

THE KLINGER LAKE ASSOCIATION



KLA Board Meeting – Monday August 14th, 2023

Attended: Mike Needham, Andy Rieth, Barbara Pancoast,

Debbie Doe, Edgar Reihl, Mary Vogt, Katie Kitchen, Chris Bowers, Kirby Baker, John Dresser, Allison Kirsch, Rick Knoedler

Absent:

Guests Present:

Mike Needham called the meeting to order at 7:02 P.M.

Approval of July Minutes:

The minutes for the July 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 reported one person paid dues this past month and 5 people paid twice. We had 31 people that paid over \$101 for fireworks and thankyou notes were sent out to them. **A motion was made by Chris Bowers to approve the report and 2nd by Debbie Doe. All members approved and the motion was passed. A motion was also made to approve payment of \$416 to PLM and \$76 to POSTNET by Chris Bowers and 2nd by Katie Kitchen. All members approved and the motion was passed.**

History:

We now have 27 copies of Dick MaGee's book. It was decided to table the hard copy book until we sell more books.

Water Quality:

Last year the disc test could be seen at 8 feet. This year it could be seen at 11.5 feet.

Law Enforcement:

We have not received a bill for the 4th of July as of yet. This July 4th is the 2nd year without a drowning in St. Joe County. The bass fishing tournaments are listed on their website. If a tournament is not listed a complaint must be made while the tournament is going on.

Fireworks:

Mary Vogt reported that the barges need to be re-decked. Next year we will need to hold the boats back a little further because of the big boomers. Matt Wolf would like to be added to the insurance policy because of the staging area. We are going to schedule July 4th for the 2024 date.

New Business:

- Finalize a plan to utilize outside resources for maintaining / updating annual directory information
 - We have confirmed the availability of Shelly Luce of SACF to deliver these services for us. Contract terms still being developed.
- Reinstall the 'Klinger Lake' sign and Hudson memorial bench at the public launch
 - Ashley Miller should complete his work on the sign within the next several days; he's willing to help install the bench
- Review / update / refresh our By Laws / Articles of Incorporation to reflect all changes
- Review our insurance policies to be sure that the KLA, including officers and directors are adequately insured.
 - John Dresser will review and Mary Vogt will assist.
- Operation of the Klinger Lake dam is delegated by the St Joe County Drain commissioner to the KLA. Jamie Kasey has managed this on our behalf for several years. We currently have no backup plan when/if Jamie is unable to perform these duties.
- Manage a petition process to enable individuals to gain permission to destroy Canada goose eggs. Discuss methods of managing this process/whether we should lead the effort
- Develop and implement a plan for lake water E. Coli testing, either with volunteer samplers or contracted services (as required/more data to come)
- Take a more active role in communicating wake boat recommendations (i.e., stay in the deep water, stay 500+ feet from shore)
 - We need to educate people but this year has been better.
- Should we create and publish FAQs regarding funneling rules, 'rafting up' / riparian rights of anchoring on owned bottom lands, road ends.
 - We are going to publish rules to the directory, website and face book page to remind and educate people. We will also go over these at the annual meeting.

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

Respectfully submitted,

Barbara Pancoast, Secretary KLA