

Minutes
KLA BOARD MEETING
September 12, 2022

The September, 2022 KLA Board meeting was called to order at 8:35 am by President Ingrid Bey, at Trinity Lutheran Church, Laporte.

Board members present: Ingrid Bey, Lee Weinmann, Paul Ullring, Stef Westphal
Committee leads present: Rolf Smeby, Kathy Brown, Catherine Holmgren, Sam Holmgren

Lee Weinmann was recognized and thanked by all for his 6 years of service to the KLA Board, especially for his role as our stellar Treasurer.

A motion to approve the brief August, 2022 KLA Board Meeting minutes was made and seconded. They were unanimously approved.

A motion to approve the Kabekona Lake Association Statement of Income and Expenses January 1 - July 31, 2022 was made and seconded. It was unanimously approved.

COMMITTEE REPORTS

A. Membership

- KLA Membership statistics as of 9/05/2022:
 - 336 total people are listed on the membership roster
 - 203 is the total number of currently paid memberships
 - 137 were primary property owners
 - 63 additional members were part of the household of the primary owners
 - 3 of the members do not currently own property on the lake
 - 10 new members joined the KLA in 2022
 - Year to date, \$4,925.00 have been collected in dues
 - 53 of these payments were by credit card, resulting in \$81.21 in fees
- Catherine will handle a postal mailing to those who still owe 2022 dues with no email address listed for them. She will email those who do have an email address.

B. Lake Management

- People on the Lake Management team are monitoring the lake faithfully. If something unusual appears, the team will contact the appropriate authority to inform and inquire about it.
 - Veliger testing came back negative
 - Oxygen level measurements were initially concerning, but upon further investigation the concern was resolved
 - I Lids camera and the landing portable facility will be removed in a timely way

- KLF will reimburse anyone who takes the AIS Detector Course
- Every year, the Management team submits a proposal to the KLF for public landing AIS inspectors

C. HC COLA

- HC COLA officers were announced
- There were no new zebra mussel veligers or spiny water fleas detected in Hubbard County this year
- Lake Bemidji now has starry stonewort

D. SEPTIC

- 13 total septic rebates have been paid through the KLF from June 1 through September 12
- 6 members reported cleaning their septic systems and are not requesting a rebate

E. KLF

- KLF Officers were named: Dan Rasmus-Pres., Margo Andress-Secy., Pete Fullerton-Treas.
- There will be a renamed Heritage Reception next summer
- The KLF Bylaws will be reworked.

F. Archives

- A new KLA Archivist will be sought from KLA members.
- The KLF President will find an archivist for the KLF Archives

NEW BUSINESS

- There are 2 KLA board vacancies due to resignations that occurred after the KLA Annual Meeting
 - The bylaws do not specifically address how to fill the positions until the next annual meeting's vote
 - A motion was made, ,seconded and unanimously approved that Sam Holmgren and Kathy Brown would serve as interim members of the KLA board through December 31, 2023
- Tim Anderson was proposed by the KLF to join the KLF board.
 - A motion was made, seconded and unanimously voted in to accept Tim Anderson as a member onto the KLF board
- A motion was made and seconded to adjoin the meeting
 - It was unanimously passed

The KLA September board meeting was adjourned at 10:52 a.m.