

THE KLINGER LAKE ASSOCIATION



KLA Board Meeting - Monday April 13, 2020 7:00 P.M. via Zoom

Attended: Mike Needham, Julie Stutesman, Don Riach, Debbie Doe, Doug VanMeter, Allison Kirsch, Sharon Snyder, Chris Bowers, Barb Pancoast, Kirby Baker, Ashley Vercler

Absent: Andy Rieth **Guests Present:** None

Mike Needham called the meeting to order at 7:02 P.M.

President's Welcome & Opening Remarks:

Mike Needham welcomed all board members to the second meeting of the season and thanked all members for their continued support and dedication.

Treasurer's Report:

Don Riach presented the Treasurer's Report. Don reported that there have been 51 additional memberships paid bringing the new total to 284 total members this year. No additional payments or expenses have been paid out this month. After a brief discussion, **Doug VanMeter moved we accept the Treasurer's Report as issued. Debbie Doe seconded the motion. The motion carried.**

Approval of March Minutes:

Mike Needham confirmed with all board members that they have received and approved the March meeting minutes. All board members confirmed. **Chris Bowers moved we approve the March Minutes. Doug VanMeter seconded the motion. The motion carried.**

Directory/Membership Database:

Chris Bowers reported that the board is ahead of schedule with the directory. The final proof was returned for printing. *Chris Bowers will confirm that the Sturgis Journal has received the cover page photo.* The next date on the agenda is May 15th for the delivery of the directory copies.

Fireworks:

Mike Needham noted that the fireworks company offered a contract for the 2020 season. The contract is very similar to the contracts received in previous years. The only concern that is not listed in the contract is a possibility of the COVID-19 causing a delay or cancellation of the fireworks show. *Mike will verbally discuss the concern with the fireworks company to determine options.*

Real Estate:

Allison Kirsch reported that 11 waterfront homes have sold last year to date. There are 5 waterfront homes currently listed for sale with one additional home that has deeded lake access. There is 1 home that is active back-up. Meaning there is an accepted offer on the home, but the seller is accepting back-up offers. Lastly, there is 1 home sale pending.

Newsletter:

Mike Needham is continuously working on the newsletter to get it completed and printed on time. *Doug VanMeter will contact Don Fox to obtain his portion of the newsletter regarding history of KLCC.*

Beach Representatives:

Sharon Snyder reported that she ordered the annual bumper stickers and the green decal stickers. She noted that a total of 800 stickers will cost about \$530. **Chris Bowers moved that we approve the payment for the decals upon receiving the bill. Julie Stutesman seconded the motion. All members approved and the motion was accepted.** The annual Beach Rep Picnic is scheduled for June 1st, the board will plan on having this as the tentative date but will confirm or reschedule the event at the next meeting on May 11th due to the COVID-19 stay home order.

7:38 Doug VanMeter moved we adjourn, Sharon Snyder seconded the motion, all members approved and the meeting was adjourned.

Respectfully submitted,

Ashley Vercler, Secretary KLA