

THE KLINGER LAKE ASSOCIATION

Katie Kitchen,



KLA Board Meeting – Monday May 13th, 2024

Attended: Mike Needham, Barbara Pancoast,

Edgar Reihl, Kirby Baker, John Dresser, Allison Kirsch, Chris Bowers, Katie Kitchen,

Absent: Debbie Doe, Rick Knoedler, Andy Rieth, Mary Vogt

Guests Present:

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

Approval of April Minutes:

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

Treasurer's Report:

Kirby Baker emailed reports out for the month of April. We have 170 paid memberships and 151 donations for fireworks. We are in good shape. **A motion was made by Chris Bowers to approve the report and 2nd by Allison Kirsch. All members approved and the motion was passed. A motion was made by John Dresser to approve the payment of \$250 to Shelly Luce for work done on the directory and 2nd by Edgar Reihl. All members approved and the motion was passed. A motion was made by Barbara Pancoast to approve the payment of \$1274 for insurance and was 2nd by John Dresser. All members approved and the motion was passed.**

History:

No report.

Water Quality:

We will start regular testing this week.

Law Enforcement:

No report.

Fireworks:

Matt Wolf is in contact with his insurance agent to make sure he is covered for us using his lot.

Real Estate:

At this time there is nothing on the lake for sale that doesn't have a pending sale.

Beach Representatives:

Debbie Doe and Mike Needham decided not to have a Beach Representative picnic this year. A gift card will be given instead.

Old/New Business:

- The Annual Meeting is scheduled for Saturday, June 15th – 10:00 am at the KLCC. The signs have been put up. There will be a Finch Property update after the meeting.
- E. Coli testing will cost \$1500 if we want to be pro-active.
- Nominating Committee will need to fill 2 or 3 KLA Board seats
- MLSA State Conference covered the Wakeboard Bill, Septic Systems, DNR Fishing, Bow Riding, VRBO, Windfarms, Lake Levels, and Surveys when buying.
- The June meeting will be the Annual Meeting.

Chris Bowers moved we adjourn, Kirby Baker 2nd the motion, all members approved and the meeting was adjourned at 8:12.

See everyone at our next meeting July 8th 2024.

Respectfully submitted,

Barbara Pancoast, Secretary KLA