

**Kimble Lake Improvement District
Minutes of the Spring Meeting of the KLID Board
May 5, 2018
8:00 a.m. – Ideal Community Center**

1. Call to Order

President, Tom Hansen called the meeting to order at 8:00 AM. Members present were Tom Hansen, Jack Larsen, Steve Erickson, Gary Schwartz, Dick Bredehoft, Mike O'Neil, Nels Johnson and Davee Olson. Ellen Miller was absent.

Also present were Jim Schultz and Jim Rusch representing KHLA and Ron Duy representing Central Minnesota Aquatics.

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. Ron Duy made a short presentation recounting 2017 EWM treatment activities and the planned changes to 2018 EWM treatment. Duy and property owners whose lakeshore is being treated will jointly apply for Aquatic Plant Management permits as a way to treat EWM infestations. A discussion was held on the advantages and disadvantages of herbicide treatment versus pulling EWM plants. Duy is convinced that herbicide treatment is most effective and the only way to insure eradication of EWM. There was further discussion of why Kimble has regrowth versus Lake Ossie having no regrowth. Mr. Duy opined that Kimble is seeing seed germination growth due to long term spot treating versus Lake Ossie having had recurring and aggressive herbicide treatment programs. Mr. Duy produced a map of Kimble denoting where and how many plants have been identified and treated over the past several years. Mr. Duy requested flexibility to survey and treat over the course of his regular inspections over the summer. Mr. Duy commented that he would not be a provider of "weed pulling" services should we be prohibited from herbicide treatment.

Mr. Hansen brought up this is the third year of Mr. Duy's contract. Mr. Duy indicated that he would be interested in continuing his relationship with KLID in the future. There was a short discussion concerning curly leaf pond weed in Ossie and possible transmission. There is not a systemic treatment is available to treat CPW. Mr. Hansen thanked Mr. Duy for his service and excellent results and was excused from the meeting.

4. Review and Approval of September 07, 2017 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. Steve Erickson made a motion to approve the minutes as presented, seconded by Nels Johnson. The motion carried unanimously.

5. Review of Treasurer's Report – 2017

Treasurer, Gary Schwartz reviewed the 2017 Treasurer's Report as provided by Crow Wing County. Gary also provided a breakdown of line item expenses. Davee Olson made a motion to approve the report as presented. Steve Erickson seconded, and the motion carried unanimously.

6. Review of Insurance Policy

Tom Hansen noted the insurance policy will be posted to the KLID Dropbox site where it will be available to all board members.

7. 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 26rd at the Ideal Community Center. The announcement was mailed via US mail on April 20, 2018 to all property owners and State officials. An email announcement was sent out via Constant Contact to property owners on April 17, 2018. The announcement was published two times in the Echo, May 3 and May 10, 2018. 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.

8. Review of Board Member Ballot and Terms

Tom Hansen reported that Davee Olson, Gary Schwartz and Jack Larsen 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. Hansen will make an impassioned plea at the annual meeting for new potential board members. The ballot was reviewed and no changes were made. The ballot had been sent as part of the annual meeting notice.

9. 2018 -2019 Budget Review and Approval and 2019 Property Assessment

President Hansen had prepared an amended budget for 2018. The amended budget included \$1,000 less in CWC EWM assistance, \$1,000 additional costs for EWM treatment, and \$4,000 less in access monitoring support. Revenue is projected at \$15,500 and expenses at \$13,510 for an excess of expenses over revenue of \$1,990. No formal action was taken.

President Hansen had also prepared a 2019 proposed budget. The budget showed a slight increase in expenses due to a planned increase in EWM survey costs. The increase in survey costs were offset by a reduction in EWM treatment costs of \$1,000. All other expenses remained the same as the 2018 amended budget. Revenue is projected at \$115 per property or \$11,500. There is no budgeted CWC support. After a short discussion it was agreed that the property-owner assessment should be maintained at \$115.00. Steve Erickson made a combined motion to approve the 2018 budget as presented and to maintain the annual assessment at \$115.00. Nels Johnson seconded and the motion carried.

10. KHLA- KLID Role in AIS and Access Monitoring

11. Jim Rusch spoke about the future of sustainability of access monitoring. Importance of data for boat traffic will be important to help direct allocation of access monitoring. KLHA will be on point for coordinating all aspects of the execution of access monitoring. KLID is part of the financing solution. The AIS committee is the overlap of KLHA and KLID. Mr. Hansen pointed out that KLID no longer has the resources to fund access monitoring for the benefit of the lake.

12. 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.

Crow Wing County may be requiring a more comprehensive five-year report than in the past.

13. Nominating Committee

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

14. September Meeting Date

The next meeting date for KLID will be Saturday, September 01, 2018 at 8:00 am at the Ideal Community Center.

Respectfully submitted,
Jack Larsen
KLID Secretary