

THE KLINGER LAKE ASSOCIATION



KLA Board Meeting – Monday Sep 13th, 2021 7:00 P.M. via Zoom & KLCC

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

Absent: Chris Bower, Allison Kirsch **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 and at the meeting there were no objections, so the minutes were approved.

Treasurer's Report:

Kirby Baker presented the Treasurer's Report. He reported that the KLA has received \$100 in membership dues since the last meeting. We received \$933.92 and still have to approve a payment for the spot lights. We received a \$465 bill for Water testing. We will have a bill coming for the invasive weed treatment than will need to be approved for payment by e-mail. from the advertisements in the directory. **After a brief discussion, Debbie Doe moved we accept the Treasurer's Report as issued, Julie Stutesman second the motion, the motion carried.**

Real Estate:

Debbie Doe reported that we only have one home for sale and three pending sales.

Klinger Lake Foundation:

A healthy discussion was had on the KLA structure. We are looking into what it will take to become a 501C3. John Dresser is helping on this matter. The importance to this change is the board has been looking into how Klinger Lake can apply for grant money to help with invasive weed control. The first step is to become a 501C3. Weed control is our biggest expense and is only going to go up.

Andy Rieth made a motion that:

- 1. We continue to work on the 501C3 change**
- 2. We follow up with the Sturgis Area Foundation for administration purposes on the grant process.**
- 3. Form a committee to get this done over the winter (Chris, Kirby, Deb, Andy & Mike)**

Edgar Reihl second the motion. The motion to proceed with the 501c3 carried/passed.

Beach Reps:

Sharon Snyder reported that Sara Lee will be stepping down as beach re. due to the extent of damage done to their house during the storm.

Township Meeting:

Kirby Baker reported that ambulance service for the 2022 calendar year was the big topic. At this time the township is still working on this.

Boat Wash review:

Andy Rieth is going to schedule the date for next year.

Weed Treatment:

The treatment of a new Starry Stonewort patch has been done. At our next meeting we will review the upstream water testing schedule.

History:

Katie reported we did not have any sales this last month and wants to get the word out that Klinger Lake Map at \$15 and books at \$30 make great Christmas gifts.

New Business:

- Audit Committee for this year will be (Andy, Chris, Deb, Kirby & Glen)
- Changes to the KLA website and data base. We need to look into making so that members can update their own information.

8:03 Sharon Snyder moved we adjourn, Deb Doe seconded the motion, all members approved and the meeting was adjourned.

Respectfully submitted,

Barbara Pancoast, Secretary KLA