

THE KLINGER LAKE ASSOCIATION



KLA Board Meeting Minutes

Annual Board/Beach Representatives Picnic held at Bob and Suzi Puckett's Lake Home
June 8, 2015

Attended:

Board members: Doug Van Meter, Barbara Montgomery, Trudy Harnell, Carol Preble, Mike Needham, Warren English, Allison Kirsch, Susan Puckett, Joyce Sterrett and Edgar Reihl. (Andy Rieth, Don Riach absent)

Beach Representatives: Sara Lee, Kathy Lie, Barb Pancoast, Bob Morrow, Noreen Oczarczak, Barb Evert, Judy Ferrel, Erin Melchi-Baker, Marilyn Beattey, Dorrie Kelly, Paul Roe, Sharon Snyder, and Libby Hagberg.

Also in attendance were the directory committee members along with the spouses of both board members and beach representatives.

Barb called the meeting to order at approximately 7:10 pm after the potluck dinner.

President's Remarks (Barb Montgomery Nelson)

- Barb welcomed everyone to the joint meeting/picnic and thanked Bob and Suzi Puckett for hosting the event. She reminded the beach representatives to pick up their packets before leaving. They will be given the list of current paid members on their beach along with newsletters, directories and decals for delivery to these KLA members. They were encouraged to try to get non-members on their beaches to sign up and were given extra blank dues notices.

COMMITTEE REPORTS

• Directory/Advertising

Carol and Trudy were thanked for the incredible job they and their committee did on obtaining 70 ads for the directory this year. Carol reminded all beach representatives to see her at the end of the meeting for their packets.

• Water Testing/Treatment

Mike Needham described two special studies being done at Klinger this summer. He will be conducting a "Score our Shore" study where he will be looking at the shoreline in 1000 foot segments analyzing aquatic life on the shoreline. He also is involved in the "Exotic Aquatic Plant Watch" which will look for presence of 4 plants in the lake: Eurasian Water Milfoil, Starry Stonewort, Curly Leaf Pondweed, and Hydrilla. He will be raking about 28 spots at a depth of 15 ft

to see if any of these plants are present in our lake. He said anyone interested is welcome to join him. He hopes to have this done by the end of June.

- **Fireworks**

Warren and Suzi are organizing the volunteer needs for the fireworks. Warren reminded everyone of the signup page on the KLA website. He still needs some help with traffic control when the loaded pontoons are taken to the lake, and also needs help at the island setting pontoons and lifts. Suzi asked for help with supplying food for the crew and for thank you note writing. Beach Representatives will need to pick up the flares at Warren's farm the week before the fireworks. They will be given a list of fireworks contributors from their beach along with their flares at that time.

- **Annual Meeting**

The annual meeting this year will be held at KLCC on Sunday August 9th at 6pm.

Adjournment

- Suzi made a motion to adjourn at 7:36 pm. Mike seconded and the motion carried.

The next KLA Board Meeting is scheduled for Monday, July 13, 2015 at 7:00 p.m. at KLCC

Respectfully submitted,

Susan Puckett, Secretary