

THE KLINGER LAKE ASSOCIATION



KLA Board Meeting Minutes Klinger Lake Country Club July 9th, 2018 7 P.M.

Attended in Person: Barbara Montgomery Nelson, Mike Needham, Don Riach, Andy Rieth, Doug VanMeter, Julie Stutesman, Sharon Snyder, Edgar Reihl, Debbie Doe, Julie Lavidge, Warren English

Absent: Allison Kirsch

Welcome and President's Remarks—Barbara Montgomery Nelson called the meeting to order at 7:00 P.M. and welcomed KLA Board Members and thanked them for their time and dedication. She reminded members of the Annual Meeting coming up Saturday, July 14, 2018, at 10 A.M. and promised to keep this meeting short.

Treasurer's Report

Don Riach presented and reviewed the July Treasurer's Report. He noted there are currently 354 paid up members, and he anticipates a few more paid memberships to come in. \$17,180 was received for fireworks contributions, up from \$13,605 last year. Don reviewed the July income and expense activity and after a brief discussion, **Doug VanMeter moved for acceptance of the report; Julie Stutesman seconded it; all members approved, and the July Treasurer's Report was accepted.**

Beach Representatives

Sharon reported that there are two beach reps who are leaving, Barb Evert (Edgewater Beach) and Kathy Lie (Breezy Beach). She has Kathy Zimont to replace Kathie Lie, but asked for all Board members to let her know of any KLA members who may be interested in filling Barb Evert's position. She reported that the flare distribution and the directory distribution went smoothly.

Fireworks

All Board members reported overall positive feedback regarding the fireworks. However, some members reported receiving complaints that it started sooner than scheduled and that it was shorter than normal. Julie Stutesman said that the windy weather conditions played a part in this.

Sharon Snyder suggested using LED Flares for the lake illumination prior to the fireworks, instead of road side safety flares. If we moved to these, it would be possible to re-use the flares. The Board discussed the pros and cons and agreed it is worth considering. Sharon will look into the cost for the LED Flares, and the discussion will continue and be decided upon in the spring.

Parade—Doug VanMeter reported that there was a pretty good turnout for the parade. There were 4 Wooden Chris Crafts in the parade and one Chris Craft Skiff along with several other decorated pontoons. He noted that the parade was at times disorderly and that there were quite a few boaters using water pistols. He questioned if the

Klinger Lake Association would face any sort of liability issues if anyone is injured during the parade. This topic will be revisited.

The Board discussed possible dates for the 2019 fireworks. The 4th of July is on a Thursday next year. After a brief discussion, **Mike Needham made a motion that the 2019 Fireworks be held on Thursday, July 4, 2019 with a rain date of Friday, July 5, 2019; Debbie Doe seconded it; all members approved, and the motion carried.**

Communications/Website

Edgar reported that website activity and Facebook activity is steady. He will put out a reminder on Facebook about the annual meeting which will be held on Saturday, July 14, 2018. Also, since he is leaving the Board, he offered to continue to maintain the website and serve as administrator for the Klinger Lake Facebook page, if he is needed. Board members agreed this would be a good idea. Mike Needham offered to help supply the information to Edgar to help him keep the information on both sites accurate and updated.

Water Quality

Mike passed out an information sheet the Starry Stonewort and Eurasian Milfoil invasive species. He explained the current locations where they currently exist in the lake. He reported that 7 acres out of the 850 acres are being treated for invasive species. This is a very small amount of acreage compared to other lakes in the state. In addition, the Board discussed the concern over the water mat that is currently on the surface of some areas of the lake. Because of concerns voiced by many lake residents, Mike dried some samples of it and sent it for testing. He will continue to investigate its existence and will report his findings to the Board when he receives any information. It is suspected that its existence is in part due to the higher than normal rainfall levels which has resulted in the surface waters having a more nutrient rich top layer, providing ideal conditions for the water mat.

Board Member Positions

Julie Lavidge and Edgar Reihl have elected to step down from the Board this year, and Ashley Vercler and Chris Bowers were introduced as candidates for their positions at the June, 2018 meeting. Voting will take place at the Annual Meeting, Saturday, July 14, 2018, 10 A.M. at the Klinger Lake Country Club.

Old/New Business

*Wind turbines—information is still being gathered about wind turbines and ordinances that are in effect in our township and county. Kirby Baker had provided the Board with information about these types of farms becoming a reality in our area. Board members agreed that it would be wise to continue researching about them and to share any information they come across at the next regular meeting.

*Hog farm—Mike Needham will check on its progress and report back and have an update for the Annual Meeting.

*Barbara Montgomery Nelson reviewed the agenda for the annual meeting, asking for any revisions or additions.

The next regular Board meeting will be held Monday, August 6th, 2018 at the Klinger Lake Country Club at 7 p.m.

At 7:45 Barbara Montgomery Nelson moved to adjourn; Mike Needham seconded the motion; all members approved.

Respectfully Submitted,

Debbie Doe, Secretary KLA

