THE KLINGER LAKE ASSOCIATION



KLA Board Meeting – Monday September 12th, 2022

Attended: Mike Needham, John Dresser, Andy Rieth, Barbara Pancoast, Kirby Baker, Debbie Doe, Edgar Reihl, Mary Vogt, Rick Knoedler, Allison Kirsch

Absent: Katie Kitchen, Chris Bowers **Guests Present**:

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

Approval of August Minutes:

The minutes for the August meeting were emailed out for review. A motion was made by Edgar Reihl to approve the minutes and seconded by Kirby Baker.

Treasurer's Report:

Kirby Baker emailed the reports out to the board. The big expense was for the weed control. The next biggest was for copies of the history book. We had some fireworks expenses and dues that needed to be paid. A motion was made to approve the report by Allison Kirsch and seconded by Debbie Doe. A discussion was had about expenditure limits requiring board approval. A motion was made by Edgar Reihl to allow an expense of up to \$250 be paid if approved by 2 officers and seconded by Andy Rieth. No objections were made.

Real Estate:

It was reported there is only 1 place on the lake for sale.

Beach Reps:

No report at this time.

Weed Treatment

No report at this time.

History:

Dick Magee's book has been printed. At this point 77 copies have been sold and the breakeven point is 160 copies. We are running low of Klinger Lake maps to sell. It was decided to print more.

New Business:

We need to look into filing paperwork to apply for a weed treatment grant. Paperwork needs to be filed by November 1st.

With 31 bass tournaments so far this year it was suggested that we look into the possibility of a portable boat wash. On Oct 5th there is a class about boat washes.

Region 3 has a meeting on Sept 24th 9:30-12:30 looking into issues on in land lakes.

If anyone is interested in having their water tested it can be done for \$25. This information will be put in the next newsletter.

The DNR has been giving us updates on the repairs that will be done to the public boat launch.

Sewer lift stations are being repaired around the lake.

Off-season activities:

John Dresser will be reviewing our by-laws this winter.

Mary Vogt, Edgar Reihl, and Kirby Baker will work on the website to improve the payment process.

We will be able to start collecting 2023 dues at the end of this year.

The road to the boat launch is still on the schedule to be paved this year.

We need to look into The Klinger Lake Association taken off the ownership of the dam.

Mike Needham, Chris Bowers and Andy Rieth will work on RFP for Invasive Weed Treatment.

Andy Reith moved we adjourn, Edgar Reihl seconded the motion, all members approved and the meeting was adjourned at 8:01.

Respectfully submitted,

Barbara Pancoast, Secretary KLA