

THE KLINGER LAKE ASSOCIATION



KLA Board Meeting – Monday September 11th, 2023

Attended: Mike Needham, Andy Rieth, Barbara Pancoast,

Debbie Doe, Edgar Reihl, Mary Vogt, Katie Kitchen, Kirby Baker, John Dresser, Rick Knoedler

Absent: Allison Kirsch, Chris Bowers

Guests Present:

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

Approval of August Minutes:

The minutes for the August meeting were emailed out for review. A correction needed to be made to the treasurer's report and once done the minutes are approved. **A motion was made by Kirby Baker to approve the minutes and 2nd by Debbie Doe. All members approved and the motion was passed.**

Treasurer's Report:

Kirby Baker reported one person paid dues and fireworks this past month. We will need to pay for miscellaneous firework expenses and weed control. **A motion was made by Andy Reith to approve the report and 2nd by Debbie Doe. All members approved and the motion was passed.**

History:

No sales this past month.

Water Quality:

Water quality is at an all-time high.

Law Enforcement:

We have not received a bill for the 4th of July as of yet. Some have had a concern about the safety on the water. Marine Patrol was contacted and we will be able to add extra hours at a cost of \$25 per hour.

Fireworks:

Mary Vogt reported that the barges need to be re-decked. **A motion was made by Kirby Baker to approve the repairs be done by KLM and not to exceed \$1500 and 2nd by Debbie Doe. All members approved and the motion was passed.**

We are going to schedule July 4th for the 2024 date and insurance coverage will be reviewed.

Real Estate:

Allison Kirsch reported that we have 3 properties for sale at this time.

New Business:

- Reinstall the 'Klinger Lake' sign and Hudson memorial bench at the public launch
 - DNR approved the installation of the sign and bench and the fence along the road is still on the schedule.
- Review / update / refresh our By Laws / Articles of Incorporation to reflect all changes.
 - This will be done in the coming months.
- 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.
 - Tabled for another meeting.
- 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
 - As we are past the window of opportunity for this year, we will table this until next year.
- Develop and implement a plan for lake water E. Coli testing, either with volunteer samplers or contracted services (as required/more data to come)
 - **After looking into the process of getting accurate test results a motion was made by Kirby Baker not to fund this process and was seconded by Edgar Reihl. All members approved and the motion was passed.**
- Finch Property: Andy Reith presented a presentation on the Finch Property with possible ideas and asked the board for their input and ideas.
 - **A motion was made by Debbie Doe to allow them to use our mailing list for the sole purpose of gathering input from the Klinger Lake Association member for their input and seconded by John Dresser. All members approved and the motion was passed.**

Andy Rieth moved we adjourn, Mary Vogt seconded the motion, all members approved and the meeting was adjourned at 8:39.

See everyone at our next meeting March 11th 2024.

Respectfully submitted,

Barbara Pancoast, Secretary KLA