

THE KLINGER LAKE ASSOCIATION



KLA March Board Meeting - Monday May 13, 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, Warren English, Andy Rieth, Ashley Vercler

Attended via phone: None

Absent: None

Guests Present: None

Barbara Montgomery Nelson called the meeting to order at 6:59 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 opened the meeting with the Treasurer's Report. He reported there have been approximately \$2,100 of additional funds received. No additional bills or payments received. **Barbara Montgomery Nelson moved for the approval of the Treasurer's Report: Andy Rieth seconded it, all member's approved, and the treasurer's report was accepted.**

Dam:

Warren English reported that over 17 beavers have been trapped and removed from the Dam. The beavers are causing several issues to the structure of the Dam. No new inspections have been done but Warren English has requested to have updated inspections done. He has sent emails, but has not received a response back from Jeff Wenzel. Mike Needham will assist in reaching out to Jeff Wenzel to assist in getting an inspection set up.

DNR/Marine Patrol:

Andy Rieth reported that the Klinger Lake sponsored boaters safety course will be Saturday, June 15th from 9:00 to 3:00 at the White Pigeon township office. Andy Rieth will order sandwiches for this event. On Sunday, July 7th, Klinger Lake will be hosting the Aquatic and Invasive Species Extravaganza and the Annual Boat Wash at the boat launch.

Beach Representatives:

Sharon Snyder reported that she sent out an invitation to all Beach Representative for the June Picnic. The catering company will be requesting a head count in the next few days. The thank you cards and gifts have been picked up and ready for the annual picnic.

Annual Meeting:

The Annual Klinger Lake Association Meeting will be held Saturday, June 29th at the Klinger Lake Country Club. Mike Needham will post the signs around the lake after Memorial Day. Sharon Snyder and Chris Bowers will be the greeters. Julie Stutesman will purchase and bring name tags, donuts and coffee. Debbie Doe will print copies of last year's annual meeting minutes. Don Riach will print copies of the Treasurer's Reports. Alison Kirsch will get copies of recent and new properties for sale. Andy Rieth reported that Captain Bingaman will send an officer to speak at the meeting. He is still waiting response from the other associations.

Directory 2019 and Newsletter:

Chris Bowers reported that the newsletter and the directories are done. We are just awaiting delivery of these items. Based on the previous discussions with the Sturgis Journal, Chris Bowers suggests to work towards obtaining more email addresses. The directory and the lake resident's information will eventually need to be converted into an electronic format.

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 final contract was received. The fireworks flyer needs to be sent out, *Barbara Montgomery Nelson will update the flyer and send to PostNet. Debbie Doe will follow up to ensure all permits are taken care of.* Andy Rieth reported that Klinger Lake will have two marine patrols for July 4th. The association will be billed after the holiday for the additional patrol.

Committee Updates:

- Mike Needham reported that he will be attending a conference in Lawton. He will report back the potential warning of happenings from the area lakes.
- No other Committee updates were mentioned

Old/New Business:

- Don Riach will add the three year term renewal members to the 2019 Annual Meeting ballot.
- The KLA Board Members Committee will meet to discuss potential candidates for the upcoming vacant seat.

At 8:14 Barbara Montgomery Nelson moved we adjourn, Doug VanMeter seconded the motion, all members approved and the meeting was adjourned.

Respectfully submitted,

Ashley Vercler, Secretary KLA