

THE KLINGER LAKE ASSOCIATION



KLA Board Meeting Minutes

August 11, 2014

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

Absent: Warren English

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

President's Remark's (Doug Van Meter)

- Doug thought the Annual Meeting (August 10) went well and that DNR Conservation Officer Brad Brewer's presentation (along with Bill Smith of the Marine Patrol) was well received. He commented on the low attendance, and a brief discussion of possible options to increase attendance in the future followed.
- Suzi thanked Doug for all he has done as President of KLA for the past two years.

Treasurer's Report (Don Riach)

- Since Don presented his treasurer's report at the Annual Meeting yesterday, he had nothing new to present.
- Don mentioned that the audit has not yet been done and must be by the end of the year. Warren English has been put in charge of finding someone to do an audit of our books.
- Due to the omission of formally accepting the treasurer's reports from June and July's meetings, Andy made a motion to accept those reports for June and July. Mike seconded, and the motion carried.

Secretary's Report

- Mike made a motion to accept the minutes from July's meeting, Don seconded and the motion carried.

Nominating Committee (Suzi Puckett, Carol Preble, Don Riach)

Suzi presented the following proposed slate of new officers for the 2014-2015 KLA Board:

- President: Barb Montgomery
- Vice President: Mike Needham
- Secretary: Suzi Puckett
- Treasurer: Don Riach

The board unanimously approved the slate. Doug was once again thanked for all the work he did as President for the last two years.

COMMITTEE REPORTS

Water Testing / Treatment

- Mike provided copies of the laminated invasive plant and animal species identification cards created by Paradise Lake for review and consideration. He said the cost to reproduce them will be approximately \$11, including the carabiner. Discussion of the potential purchase of these cards for KLA members will continue in future meetings.
- Mike reported that AQUATIC WEED CONTROL of Syracuse, IN will continue to treat our lake for 2015 and 2016. This year's cost is approximately \$1180 which includes a \$200 permit.

Annual Meeting

- Due to the low attendance at the Annual Meeting, a committee was formed to investigate options for next year. The committee members are Allison (chair), Trudy and Barb. They will report back at the October meeting.

Committee Assignments for 2014-2015

- Water Testing and Treatment: Mike Needham
- History: Doug Van Meter
- Directory: Carol Preble and Trudy Harnell
- Beach Representatives: Allison Kirsch and Joyce Sterrett
- Marine Patrol and DNR: Andy Rieth
- Communication and Website: Edgar Reihl
- Newsletter: Barb Montgomery (Edgar, Allison proofreaders)
- Data Base: Suzi Puckett
- Dam: Warren English
- Real Estate: Allison Kirsch
- 4th July Boat Parade: Joyce Sterrett
- By-Laws: Don Riach
- Annual Meeting: ?
- Beach Rep Picnic: Joyce Sterrett
- Dues Notice: ?

Fireworks

Mike made a motion to have Don Riach contact KLA lawyers to have them research any ramifications for the KLA if we were to take over the fireworks. Doug seconded and the motion carried. Don will report back his findings at the September meeting.

Adjournment

Don made a motion to adjourn at 8:15 pm. Mike seconded and the motion carried.

The next KLA Board Meeting is Monday, September 8 7:00 p.m. at KLCC.

Respectfully submitted,

Susan Puckett, Secretary