

**Kimble Lake Improvement District**  
**Minutes of the Spring Meeting of the KLID Board**  
**April 12, 2020**  
**8:00 a.m. – Zoom Video Conference Call**

1. Call to Order

President, Tom Hansen called the meeting to order at 8:00 AM. Members present were Tom Hansen, Jim Rusch, Gary Schwartz, Davee Olson, Jack Larsen and Nels Johnson. Dick Bredehoft and Mike O'Neil were absent. Dave Rysdam was present representing KLHA.

2. Review and Approval of Agenda

There was no formal agenda sent out. The purposed of the meeting was to amend the annual meeting date due to COVID and recommend the assessment level for 2021.

3. Annual Meeting Date

The annual meeting date was set at the May 25, 2019 annual meeting to be May 23, 2020. There is great concern among board members that the Governor of Minnesota will continue to have social distancing rules in place that will not allow the meeting to take place and even if the rules allow it, Kimble Lake property owners may not want to congregate in a large group. There was ample discussion on alternative meeting options. It was unanimously decided to move the annual meeting date to August 08, 2020. If social distancing rules are still in place in July provision will be made so that the meeting can be conducted via video conference. President Hansen will mail meeting notices and ballots in late June. Property owners will be notified of the change of date via the Kimble Lake Homeowners Association email.

4. 2021 Property Assessment

President Hansen submitted a proposed budget for 2021. The budget assumes CWC make a contribution towards EWM search and destroy of \$3,000 and that property assessments are lowered to \$75.00. Income is estimated at \$10,500, \$7,500 in assessments plus \$3,000 from CWC. Expenses total estimated at just over \$12,000 resulting in expenses in excess of income of \$1,530. Ending 2021 cash on hand is estimated at just under \$32,000 which is 2.66 times the estimated expenses. The board considered a lower assessment (less than \$75.00) but decided to lower it by \$10.00 per year so in the event an increase is needed it would not need to be so radical.

5. Nominating Committee

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

6. September Meeting Date

The next meeting date for KLID will be Saturday, September 05, 2020 at 8:00 am at

the Ideal Community Center.

Respectfully submitted,

*Thomas Hansen*

Thomas Hansen

President