

**MINUTES
KLA BOARD MEETING
MONDAY, JUNE 7, 2021**

The June, 2021 KLA Board Meeting was called to order at 8:37AM by President Mike Dudley.

Board members present: Mike Dudley, Ingrid Bey, Lee Weinmann, Stef Westphal, Gary Roberts, Maddy Lawrence, Paul Uring, Sarah Carlson, Kris Bateman

Committee/Social Group present: Rosy Albers, Rolf Smeby, Steve Larson

Board Members absent: Gene Moffatt

May, 2021 Board Minutes

- The motion to approve the May, 2021 Board Minutes was made by Paul Uring, second by Gary Roberts. All approved.

Treasurer's Report: Lee Weinmann

- The Treasurer's Report is included at the end of the Minutes
- Lee reported that it was a very quiet year for the KLA, financially speaking.
- There will be another \$500 in miscellaneous expenses.
- Ingrid Bey made a motion to approve the Treasurer's Report. Stef Westphal seconded. All approved.

Committee/Service Group Reports:

A. *Lake Management:* Gary Roberts

- ILIDS camera System has been installed at the landing. After several visits and technical follow ups, a new mag sensor has been installed to improve correct video captures of boats being launched.
- Committee members Gary Roberts, Tim Werner, Ingrid Bey and Luther Nervig met with Kathy Don Carlos from the Northern Waters Land Trust based in Walker, MN. The purpose of the meeting was to discuss the process of grant funding and funding match for protecting the 624 acres of never developed land within the Kabekona watershed that was sold by Potlatch to The Conservation Trust. The goal is to get this land into the hands of the Minnesota DNR as a state wildlife protection area.
- The MN DNR Fisheries Department is conducting a creel survey on Kabekona this year. The purpose will be to study fishing activity and angling pressure. They may interview people on the lake as they conduct their survey.
- Hubbard County was contacted to work on the boat landing site. The launch has been dug out and some of the concrete slabs have been replaced. There may be additional excavation needed.

B. *HC COLA:* Rolf Smeby

- Hubbard County contracts for 3000 hours of inspection over 35 sites (including our public landing).
- There is a big push for lake associations to do AIS advertising.
 - Decontamination is an important step in preventing Aquatic Invasive Species (AIS).
 - It is located at 812 Henrietta Avenue South, Park Rapids
 - It is high pressure, hot water treatment.
 - It is available 7 days a week on call 218-252-6738.
 - 19 docks around Kabekona plus the public landing will have settlement samplers installed to monitor for Zebra Mussels.
 - Rolf's Climate Report is posted separately on the KLA website main page

C. *Membership*: Rosy Albers

- The monthly KLA Coffees are being switched from Zoom to 'in person.'
- Martha Vetter will host on August 30th. Gerry and Pete Rogness will host on July 22nd. Martha Helland will host in August.
- There are no new members.
- 272 copies of the May KLA newsletter were mailed out to members. 89 received emailed copies.

D. *KLF*: Sue Schiess

- The KLF advisors met on Saturday, May 29. Because 3 members - Sam Holmgren, Don Evans and Sue Schiess must step down due to term limitations, the KLF nominates 3 people to take those seats. They are: Pete Fullerton, Darlene Hibbs and Catherine Holmgren. They are extremely well qualified candidates who balance representation from all the areas of the lake and will maintain a reasonable male/female balance. The KLA Board will vote on these people at the July meeting. The new advisors are then announced at the Annual Meeting.

E. *Septic*: Mary Moffatt

- Mary has sent out septic pumping notices for this year.
- KLF pays the rebate to members and non-members.
- The amount of the rebate paid to each is \$60 to KLA members and \$30 to non-KLA members.
- Please let Mary know if you have had your septic pumped out, but do not intend to request a rebate.
 - Perhaps members could consider donating a similar rebate amount to AIS, if they don't request payment from the KLA?

OLD BUSINESS

- *Swedish Dish Cloths and Get the Lead Out update*
 - Ingrid hopes to have these to pass out at the Annual Meeting
- *May Kabekona Seedling Tree Project update*
 - Maddy shared that all of the seedlings were claimed.
 - She ended up short only 25 trees, after people returned extra trees which they had claimed in error.

NEW BUSINESS:

- *Laporte School availability for KLA meetings*
 - The school is busy ending the school year, together with Covid concerns and haven't firmed up summer availability yet.
 - Stef and Ingrid will check out the availability of the Laporte Picnic Shelter, Trinity Lutheran and the Open Door Coffee shop for meetings, if Laporte School is not available.
- *Annual Meeting*
 - Saturday, August 7th is chosen as the date of the 'in person' KLA Annual Meeting
 - There will be coffee and donuts served
- *4th of July Boat Parade*
 - Mike Dudley will lead the parade with a flare gun and publicize it on the KLA website
 - It will begin at 10:30 and go counterclockwise around the lake
- *Wednesday Book Club*
 - The KLA Book Club will begin meeting again in person
 - The in person location and time will be Trinity Lutheran Church, Laporte, 10AM
 - Watch the KLA website for future dates and book titles

The motion to adjourn the June KLA Board Meeting was made by Lee. It was seconded by Kris. All voted in favor.

The meeting was adjourned at 9:42.

Kabekona Lake Association
Statement of Income and Expenses
January 1 - April 30, 2021

Beginning Balance:	\$ 13,653.63
Income:	
Membership:	\$ 150.38
Expenses:	
Postage:	\$ 380.63
Income less expenses:	\$ (230.25)
Ending Balance:	\$ 13,423.38

