



KLA Board Meeting – Monday July 10th, 2023

Attended: Mike Needham, Andy Rieth, Barbara Pancoast,

Debbie Doe, Edgar Reihl, Mary Vogt, Katie Kitchen, Chris Bowers, Kirby Baker, John Dresser

Absent: Allison Kirsch, Rick Knoedler,

Guests Present:

Mike Needham called the meeting to order at 7:00 P.M.

Approval of June Minutes:

The minutes for the May meeting were emailed out for review. A motion was made by Mary Vogt to approve the minutes and 2nd by Katie Kitchen. All members approved and the motion was passed.

Elect Officers for 2023/24:

All board members were asked if they would continue in their current roles. A motion was made to accept the officers continuing in their current rolls by Andy Rieth and 2nd by Edgar Reihl. All members approved and the motion was passed.

Treasurer's Report:

Kirby Baker informed us that 336 people paid dues and 321 people contributed to the fireworks. We paid the insurance bill. Fireworks donations are now at \$29,877.50 so we will be able to cover the cost this year. A motion was made by Andy Rieth to approve the report and 2nd by Debbie Doe. All members approved and the motion was passed.

Real Estate:

There are 3 places on the market. Days on the market has increased and prices have dropped.

Beach Reps:

The Beach Reps did a good job helping to remind people to pay their dues.

History:

We received the 25 copies of Dick MaGee's book. The cost to purchase 100 hard copies of the book will be \$25.96 per copy. We need to discussed this with Dick. A motion was made by Edgar Reihl to approve the payment for the 25 copies and 2nd by Debbie Doe. All members approved and the motion was passed.

Boat Wash review:

Andy Rieth reported that the boat wash on July 9th was a success. Thanks to Michigan State University and the Klinger Lake volunteers they did a great job washing 18-24 boats.

We need volunteers for the following dates:

Tuesday July 11th 6pm-9pm

Thursday July 20th 5:30pm-9:30pm

Thursday August 17th 6pm-9pm

These are Bass Fishing Tournament dates and we are looking for volunteers to help.

Water Quality:

On July 5th last year the disc test could be seen at 9 feet. This year on the same day it could be seen at 15 feet.

Fireworks:

Thanks to Mary Vogt for the great job on the fireworks, the 2 Law enforcement officers did a good job as well. The invoice for the fireworks was \$19,000. A motion was made by Debbie Doe to approve the payment for the fireworks and 2nd by Katie Kitchen. All members approved and the motion was passed. The miscellaneous expenses were as followed: RKM Tip 500

RKM Tip	500
KLMarina	700
WPFD	300
Permit	300
Food	121.41
Flairs	63.57
Beverage	35.61

The bill for the marine patrol has not been received at this time. A motion was made by Katie Kitchen to approve the payment for the misc. firework expenses and 2nd by Andy Rieth. All members approved and the motion was passed.

New Business:

We have no stand on the local government recall effort.

The road commission has finished working on the boat launch. With the unforeseen water problem, the only thing left is to clean the bathroom. The bench will be put back and the sign reinstalled.

We need to look at what can be done to improve the lake.

Can we have the foundation take care of the directory.

The lake will be treated for Starry Stonewort and signs will be put up at the home are within 100 ft. of the treatment area. The next weed survey will be in August.

The 2024 fireworks will be July 4th with a rain date of July 5th.

The fireworks barges will need some repairs before next year.

There have been several complaints about boats anchoring in front of properties. The rule is that property owners do not own the water.

The Finch property was bought by 4 people that have the best interest of Klinger Lake in mind.

Chris Bowers moved we adjourn, Andy Rieth seconded the motion, all members approved and the meeting was adjourned at 8:54.

Respectfully submitted,

Barbara Pancoast, Secretary KLA