

# THE KLINGER LAKE ASSOCIATION



## KLA Board Meeting Minutes

May 11, 2015

**Attended:** Doug Van Meter, Barbara Montgomery, Trudy Harnell, Carol Preble, Mike Needham, Warren English, Don Riach, and Allison Kirsch were present. Susan Puckett, Andy Rieth, and Edgar Reihl attended by phone.

**Absent:** Joyce Sterrett

Barb called the meeting to order at 7:00 p.m. There were no visitors present.

### President's Remarks (Barb Montgomery Nelson)

- Barb welcomed everyone to the board meeting.

### Treasurer's Report (Don Riach)

- Don distributed the treasurer's report for April 2015. KLA currently has 285 members (compared to 297 last year at this time). Mike made a motion to accept the report as presented. Doug seconded and the motion carried.
- Doug made a motion to approve payment of \$278 for the cost of 2015 membership decals. Trudy seconded and the motion carried.
- There is an annual cost for our KLA website. Edgar Reihl will be reimbursed \$119.75 for this expense.

### Secretary's Report (Susan Puckett)

- Since the minutes from April's meeting were approved electronically, there was no report or discussion.

## COMMITTEE REPORTS

### • Beach Representatives

The current beach representatives have all been contacted and invited to the annual picnic on June 8th, 6pm at the Puckett's home. They will receive newsletters, directories and membership decals for distribution to paid members on their beaches.

### • Communication/Website

Edgar discussed highlights of the report he sent for publication in the newsletter. He was asked to submit pictures of the board members and beach representatives for the newsletter. The KLA official webpage and the FB page are both doing well. This is the 10th year KLA has been on the web!

- **Dam**

Warren reported that the lake level is back to its recreational level, and there are no current concerns with the dam.

- **Database**

---

Suzi reported that she is updating the database as the dues notices return and as new owner information is sent to her. The database will be sent to Henry at Portage Printing soon for use in the new directory. Suzi thanked all board members and beach representatives for their help.

- **Directory/Advertising**

Carol reported that there are 70 advertisers for this year's directory. She suggested we order 450 directories. The income from the advertising will be approximately \$8000. The back cover of the directory will have a picture of the new sign at the public access along with a statement explaining that this sign was created and paid for by the KLA. Carol, Trudy and their committee did an amazing job this year with the advertising aspect of the directory.

- **DNR/Marine Patrol**

Andy reported that the Boater Safety Class Schedule can be seen on the St. Joseph Co. Sheriff's website. Carol asked Andy to check with the DNR regarding the depth and positioning of the pier at the public access. She feels it may still not be correctly placed.

- **History**

---

Doug had nothing new to report. There have been a few history books sold this past month.

- **Real Estate**

---

Allison distributed her real estate report to board members. She reported that this has been a great year for real estate sales, with 12 recent sales, and 9 current active listings with a few more coming. Trudy volunteered to help contact these 12 new residents and welcome them as well as invite them to join KLA.

- **Water Testing/Treatment**

The Regional Meeting of the ML&SA will be held this Saturday at the township hall in Lawton, MI. Since Mike is unable to go, Barb volunteered to attend. Mike did attend the state-wide ML&SA meeting on May 1&2. Klinger Lake will be involved in several studies this season. Four plant species will be surveyed as part of an invasive plant watch. In mid to late June, there will also be an aquatic plant inventory done. Klinger Lake will also participate in a Swimmer's Itch Research Study being conducted by Oakland University this summer. Mike made a motion for KLA to make a \$500 donation to this research study. Trudy seconded and the motion carried.

## **OLD BUSINESS**

- **Fireworks**

Warren reported that the KLA website now has a sign-up process for potential volunteers to use. So far there has been little response. Suzi will be ordering the flyers, envelopes, and labels from Portage Printing and these requests for donations will be sent out around Memorial Day. Flares will be ordered in the next few weeks, and necessary permits will be obtained. The committee has met and will report on progress at the next board meeting.

- **Newsletter**

\_\_\_\_\_ Barb will be sending a proof of the newsletter electronically to all board members for proofreading.

A few articles still need to be submitted. The deadline is May 15th.

- **Annual Meeting**

\_\_\_\_\_ It was decided to keep the annual meeting this year on the first Sunday in August at 6pm at KLCC.

### **Adjournment**

- Don made a motion to adjourn at 8:27 pm. Trudy seconded and the motion carried.

**The next KLA Board Meeting is scheduled for Monday, June 8, 2015 at 6:00 p.m. at Bob and Suzi Puckett's home. Board members, Beach Representatives and their guests will attend the Annual Potluck Dinner, followed by a KLA Board Meeting.**

Respectfully submitted,

Susan Puckett, Secretary