

THE KLINGER LAKE ASSOCIATION



KLA Board Meeting - Monday September 14th, 2020 7:00 P.M. via Zoom

Attended: Mike Needham, Edgar Reihl, Allison Kirsch, Sharon Snyder, Chris Bowers, Debbie Doe, Andy Rieth, Barb Pancoast, Katie Kitchen, Kirby Baker, Ashley Vercler, Julie Stutesman

Absent: None **Guests Present:** None

Mike Needham called the meeting to order at 7:01 P.M.

President's Welcome & Opening Remarks:

Mike Needham welcomed all board members to the last meeting of the 2020 season.

Treasurer's Report:

Kirby Baker presented the Treasurer's Report. He stated that he received the final bill for the Aquatic Weed Treatment in the amount of \$2,355.00. **Edgar Reihl moved for approval to pay the Aquatic Weed Control Treatment invoice, Julie Stutesman second the motion, all members approved, and the motion was accepted.** Kirby noted that no other additional expenses or incomes have been received. **After a brief discussion, Sharon Snyder moved we accept the Treasurer's Report as issued, Edgar Reihl second the motion, the motion carried.**

Approval of August Minutes:

Mike Needham confirmed with all board members that they have received and approved the August meeting minutes. All board members confirmed. **Barb Pancoast moved we approve the August Minutes. Edgar Reihl second the motion, the motion carried.**

Real Estate:

Allison Kirsch reported on Real Estate. She reported that there have been nine homes that have sold on the waterfront since the first of the year, one of the properties information is to be withheld from the public. Three homes had deeded lake access, one with channel access, one with access to the lake at a public access. There is one waterfront home on the water that is active back-up. Three homes sales pending that are on the waterfront and one pending with deeded lake access. There are no homes currently listed for sale that are available.

History:

Katie Kitchen discussed the option to order more history books. She reported that we can get the same gloss text hard cover books with a 5-6 week lead time. **After a brief discussion, Edgar Reihl moved we order 75 history books, Kirby Baker second the motion, all members approved, and the motion was accepted.**

Old Business:

- Andy Rieth reported that White Pigeon Township will not be interested in adding emergency sirens in the area.
- Jamie Kasey sent a dam update via email to Mike Needham noting that the dam was in great shape.
- Kirby Baker and Mike Needham will attend the next White Pigeon Township meeting in October.

New Business:

- Andy Rieth will meet with the Audit Committee for the annual audit review in October.
- Sharon Snyder will order 30 more LED flares.
- Edgar will take photos of some boats to be possibly used for the 2021 decals.
- The next KLA meeting will be March 8th, 2021.

8:13 Chris Bowers moved we adjourn, Allison Kirsch seconded the motion, all members approved and the meeting was adjourned.

Respectfully submitted,

Ashley Vercler, Secretary KLA