund additional hours of monitoring. An informal joint committee of KLID and KLHA oversees the activities. Jim Schultz has been heading up the activities of access monitoring on Kimble Lake for several years. He wishes to be done with this volunteer activity and let everyone present know that he is seeking a replacement. The board thanked Jim for all that he has done.

10. 2018 Budget Review and Approval and 2018 Property Assessment

President Hansen had prepared an amended budget for 2017. The amended budget included \$1,000 in additional milfoil treatment costs and \$500 to pay for the toilet at the landing. Revenue is projected at \$14,000 and expenses at \$16,5120 for an excess of expenses over revenue of \$2,510. No formal action was taken.

President Hansen had also prepared a 2018 proposed budget. The budget showed exactly that same expense allocation as the 2017 amended budget. The budget proposes to increase property owner's assessments to \$115.00 per property, which will raise \$2,500 in additional revenue and pretty much balance revenue to equal expenses. After a short discussion it was agreed that the property-owner assessment should be increased to \$115.00. Nels Johnson made a combined motion to approve the 2018 budget as presented and to send the motion forward to the annual meeting that the KLID Board has approved an increased in the annual assessment to \$115.00 and recommends that property owners likewise approve the \$115.00 annual assessment. Dick Bredehoft seconded the motion and after discussion the motion was unanimously approved.

11. 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.

12. Nominating Committee

A nominating committee will not be needed until the fall meeting.

13. Authorization to Treat Follow Up

“Authorization to Treat” forms were sent to homeowner’s earlier this spring providing treatment authorization the years 2017-2020. We will follow-up as needed if and when EWM is found in front of a specific property. 14. September Meeting Date
The next meeting date for KLID will be Saturday, September 02, 2017 at 8:00 am at the Ideal Community Center.

Respectfully submitted,
Tom Hansen
KLID President