

THE KLINGER LAKE ASSOCIATION



KLA March Board Meeting - Monday April 8, 2019 7:00 P.M. at the KLCC

Attended in Person: Barbara Montgomery Nelson, Mike Needham, Chris Bowers, Don Riach, Doug VanMeter, Julie Stutesman, Sharon Snyder, Debbie Doe, Allison Kirsch, Ashley Vercler

Attended via phone: None **Absent:** Warren English, Andy Rieth **Guests Present:** None

Barbara Montgomery Nelson called the meeting to order at 7:05 P.M.

President's Welcome and Opening Remarks:

Barbara Montgomery Nelson welcomed all board members to the meeting and thanked them for their time and dedication to the KLA.

Treasurer's Report:

Don Riach reviewed the Treasurer's Report regarding the dates of 1/1/2019 to 4/7/2019. He reported there have been approximately 267 contributors to the KLA dues thus far, this is the same pace compared to last year. A bill was received from PostNet for mailing out the KLA dues information in the amount of \$520.82. **Barbara Montgomery Nelson moved for approval to pay the PostNet bill, Chris Bowers seconded it, all members approved, and the motion was accepted. Don Riach moved for the approval of the Treasurer's Report: Debbie Doe seconded it, all member's approved, and the treasurer's report was accepted.**

Beach Representatives:

Sharon Snyder reported that she sent out an email to all the beach representatives regarding the pothole issues that were discussed at the previous KLA meeting on 3/18/19. She also reported that the KLA has approximately 30 blue Klinger Lake bags left over from last year, so no additional bags would need to be ordered for this year. Julie Stutesman will get additional plastic bags from Wagner's grocery store again this year. Sharon Snyder would like to purchase a Byler's gift certificate for each beach representative this year as a thank you for their help in delivering the directories to all the Klinger Lake members. Sharon Snyder will speak to Byler's to see if this is a possibility. The board members also discussed the thank you gift that would be presented to the Lee family for hosting the June Picnic. Barbara Montgomery Nelson and Allison Kirsch stated that they would partner together to purchase flowers from House of Twin Bays and a gift set from the Olive Oil company.

2019 Directory & Newsletter:

Chris Bowers and Don Riach stated that we are on schedule for the 2019 directory. The new process is working very well for both the Sturgis Journal and The KLA. The decals that are delivered to the lake residents will be increased to 500. Barbara Montgomery Nelson would like to add an additional Klinger Lake item for the residents, she will look into options and costs. Karin Zona was the winner of the photo contest for the directory. Mike Needham will make sure that information gets to Edgar Reihl to update the website.

2019 Fireworks Dates & Plan:

Fireworks are scheduled for Thursday, July 4th with a rain date of Friday, July 5th. Barbara Montgomery Nelson reported that the contract was received, she and Ashley Vercler signed the contact. The board agreed to keep the same \$50 dues and membership form for the fireworks this season. Chris Bower suggested to send the membership form out now to

help prepare and budget for the fireworks. Sharon Snyder will generate a letter regarding the new flares: how to use and to remind that these flares will be reused next season.

Committee Updates:

- * Mike Needham reported that we were able to obtain the first water sample of the season.
- * Allison Kirsch reported an overview of what is for sale on the lake. The inventory is very low. Prices are holding steady and gradually increasing. Homes for sale are not staying on the market long if they are priced appropriately.
- * Barbara Nelson Montgomery would like to have a meeting with the Fireworks Committee and our current fireworks company to discuss details regarding the 2020 season.
- * No other Committee updates were mentioned

Old/New Business:

* The Annual Meeting will be June 29th at 10 a.m. at the Klinger Lake Country Club. Mike Needham would like to invite Don Gloy again this year, he will contact Don Gloy to see if he is able to attend. Andy Rieth will also request the DNR officials again from last year to speak as a guest.

* Barbara Montgomery Nelson will follow up with Warren English regarding is board member renewal. Don Riach will make up the ballots to have prior to the annual meeting to allow for additional write in's and current member term renewals.

At 8:09 Barbara Montgomery Nelson moved we adjourn, Chris Bowers seconded the motion, all members approved and the meeting was adjourned.

Respectfully submitted,

Ashley Vercler, Secretary KLA