

THE KLINGER LAKE ASSOCIATION



KLA Board Meeting – Monday July 12th, 2021 7:00 P.M. via Zoom & KLCC

Attended: Mike Needham, Edgar Reihl, Sharon Snyder, Katie Kitchen, Kirby Baker, Chris Bowers, Barbara Pancoast, Julie Stutesman, Debbie Doe, Glenn Taylor

Absent: Andy Rieth, Allison Kirsch **Guests Present:** none

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

Mike Needham welcomed Glenn Taylor to the board.

Approval of June Minutes:

The minutes for the June meeting will be emailed out for approval.

Treasurer's Report:

Kirby Baker presented the Treasurer's Report. He reported that the KLA has received \$17,351.50 in membership dues and thus far 351 people donated - up from last year's 329. \$17,857.78 was received for fireworks. Approximately 265 people donated for fireworks down from 285 people last year. Kirby requested approval of a payment for weed control in the amount of \$3385. **Deb Doe moved to pay the invoice, Julie Stutesman seconded for the invoice to be paid. After a brief discussion, Sharon Snyder moved we accept the Treasurer's Report as issued, Chris Bowers seconded the motion, the motion carried.**

Real Estate:

Allison Kirsch was not at the meeting to report on the Real Estate status but Debbie Doe reported that we only have two homes for sale.

Fireworks:

Mike Needham reported that the feedback on the fireworks has been good and that the evening went well. We were unable to get a road patrol officer at the public access but did have two marine patrol officers on the water to help with the boat traffic and to clear the island for firework setup. Mike will e-mail a thank you to anyone that donated \$100 and send a Thank you to anyone that donated \$101 or more. Discussed changing the flyer verbiage for how to donate. After a discussion on next year's fireworks a motion was made to have the fireworks on July 2nd with a rain date of the 3rd. **Kirby Baker moved to accept those dates, Julie Stutesman seconded the motion, motion carried.**

Annual Meeting:

Mike Needham reported that the annual meeting went well on Saturday, June 26th at the KLCC. The tables that were set up for Katie Kitchen, Julie Stutesman and Don Fox drew interest.

Klinger Lake Foundation:

Kirby Baker had nothing to report.

Beach Reps:

Sharon Snyder reported that we have 20 flares left. She suggested that next year we change the flyer to say flares can be purchased at Walmart or Amazon. Ashley Vercler will become the rep for Edgewater Beach and Sharon will find a rep to replace Shelly on Sandy Beach.

Township Meeting:

Kirby Baker reported that the township tabled the paving of Marathon Road and the bridge on Klinger Lake Road is still scheduled for this year. Oak St. is on the schedule for next year.

New Business:

- July 31st is the scheduled date for the boat wash at the launch.
- A motion was made to donate \$300 to the fire Dept. for the setup and use of their spot lights **by Julie Stutesman, Chris Bowers seconded the motion, motion carried.**
- The next regular meeting is Aug. 9th
- The Nominating committee submitted slate for 2021-22 officers

Mike Needham, President

Julie Stutesman, Vice President

Kirby Baker, Treasurer

Barbara Pancoast, Secretary

- The new secretary did not record if anyone made a motion for the new slate but all were in favor as there were no other volunteers for the positions.
- Glenn Taylor will now be the new liaison to Jamie Kasey for the dam

7:49 Sharon Snyder moved we adjourn, Debbie Doe seconded the motion, all members approved and the meeting was adjourned.

Respectfully submitted,

Barbara Pancoast, Secretary KLA