

THE KLINGER LAKE ASSOCIATION



KLA Board Meeting – Monday June 14th, 2021 7:00 P.M. via Zoom & KLCC

Attended: Mike Needham, Edgar Reihl, Sharon Snyder, Katie Kitchen, Kirby Baker, Ashley Vercler, Barb Pancoast, Julie Stutesman, Andy Rieth

Absent: Chris Bowers, Debbie Doe, Allison Kirsch **Guests Present:** Charlie Stutesman

Mike Needham called the meeting to order at 6:59 P.M.

Approval of April Minutes:

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

Treasurer's Report:

Kirby Baker presented the Treasurer's Report. He reported that the KLA has received \$17,651 in membership dues and thus far 348 people donated. \$11,602.52 has been received for fireworks with additional donations still coming in. Approximately 168 people have donated for fireworks. Kirby requested approval of a payment to Postnet for a fireworks mailing expense in the amount of \$666.59. **Barb Pancoast moved to pay the Postnet invoice, Andy Rieth second for the invoice to be paid. After a brief discussion, Julie Stutesman moved we accept the Treasurer's Report as issued, Katie Kitchen second the motion, the motion carried.**

Real Estate:

Mike Needham reported on the Real Estate report that Allison Kirsch emailed to the board. He reported that three additional homes were listed for sale. Two are sales pending and one is listed as active contingent. The market remains very hot and is a sellers' market.

Fireworks:

Mike Needham reported on the current status of the fireworks. He noted that Debbie Doe has sent in the signed copy of the fireworks contract. A public notice will be posted in the Sturgis Journal 3 days prior to the display. Allison Moriarty has volunteered along with Haven and Marian Wensinger to assist with the set up for the fireworks show. Mike also reported that the board would hire two auxiliary officers to notify individuals of no parking zones at the public access and will also have two boating marine patrols on the water to help with the boat traffic and to clear the island for firework setup.

Annual Meeting:

Mike Needham reported that the annual meeting will be held Saturday, June 26th at the KLCC. There will be three tables set up with areas of interest. Katie Kitchen will work the history table, Julie Stutesman will work the MLSA table and Don Fox will have a table set up to sell his KLCC history book.

Klinger Lake Foundation:

Kirby Baker reported on the possibility of starting the Klinger Lake Foundation. There has been continued discussion with the Sturgis Area Community Fund that would allow people to support the KLA on a tax deductible basis. This foundation would also offer a grant writer that would be able to assist in obtaining grant money that is available in the state for invasive weed control.

New Business:

- Sharon Snyder will order an additional 30 flares.
- Mike Needham stated the dam is still in good shape and we have minimal beaver issues.
- The next regular meeting is July 12th
- The nominating committee will need to create a slate of potential officers including replacing Ashley Vercler as secretary.

8:26 Kirby Baker moved we adjourn, Sharon Snyder seconded the motion, all members approved and the meeting was adjourned.

Respectfully submitted,

Ashley Vercler, Secretary KLA