

THE KLINGER LAKE ASSOCIATION



KLA Board Meeting - Monday March 8th, 2021 7:00 P.M. via Zoom

Attended: Mike Needham, Edgar Reihl, Allison Kirsch, Sharon Snyder, Chris Bowers, Debbie Doe, Andy Rieth, Barb Pancoast, Katie Kitchen, Kirby Baker, Ashley Vercler, Julie Stutesman

Absent: None **Guests Present:** None

Mike Needham called the meeting to order at 7:01 P.M.

President's Welcome & Opening Remarks:

Mike Needham welcomed all board members to the first meeting of the 2021 season.

Approval of September Minutes:

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

Treasurer's Report:

Kirby Baker presented the Treasurer's Report. He stated that as of March 244 dues payments had been received, just over 55% of the total membership. **After a brief discussion, Chris Bowers moved we accept the Treasurer's Report as issued, Barb Pancoast second the motion, the motion carried.**

Real Estate:

Allison Kirsch reported on Real Estate. She reported that recently two properties sold. Of the three total that are for sale, one is on the water, one is off the water and one is a condo. She stated there is not very much inventory at this time.

Audit Committee:

Andy Rieth reported regarding the Audit Committee. The Audit Committee consists of Barb Pancoast, Chris Bowers, and Andy Rieth. Kirby Baker sent out all reports to the Audit Committee in December. After a thorough review the Audit Committee suggested to the board the acceptance of the reports and the processes of the treasurer. **After a brief discussion, Edgar Reihl moved we accept the Audit Report as submitted, Allison Kirsch second the motion, the motion carried.**

Beach Reps:

Sharon Snyder reported that Mark Kirsch stepped down as a beach representative but Karen Zona has volunteered to take over as his replacement. *Sharon will contact Morris Motorsports to get decals ordered and also send out an email to update all beach reps with the current time line on the membership directory.*

Old Business:

- All 12 board members voted to increase dues to \$50 to cover increase in costs of Aquatic Weed Control

New Business:

- Kirby Baker will transfer current KLA banking accounts to Sturgis Bank and Trust
- The Sail Boat photo for the 2021 decal was chosen
- History books are available for sale

8:33 Chris Bowers moved we adjourn, Allison Kirsch seconded the motion, all members approved and the meeting was adjourned.

Respectfully submitted,

Ashley Vercler, Secretary KLA