

**MINUTES**  
**KLA BOARD MEETING**  
**MONDAY, SEPTEMBER 13, 2021**

The September 13, 2021 KLA board meeting was called to order by President Mike Dudley at 8:35 a.m.

Board members present: Mike Dudley, Ingrid Bey, Lee Weinmann, Gene Moffatt, Paul Ulring, Maddy Lawrence, Nick Rogge

Committee Chairs/Service Group Leads/Liaisons present: Darlene Hibbs, Rolf Smeby

Board members absent: Sarah Carlson, Stef Westphal, Tony Fiacchino, Gary Roberts, Kris Bateman (ex officio)

The August 7, 2021 board meeting minutes were reviewed. A motion to approve the minutes was made by Lee Weinmann and seconded by Ingrid Bey. Minutes were unanimously approved.

The treasurer's report was reviewed by Lee Weinmann. A motion to approve the treasurer's report was made by Paul Ulring and seconded by Maddy Lawrence. The treasurer's report was unanimously approved.

**Committee/Service Groups Reports:**

A membership report submitted by Rosy Albers and a Septic Rebate Program report submitted by Mary Moffatt were read by Ingrid Bey.

LAKE MANAGEMENT (written report submitted by Gary Roberts)

A discussion was held about adding additional inspector hours at the public launch this fall to cover the time that lake service providers are removing docks from the lake. This idea was supported by the board. Due to a miscommunication, it was discovered that it was actually too late in the season to add additional inspector hours to the schedule. This may be considered in the future.

A discussion was held regarding the most commonly used lake service providers on Kabekona. This list included: Kabekona Kustom Boats (Lance Price), LaPier, Northwoods, Walker Bay, and Bob's Boats. There are likely others. A brief discussion was held regarding encouraging KLA members to make sure their lake service providers have taken the state required Aquatic Invasive Species (AIS) training and are certified and adhering to the AIS regulations.

**KABEKONA LAKE FOUNDATION (KLF): Darlene Hibbs**

The KLF board met on September 4, 2021. KLF board members are Tom Jacobsen, Mark Spaniol, Kimberly Mattson, Catherine Holmgren, Pete Fullerton, Darlene Hibbs, Dan Rasmus, Tim Werner, and Margot Schmidt Andress. Dan Rasmus was elected president, Tim Werner treasurer, and Margot Andress secretary. Thanks and recognition was given to Sue Schiess for her many years of service and presidency of the KLF board. A donation was made by the board to the KLF in recognition of Sue's commitment to the KLF and the lake. Thank you, Sue!

**HUBBARD COUNTY COALITION OF LAKE ASSOCIATIONS (HC COLA): Rolf Smeby**

The Kabekona water quality report was given. Updates were given on the DNR Loon Program, Garfield Lake sunfish/panfish proposed limit changes, and the recent discovery of zebra mussels on a boat exiting Lake Belle Taine.

**Old Business:**

A discussion was held on the re-start of many KLA activities including, but not limited to Kabekona coffees, the annual picnic, the annual meeting, ladies' luncheons, etc.

Maddy Lawrence volunteered to run the Restore the Shore Tree Program again this year.

### **New Business:**

A general discussion was held regarding promoting community around the lake and within the KLA, and forward thinking. What does the KLA membership want and what can the KLA board do for the membership?

A brief discussion was held regarding updating the KLA website.

Nick Rogge was unanimously elected as president-elect.

Recognition and thanks were given to Mike Dudley for serving as the KLA board president. Thank you, Mike!

Recognition and thanks were given to Gene Moffatt and Gary Roberts for their 6 years of service on the board. They are both "terming out". They have served the lake community in many capacities over the years and their presence on the board will be missed. Thank you, Gene and Gary!

A motion to adjourn was made by Lee Weinmann and seconded by Paul Ulring. The September board meeting was adjourned at 10:15 a.m.

Respectfully submitted by Ingrid Bey, subbing for Secretary Stef Westphal.

# Kabekona Lake Association

## Statement of Income and Expenses

January 1 - July 31, 2021

### Beginning Balances (January 1):

Checking	\$	12,528.12
Savings	\$	<u>1,125.51</u>
<b>Total</b>	\$	<b>13,653.63</b>

### Income:

Interest	\$	0.67
Membership	\$	975.00
Trees - Sales	\$	0.00
Grant (Kabekona Lake Fund)	\$	<u>2,454.95</u>
	\$	3,430.62

### Expenses:

Printing (Newsletter and Currents)	\$	89.14
Postage	\$	628.38
P.O. Box - 1 year	\$	0.00
Portable Restroom at Public Access	\$	289.92
Oxygen Sensor	\$	0.00
I-LIDS Monitoring- 2021 (KLF Grant)	\$	1,915.95
Veliger Testing Net (KLF Grant)	\$	539.00
Trees - Purchase	\$	0.00
COLA Water Testing	\$	0.00
COLA Membership Dues	\$	0.00
KLA Operational Expense (Zoom Account)	\$	161.18
MLR Advocates Membership Dues	\$	0.00
KLA Sponsorship (Cass County Museum)	\$	150.00
KLA Sponsored Honorariums	\$	0.00
KLF (Redirect Member Contribution)	\$	0.00
KLA Septic Assistance Program	\$	<u>0.00</u>
	\$	3,773.57

**Income less Expenses:** \$ (342.95)

### Ending Balances (July 31):

Checking	\$	12,184.50
Savings	\$	<u>1,126.18</u>
<b>Total</b>	\$	<b>13,310.68</b>

**Net Gain (Loss)** \$ (342.95)

