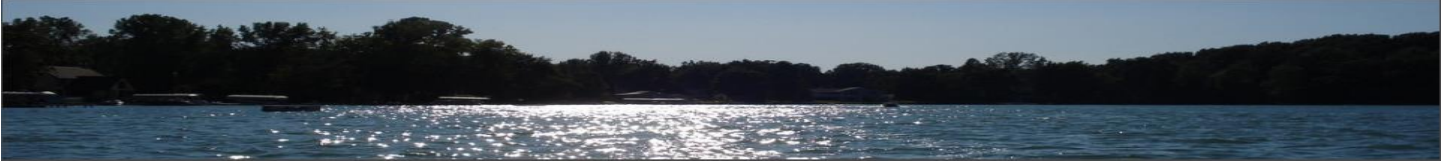


THE KLINGER LAKE ASSOCIATION



KLA Board Meeting – Monday April 10th, 2023

Attended: Mike Needham, John Dresser, Andy Rieth, Barbara Pancoast,
Debbie Doe, Edgar Reihl, Mary Vogt, Katie Kitchen, Chris Bowers, Allison Kirsch, Kirby Baker

Absent: Rick Knoedler

Guests Present:

Mike Needham called the meeting to order at 7:03 P.M.

Approval of March Minutes:

The minutes for the March meeting were emailed out for review. **A motion was made by Kirby Baker to approve the minutes and 2nd by Edger Reihl. All members approved and motion was passed.**

Treasurer's Report:

Kirby Baker informed us that the new financial format is working nicely. He explained that the gain/loss part of the report is from the start of the fund to current time and explained how to read the new format. To date 103 people have donated to the fireworks fund for a total of \$9400 and that 106 people have paid membership due for a total of \$6000. We also changed Insurance company that covers the board. **A motion was made by Edger Reihl to approve the report and 2nd by Andy Rieth. All members approved and motion was passed.**

Real Estate:

Allison Krish reported that there are 2 places for sale, 1 with a pending sale.

Beach Reps:

We still need a new rep. for Mound Springs, but have found a rep. for Cedar Bluff. The beach rep. picnic will be at the KLCC on June 12th. More info will follow.

Weed Treatment

No new update.

History:

There have been no new sales of books or maps since Christmas.

Boat Wash review:

Andy Rieth scheduled the boat wash for July 9th with more info to follow. This event is to help educate and promote clean boat, clean water on Klinger Lake and surrounding lakes.

Fireworks:

Mary Vogt showed the board what type of fireworks we got for our money the last two years.

She then reported on what we would get this year for the same amount of money. Due to the increase in the cost of fireworks and not being able to get many kinds the company gave us some options. **A motion was made to approve a budget of \$21500 for fireworks was made by Debbie Doe and seconded by Katie Kitchen. All members approved and the motion was passed.**

New Business:

The township is looking for volunteers to go to the planning committee meetings.

The picture with canoes won the vote for the cover of the directory.

The directories should be ready for delivery by May 22nd.

The annual meeting will be June 17th at the KLCC. An invite will be extended to Law enforcement to update us on any changes and answer any questions.

This year we have 4 director terms will be up for renewal. Kirby Baker, Katie Kitchen, Edger Reihl and Allison Kirsch have all asked to stay on the board.

The road commission has said that they will start working on the boat launch after Memorial Day.

Kirby Baker moved we adjourn, Allison Kirsch seconded the motion, all members approved and the meeting was adjourned at 8:07.

Respectfully submitted,

Barbara Pancoast, Secretary KLA