

# THE KLINGER LAKE ASSOCIATION



## KLA Board Meeting Minutes

October 14, 2014

**Attended:** Doug Van Meter, Barbara Montgomery, Don Riach, Trudy Harnell, Carol Preble, Mike Needham, Joyce Sterrett, Allison Kirsch, Susan Puckett and Edgar Reihl (via phone).

**Absent:** Warren English, Andy Rieth

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

### **President's Remark's** (Barb Montgomery Nelson)

- Barb thanked board members for their work making this board successful and innovative. She also thanked those who submitted reports for the pre-read document that was sent to all board members prior to the meeting. The board is supportive of the new pre-read document procedure.

### **Treasurer's Report** (Don Riach)

- Don distributed the treasurer's report for September. KLA currently has 334 members (compared to 325 last year). Doug made a motion to accept the report as presented. Mike seconded and the motion carried.
- Mike made a motion to transfer \$10,000 from our checking account to a CD. Joyce seconded and the motion carried.
- Note: There was no discussion about the upcoming audit or auditor.

### **Secretary's Report** (Susan Puckett)

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

## **COMMITTEE REPORTS**

### • **Communication/Website**

Edgar has updated the website with information regarding current officers, and annual and monthly board minutes from August and September. Klinger Lake Facebook group is up to 885 members. Spamming applicants are being successfully rejected. Edgar encouraged board members to provide

him with updates as needed and requested Barb submit a revised letter from the KLA President for posting.

- **Dam**  
Warren reported that the dam will retain the recreational level until sometime during the last half of November. The level will then be lowered one tenth of a foot per day until it reaches the 805.0 feet above sea level target. This level should be met by December 1. There have been no issues or complaints to report, and little trash at the dam.
- **Directory/Advertising:** Carol and Trudy reported that they have 3 new volunteers to help with next year's directory. Trudy and Carol will present a new look for our cover for consideration at our April 2015 meeting. Using a picture of our new sign at the public access was suggested. The board agreed to use a single year notation (ex 2015 and not 2014-2015) on the cover. The board decided not to place advertising on the back cover.
- **DNR/Marine Patrol:** Andy will work with the Sheriff and DNR over the winter to see how to best address the violations that occur at the boat ramp (e.g. power loading, shotgun/wrong direction starts, etc.) Andy will work with Mike Needham to see if they can work with Michigan State for a boat wash/awareness program next spring. There is some interest from fishing tournament organizers to work cooperatively with KLA to address actions to limit invasive species. DNR is planning to pull the boat ramp this year.
- **Real Estate:** Allison electronically sent board members an updated summary of recent local real estate activity. Several homes on Klinger Lake have sold recently.
- **Water Testing/Treatment:** Our contract with Aquatic Weed Control for 2015/2016 has been renewed. The last of the transparency, chlorophyll and phosphorus tests have been performed for 2014, and the results will be available in early 2015. Mike felt the water was slightly more transparent in 2014 than 2013.

## **OLD BUSINESS**

- **Fireworks:** Suzi distributed the financial summary for the past three years of fireworks from the Klinger Lake Fireworks Committee. Discussion followed regarding the KLA taking over the fireworks. Doug made a motion for KLA to agree to take over the fireworks subject to appropriate legal documentation and investigation. The committee members for the new fireworks committee are Susan Puckett, Warren English, Don Riach, and Andy Reith. The committee agreed to submit their summary to the board electronically by Dec 31, 2014.
- **KLA Webcam:** Barb reported that she felt there were several lake residents willing to finance the purchase of a webcam for the lake. After discussion, the board agreed by vote to go forward with the investigation of supporting a webcam at the KLA website. Edgar agreed to work on this along with Barb.

## **NEW BUSINESS**

### **KLA Annual Meeting 2015**

- Barb distributed a summary of the activities within several area lake associations, including when they hold their annual meeting. Due to low attendance at our last several annual meetings, she wants the board to consider options for an alternate meeting time. Our current bylaws have an annual meeting held on the first Sunday in August.
- Barb and Allison agreed to look into new meeting times and report their recommendations at our April 2015 meeting.

### **Dues Mailer**

- Trudy and Barb will be in charge of sending out the dues notice next March. Joyce made a motion to approve the cost of the mailer, seconded by Doug. The motion carried.

### **Adjournment**

- Suzi made a motion to adjourn at 8:15 pm. Joyce seconded and the motion carried.

**The next KLA Board Meeting is Monday, April 13, 2015 7:00 p.m. at KLCC.**

Respectfully submitted,

Susan Puckett, Secretary