

# THE KLINGER LAKE ASSOCIATION



## KLA Board Meeting - Monday May 11, 2020 7:00 P.M. via Zoom

**Attended:** Mike Needham, Julie Stutesman, Don Riach, Doug VanMeter, Allison Kirsch, Sharon Snyder, Chris Bowers, Andy Rieth, Barb Pancoast, Kirby Baker, Ashley Vercler

**Absent:** Debbie Doe **Guests Present:** Edgar Reihl

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**Mike Needham called the meeting to order at 7:02 P.M.**

### **President's Welcome & Opening Remarks:**

Mike Needham welcomed all board members to the meeting and thanked all members for their continued support to Klinger Lake.

### **Treasurer's Report:**

Don Riach presented the Treasurer's Report. Don noted that we now have a total 315 members. Transactions were minimal since the last meeting. The only transaction was \$65.94 for the website expense. The general liability insurance and the officer's liability coverage bill was received in the amount of \$1,035. Don stated that this invoice did increase about 4.6% from last year. Don requested approval to pay the invoice in full. **Allison Kirsch moved for approval to pay the Insurance Liability invoice, Doug VanMeter second the motion, all members approved, and the motion was accepted. After a brief discussion, Sharon Snyder moved we accept the Treasurer's Report as issued, Allison Kirsch second the motion, the motion carried.**

### **Approval of March Minutes:**

Mike Needham confirmed with all board members that they have received and approved the April meeting minutes. All board members confirmed. **Chris Bowers moved we approve the April Minutes. Doug VanMeter second the motion, the motion carried.**

### **Beach Representatives:**

Sharon Snyder reported that the decals were almost complete and ready for pick up. The decals have also been updated with a new emblem. Sharon hoped that once all the bags were prepared for the beach representatives that delivery to them could be the first or second week of June. Also, with concerns of Covid-19 still requiring social distancing the board decided to cancel the annual beach representative picnic. Sharon will send out an email notifying all beach representatives of the cancellation.

### **Directory/Newsletter:**

Chris Bowers noted that the directories were complete. He will pick up the 500 copies and deliver them to Sharon Snyder. Mike Needham reported that the directory income for 2020 was \$6,700 per The Sturgis Journal. The total expense for them was \$6,300. The rebate that could possibly be shared with the association is approximately \$400. The cost to produce 500 copies of the newsletter would be about \$950. Leaving the overall cost to the association of \$550. Mike noted he is still waiting on the final copy of the newsletter to review before he gives the approval to print. Mike requested approval to pay the invoice for the newsletter of approximately \$949.50. **Don Riach moved we approve the payment, Chris Bowers second the motion, all members approved, and the motion was accepted.**

## **Fireworks:**

Concerns of whether the association will still be able to have the 4<sup>th</sup> of July fireworks celebration was discussed. The main concern is that if all the surrounding communities have cancelled their fireworks show and Klinger Lake still has ours the volume of traffic at the public access could cause transportation and safety issues. Andy Rieth stated that he would contact the DNR to see if it would be possible to close the public access at a safe time to prevent safety issues with the fireworks celebration. Mike Needham also noted that due to Covid-19 restrictions that the fireworks company may not be allowed to shoot of the fireworks. He will contact the company and see what the options are. Sharon Snyder also reported that the association has about seven flares left over from last year. She requested approval to order thirty more to have on hand for delivery to newly added members. Sharon will order thirty more flares.

## **Annual Meeting:**

Mike Needham reported that the annual meeting will be done via Zoom and letters informing all Klinger Lake residents via letters delivered in the beach rep bags. Final decisions need to be determined on how the voting will be done for the four terms that are expiring this year. The four board members that are set to expire are:

- Kirby Baker – Chose to renew term
- Allison Kirsch – Chose to renew term
- Doug VanMeter – Chose to step down
- Don Riach – Chose to step down

The nominating committee will meet to determine new candidates that would be interested in filling the two open positions. The board will need to determine how the voting will take place since the annual meeting will be done via Zoom. The annual meeting will still take place June 27<sup>th</sup>.

## **Real Estate:**

Allison Kirsch reported that there are currently three homes for sale on the lake that are waterfront properties. There is one home that has deeded lake access. Three homes that are under contract with accepted offers. There is one home that is "active back-up," which means there is an accepted offer on the property and the seller will accept back-up offers. There have been three sales since the beginning of the year on the lake. Realtors are now able to show homes as of May 7, 2020, with safety measures in place for both buyers and sellers.

**8:25 Doug VanMeter moved we adjourn, Don Riach seconded the motion, all members approved and the meeting was adjourned.**

Respectfully submitted,

Ashley Vercler, Secretary KLA