

Kimble Lake Improvement District
Minutes of the Fall Meeting of the KLID Board
September 01, 2018
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, Davee Olson, Gary Schwartz, Nels Johnson and Dick Bredehoft. Jack Larsen and Ellen Miller were absent. Jim Rusch representing Kimble Lake Homeowners Association was also present.

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 5 and May 26, 2018 Board and Annual 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. With only a paragraph numbering change on the spring minutes, the minutes were unanimously approved.

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 2018

Treasurer, Gary Schwartz reviewed the Treasurer's Report as provided by Crow Wing County for year-to-date August 27, 2108. Gary also provided a breakdown of line item expenses.

6. Review of Summer 2018 Activities

The board discussed access monitoring and EWM detection activities thus far on Kimble Lake. Three full-lake surveys have been completed by Central Minnesota Aquatics. EWM was discovered during each of the three surveys. During the first two survey infestations were treated with an herbicide under the DNR Plant Management permit process. The treatment involved CMA and the property owner, not the LID. During the third survey EWM plants were had pulled as they were found after the August 1. Aquatic Plant Management permits are not available after August 1. Ron Duy has been trained to scuba dive and he actually dove into the lake and pulled a number of plants. If the infestations reappear, CMA will treat them with a herbicide in early summer 2019.

There are no reports thus far of any 2018 Zebra mussel finds.

While LID money has been set aside to assist in funding access monitoring it does not appear as though any funds will be used. CWC has not filled all of the times slots with access monitoring personnel and it does not appear as though the county paid hours will even be entirely used.

7. Nominating Committee

Ellen Miller, Mike O'Neil and Nels Johnson all have board terms that expire in June 2019. Mime O'Neil and Nels Johnson bot affirmed their desire to stand for re-election. Ellen Miller does not intend to stand for re-election. President Hansen reported that in every communication to property owners he asks for volunteers to serve on the KLID Board. Thus far no one has volunteered. Jim Rusch explained that he is at the end of his term as the President of KHLA and he is interested in standing for election for the KLID Board. After a short discussion it was agreed that the 2019 spring election ballot would include Nels Johnson, Mike O'Neil and Jim Rusch. President Hansen in annual mailings, email and other communications will continue to ask for members of the community who are interested in joining the KLID Board to make themselves known.

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 2018 Annual Report to CWC and send a copy to each board member. A five-year report is also due by November 1. Mr. Hansen indicated that the report preparation was progressing, and he thought it would be complete in early October. An in-person presentation to the county may be necessary.

9. May Meeting Date

The next meeting date for KLID will be Saturday, May 4, 2019 at 8:00 am at the Ideal Community Center.

Respectfully submitted,

Jack Larsen
KLID Secretary