

# THE KLINGER LAKE ASSOCIATION



## KLA April Board Meeting Minutes Klinger Lake Country Club April 9 2018

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**Attended in person:** Debbie Doe, Warren English, Allison Kirsch, Mike Needham, Barb Montgomery Nelson, Don Riach, Sharon Snyder, Julie Stutesman, Doug Van Meter,

**Attended via phone:** Edgar Reihl, Andy Reith

**Absent:** Julie Lavidge

President Barbara Montgomery Nelson called the meeting to order at 7:02 p.m. There were no visitors present.

### **President-Welcome and Remarks**

Barb Montgomery Nelson welcomed members and thanked them for their time and dedication to KLA.

### **UPCOMING OPEN 2018 BOARD POSITIONS**

Edgar Reihl and Julie Lavidge have submitted their resignations from the KLA Board. Julie Stutesman, Barb Nelson, and Sharon Snyder will head up the nominating committee to recommend candidates to fill their positions. The names of the nominees will be presented at the May meeting.

### **Treasurer's Report**

Don Riach reported that membership payments are coming in, both electronically and through the mail. 300 members have paid so far; membership normally runs around 330. Don presented and explained the current Treasurer's Report- income of \$425 from paid membership dues and expense of \$65.94 payment for KLA website payment. **Mike Needham moved for approval of report; Allison Kirsch seconded it, all members approved, and the report was accepted**

### **COMMITTEE UPDATES**

#### **Beach Representatives**

Sharon Snyder explained that she has communicated with all Beach Reps and that there may be a couple of open positions to fill. She also noted the following

- KLA Annual Picnic Board and Beach Rep Picnic will be held on June 4 at 6:30 p.m. and hosted by Terry and Sara Lee on Crooked Creek Road
- Beach Rep names and emails will be updated in the upcoming newsletter

#### **Communications/Website**

Edgar Reihl reported that the Klinger Lake Association Website and Facebook page are up and running with normal traffic for this time of year. Also, he reported that members are using the online payment options. Edgar also let the Board know that he is willing to assist with the website and communications after he vacates his Board position.

#### **Dam**

Warren English reported that the lake hit its normal level on April 1, 2018. He also reported that 8 beavers had been removed from the dam area.

## Fireworks

2018 Fireworks planning is in full swing

- Fireworks will be held, Tuesday, July 3 with a Wednesday, July 4 rain date
- Barb has a signed contract with RKM Fireworks Company and Debbie is securing the permits, verifying insurance, and will be ordering flares
- Warren English reported that Charlie Stutesman and Mike Doe will be assisting him with the staging of the fireworks and the securing of volunteers
- The Fireworks Flyer will be put together and mailed out again by Postnet

## Membership Database

Don Riach reported that dues have been coming in both electronically and via check. He is working to update the contact information in the database as KLA membership dues come in. He asked that Board members continue to let him know of any changes that need to be made.

## Directory/Newsletter

Barb Montgomery Nelson reported that both directory and newsletter are in the works and informed the Board of the following:

- April 30 is the deadline for each and early June is the expected delivery time for each
- Board members have been editing, revising and reviewing content of both
- She is looking for ideas for the cover and also inside images- suggested pictures by lake residents/photographers and articles written by lake residents
- She would like to offer a contest for photo submission via Klinger Lake Facebook page

## DNR/Marine Patrol

Andy Reith reported that the turnout was good for the KLA Board sponsored Boater Safety Class last summer and plans to make it available again this summer. Information will be provided both in the newsletter and on the website.

## Water Quality/Michigan Lakes & Streams

Mike Needham reported that the normal testing of the lake water will continue this spring and summer. He would like to order routine water testing this spring or early summer for individual homes through Garrett Laboratories. He and explained how this could be carried out. He proposed having residents collect water samples on Memorial Day, and he would drive the samples to Lansing.

## Update on CAFO

Julie Stutesman has arranged for GAAMPS reps ([https://www.michigan.gov/mdard/0,4610,7-125-1599\\_1605-297733--,00.html](https://www.michigan.gov/mdard/0,4610,7-125-1599_1605-297733--,00.html)) to attend the May meeting to update us on CAFOs. The Board is in agreement that it is important to continue to stay informed and updated on this topic.

**Mike Needham motioned to adjourn the meeting; Barb Nelson seconded the motion; all members approved, and the meeting was adjourned at 8:27 PM.**

The next Board meeting will be held May 14, 2018 , 7 pm at the KLCC

Respectfully Submitted,

Debbie Doe, Secretary KLA

