

THE KLINGER LAKE ASSOCIATION



KLA Board Meeting - Monday June 8, 2020 7:00 P.M. at the KLCC

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

Attended via phone: Andy Rieth **Absent:** Debbie Doe **Guests Present:** None

Mike Needham called the meeting to order at 7:04 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 since the last meeting several expenses were paid. Membership fees received in the amount of \$175. Bringing that total to approximately \$11,740. As of date approximately \$3,292 in total has been received for fireworks contributions. Don also received the final invoice for the printing of the KLA Annual Newsletter in the amount of \$1,038.50. Don Riach requested approval to pay this invoice. **Chris Bowers moved for approval to pay the KLA Annual Newsletter invoice, Doug VanMeter second the motion, all members approved, and the motion was accepted. After a brief discussion, Doug VanMeter moved we accept the Treasurer's Report as issued, Sharon Snyder second the motion, the motion carried.**

Approval of May Minutes:

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

Beach Representatives:

Sharon Snyder reported that all bags have been delivered to the Beach Representatives and believes the Beach Representatives have delivered the bags to all Klinger Lake members.

Dam:

Mike Needham reported on the dam. He wanted to make a special announcement regarding Jamie Kasey and all the time and work he puts into taking care of the dam. Mike noted that maintaining the dam is a task that needs to be done several times a week all year long. Since the dam is so important to keep Klinger Lake a thriving lake Mike would like to have an individual create a series of videos regarding what entails the entire process of taking care of the dam. *Barb Pancoast will meet with an individual to see if they are able to create the video and also discuss with Jamie Kasey to see if he would be willing to help create the videos.*

Fireworks:

Mike Needham noted that Gerald Thayer has received a copy of our fireworks application. The tentative plan is to have the Klinger Lake fireworks as long as all the permits are issued and approved on time. The board had a brief discussion regarding actions which would be required to comply with DNR COVID-19 regulations. Actions would include

posting NO PARKING signs along the public access road and hiring Sheriff's auxiliary officers to enforce regulations. Don Riach raised a concern on the issue of the rate of income coming in for the fireworks. Don will watch each week to determine if we need to take a different approach to make sure we are on track for raising enough money for the overall cost of the fireworks.

Annual Meeting:

Mike Needham reported that there will not be any guest speakers at the annual meeting because of Covid-19. Mike will get an updated list of the Klinger Lake area road repairs from Don Gloy. Mike would also like to give guests an opportunity to ask questions and share comments during the zoom meeting. Julie Stutesman will volunteer to monitor the comment section and relay the information to Mike. A test run of the annual meeting will be done Thursday June, 25th to ensure the Saturday meeting runs smoothly.

Real Estate:

Allison Kirsch reported that there have been four sales on the waterfront. There are currently four homes pending along with three active waterfront listings available. There is also one active with access to the waterfront.

8:31 Doug VanMeter moved we adjourn, Don Riach seconded the motion, all members approved and the meeting was adjourned.

Respectfully submitted,

Ashley Vercler, Secretary KLA