

**Kimble Lake Improvement District**  
**Minutes of the Fall Meeting of the KLID Board**  
**September 12, 2020**  
**8:00 a.m. – VIA zoom**

1. Call to Order

President, Tom Hansen, via Zoom, called the meeting to order at 8:05 AM. KLID board members present were Tom Hansen, Dick Bredehoft, Jim Rusch, Davee Olson, Nels Johnson, Gary Schwartz and Jack Larsen. Tom Mahoney and Jim Rusch were absent.

2. Review and Approval of Agenda

The agenda had been sent out in advance by Tom Hansen. After a short discussion the agenda was approved as presented.

3. Election of Officers

Jack Larsen made a motion to elect the following individuals as officers of KLID. Davee Olson seconded the motion. The motion was unanimously approved.

Thomas Hansen – President

Jim Rusch - Vice President

Jack Larsen – Secretary

Gary Schwartz - Treasurer

4. Review of Treasurer's Report – Summer 2020

Treasurer, Gary Schwartz reviewed the Treasurer's Report as provided by Crow Wing County, for year-to-date August 2020. Gary also provided a breakdown of line item expenses. There were no expenses for milfoil treatment through August.

5. Review of Summer 2020 Activities

The board discussed access monitoring and EWM detection activities thus far on Kimble Lake. Four full-lake surveys have been completed by Central Minnesota Aquatics. EWM was discovered during the most recent survey. The plants were only at one location and are scheduled to be hand-pulled next week. Ron Duy of Central Minnesota is then planning the location to be treated with an herbicide in 2021 under the DNR Plant Management permit process. The treatment will involve CMA and the property owner, not the LID. Ron Duy will perform one more EWM survey this year.

6. Nominating Committee

Davee Olson, Gary Schwartz and Jack Larsen have board terms that expire in June 2021. Jack Larsen indicated that this will be his last term. Gary Schwartz and Dick Bredehoft stated they are willing to end their service if replacement board members can be found. If no one volunteers they are both willing to stand for re-election.

President Hansen reported that in every communication to property owners he has asked for volunteers to serve on the KLID Board and that for the first time he has a couple names of individuals who indicated a willingness to serve. These individuals will be contacted over the winter and their nomination confirmed in the May board meeting.

A discussion was had as to the number of board members. The current requirement is for 9, each standing for a three-year term. Kimble Lake has only 100 property owners. A few lots are undeveloped, several owners are getting on in age, perhaps as many as 15 individuals have already served on the KLID board and many other property owners are simply uninterested in getting involved with service organizations such as KLID. With the KHLA board requirement 5 members it is getting mathematically difficult to find property owners who are willing to serve. The board informally determined that President Hansen should contact CWC to see if it might be possible to amend the articles and bylaws so that the board membership requirement be reduced to 7. Further discussion will occur in the May 2021 meeting.

#### 7. 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 2020 Annual Report to CWC and send a copy to each board member.

#### 8. May Meeting Date

The next KLID board meeting date will be Saturday, May 8, 2021 at 8:00 am.

Respectfully submitted,

Jack Larsen  
KLID Secretary