

# THE KLINGER LAKE ASSOCIATION



## KLA Board Meeting Minutes

July 13, 2015

**Attended:** Doug Van Meter, Barbara Montgomery, Trudy Harnell, Carol Preble, Mike Needham, Warren English, and Susan Puckett. Andy Rieth, and Edgar Reihl attended by phone.

**Absent:** Joyce Sterrett, Allison Kirsch, Don Riach

Barb called the meeting to order at 7:00 p.m. There were no visitors present.

### President's Remarks (Barb Montgomery Nelson)

Barb welcomed the board members and commented on how successful and wonderful the fireworks were this year.

### Treasurer's Report (Don Riach)

Don submitted his treasurer's report electronically to all board members before the meeting. He reported that current KLA membership is at 334 (326 this time last year) and there were 295 contributors for the fireworks. Mike made a motion to accept the treasurer's report, Carol seconded and the motion carried. Don also commented that the Membership List(database) has been updated and is now set up as a shared spreadsheet and will be available to appropriate board members.

### Secretary's Report (Susan Puckett)

Since the minutes from June's meeting were approved electronically, there was no report or discussion.

## COMMITTEE REPORTS

### Beach Representatives

Edgar has updated the website with current names of our beach representatives. Joyce will be asked to contact them to remind them of the annual meeting and our hope that they will attend.

### Communication/Website

Edgar submitted his report electronically to all board members before the meeting. He has updated

the website recently including the advertisers pages, president's message, water treatment information, fireworks, boater classes, etc. The KLA website has 357 likes, and currently has about 200 hits per day. The Klinger Lake Facebook page has 991 members. He will be posting pictures from the June picnic soon.

### **Dam**

Warren reported that the lake level is a little high right now due to recent rains. He now has a set of keys to the dam. He will also be getting out some of the debris at the dam, noting John Nelson has just done some cleaning up there as well.

### **Database**

Don and Edgar have been revamping the current data base and creating a shared spreadsheet for future use by appropriate board members.

### **Directory/Advertising**

Carol presented a final detailed report and cost breakdown for the directory. So far she has handed out 404 directories, and was glad we ordered 450. She suggested we give the marine patrol 2 directories. Andy will take care of that at the annual meeting. The cost of the newsletter and directory has been covered by the revenue from the ads.

### **DNR/Marine Patrol**

Andy reported that the ramp at the public access has been repaired by the DNR. He also contacted the DNR regarding the blue heron on the lake who has fishing line around his beak. The DNR can't do anything about it until the bird is weakened enough for it to be captured and rehabilitated. Andy raised a question regarding the dock situation at the condos. He may look into the township's position regarding this, but several board members commented that the KLA should not become involved in this again.

### **History**

Doug reported one book has been sold this month.

### **Real Estate**

no report

### **Water Testing/Treatment**

Mike reported that a PhD student has contacted him interested in conducting a survey of lake residents to see if they would be willing to modify their shoreline in order to be more conducive to aquatic plant life. It was decided that the survey will be placed online and will be purely voluntary. There will be a disclaimer that this is independent of the KLA.

On June 23rd the weed treatment was done on Klinger, with only 6 acres treated. The Chlorophyll test will be done tomorrow (July 14).

"Score the Shore" is about 75% done. Mike and his wife Heidi recently made 3 trips around the lake taking notes last weekend. They recorded 370 houses or structures within 100 yards of the shore, and counted 310 docks. Vertical sea wall types were also noted. Klinger Lake is one of 220 lakes in Michigan doing this survey.

On July 27th at 10 am Mike will be meeting with a visitor from the DEQ and they will be doing the rake toss in 28 places around the lake. They will also rake the area where the weed treatment was done to see how effective it was. Mike would welcome volunteers to help with this project.

## **OLD BUSINESS**

### **Fireworks**

Suzi distributed a summary spreadsheet of the Fireworks Jobs/Responsibilities for the board to review. She reported record contributions as well as contributors. She is willing to help on the fireworks committee next year. Since the board took on this project on a one year trial basis, decisions about next year's display will be discussed in August with the new board.

### **Annual Meeting**

**The annual meeting will be August 9th at KLCC at 6:00 pm**

Barb distributed a preparation checklist and board members volunteered for the various jobs listed. It was decided the next board meeting will be August 10th.

## **NEW BUSINESS**

### **Board Nominations**

The nominating committee of Barb, Mike and Trudy presented two names to be added to the slate of board members for election at the annual meeting. Debbie Doe and Julie Lavidge will be listed on the ballot along with returning members, Edgar Reihl and Don Riach.

### **Dock Signs**

Mike has been investigating the implementation of a dock numbering system at the lake. He would like to see signs (green metal with reflective numbers) placed on the end of docks. He proposed that the board consider funding this project. He also proposed that dock numbers be assigned and placed in the directory. The board will discuss this further at the next board meeting

**The Annual Meeting is August 9th, 6:00pm at KLCC.**

**The next KLA Board Meeting is scheduled for Monday, August 10, 2015 at 7:00 p.m. , KLCC**

**Respectfully submitted,**

**Susan Puckett, Secretary**