



## KLA Board Meeting Minutes

May 12, 2014

**Attended:** Doug Van Meter, Barbara Montgomery, Mike Needham, Allison Kirsch, Trudy Harnell, Carol Preble, Susan Puckett, and Andy Reith, Edgar Riehl (both via conference call)

**Absent:** Joyce Sterrett, 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 had no announcements or concerns to discuss at this time.

### Treasurer's Report (Don Riach)

Don distributed copies of the treasurer's report for the time period 12 Apr thru 12 May 2014. KLA currently has 297 paid members. (Note: There were 298 members at this time last year). Suzi made a motion to accept the treasurer's report, Barb seconded and the motion carried. Suzi made a motion to pay Creative Signs \$264.00 for our membership decals, Trudy seconded and the motion carried. Don announced that a CD with Flagstar Bank is coming up for renewal. The board agreed to renew the CD with Flagstar.

### Secretary's Report (Susan Puckett)

The April minutes were reviewed. Andy made a motion to approve the minutes, Carol seconded and the motion carried.

## COMMITTEE REPORTS

### Beach Representatives / Welcome Bags

#### 2014 Newsletter

Barb and Trudy will start distributing the Welcome bags after the directory and newsletter are printed. Copies of the dues notice for 2014 were requested for the welcome bags. Doug has given some to give Barb and Trudy.

Barb needs to confirm two new Beach Representative positions, one for Bluff Beach (possibly retaining Bob Morrow) and for Hillandale (Jamie Kasey resigned his position this past week).

Barb distributed newsletter articles for review. She is sending all articles to Henry at Portage Printing this week. She is still looking for photos for the newsletter and requested Edgar send some to Henry.

### **Database Update**

Suzi sent the updated data base to Henry at Portage Printing this week. She reported that there are two available spaces for phone numbers per entry, and the decision was made to include a cell phone number instead of an off-lake number if provided on the returned dues form. Email addresses will be listed in the database but not printed in the directory. Suzi will request that Henry send the PDF of our 2014 dues notice flyer to Edgar for posting on our website.

### **Lake Directory**

Carol reported that we have 62 advertisers (including the complimentary KLCC ad) for our directory this year. This includes 5 full page ads. She and other volunteers will go proofread the ads and directory pages on May 19th at Portage Printing and she will pick up the directories on June 6th. On Sunday June 8th at 2pm, volunteers will meet at Suzi's home to get the bags ready for the Beach Representatives. Bags will contain the directory, newsletter, and membership decal.

### **Water Testing / Treatment**

This week Mike will complete the 1st Secchi disk and chlorophyll readings for the lake this season.

### **Marine Patrol / DNR**

Andy made the following motion: *Approve signage at Klinger Lake Public Access, substantially conforming to the sign proof previously distributed to KLA board members. Cost of the sign, shipping and installation not to exceed \$3,000.00. Authorize KLA treasurer to expend funds, provided proper documentation(invoice) is produced. Authorize Doug VanMeter and Andy Rieth to act on behalf of KLA board to finalize execution.* Mike seconded and the motion carried. Hopefully the sign will be in place in July. Andy reported that the DNR, DEQ, and Marine Patrol have all been invited to the annual KLA meeting in August.

### **Real Estate**

Allison distributed a sheet reflecting recent market conditions. There are currently 16 homes (3 off lake) for sale in the Klinger Lake area. There have been 10 sales year to date. She reported the bulk of the listings are in the \$500K-\$650K range.

### **Communication / Website**

Edgar reported that website traffic is increasing with approximately 100-150 visits daily. He requested a PDF file of the 2014 membership form so he could post it on the website. Suzi agreed to contact Henry (PP) to have him send it to Edgar. Edgar will also be posting a picture of the new sign and date of annual meeting on the website.

### **By-Laws (Amendments)**

Don recently sent KLA Bylaw revisions/updates via email to board members for review. Trudy made a motion to accept the bylaws as revised, Carol seconded and the motion carried. Don will print copies of the final by-laws and have them available at the next meeting for each board member.

## **Old Business**

### **Beach Representative / Board Annual Picnic**

The picnic/meeting will be held on June 9, 2014 at the home of Bob and Suzi Puckett at 6 pm (meeting at 7pm). Barb distributed the current food sign up sheet for review. Doug requested board members be at the Pucketts at 5:30pm if possible.

### **KLA Fireworks Committee**

Suzi Puckett distributed a summary of the schedule and responsibilities for sponsoring the fireworks. She

and her husband Bob are stepping down from the job of coordinating the fireworks after this year. After explaining the project, Suzi answered questions. The board will continue to discuss the possibility of taking over the fireworks at the next meeting.

## New Business

### Financial Decisions

The board discussed several financial topics:

A picture of a heavy object, (post with cement base) was distributed showing it currently resting on the lawn of a new lake owner. It had been pulled out of the lake earlier by John Nelson, Matt DInnon, and with help from Conde Dock personnel. It had originally been found in the boating lane and was a hazard for boaters. The board agreed to finance the removal and disposal of this object from its current location. Doug will contact someone to take care of this.

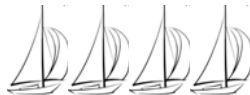
A request for donation of \$500 towards the Fawn River Clean-up was discussed. The board felt that since the project did not directly affect lake residents they would not donate to this project.

The board did discuss the role of the association in financially supporting organizations that do impact the lake and its residents. The board will discuss this topic at the annual meeting and invite members in attendance to make suggestions as to how the board might approach making donations in the future.

### Annual Meeting

Doug reminded the board that since KLCC is hosting a golf outing on the 1st Sunday in August, our annual meeting will be August 10th. Since our board meeting would be the very next day, it was suggested our board meeting be the 3rd Monday in August. We will check with KLCC to see if we can meet that day, and cement plans at the next meeting.

**The next KLA Board Meeting is Monday, June 9th, 2014 at 7:00 p.m. at the home of Bob and Suzi Puckett, after the Board/Beach Rep Annual Picnic**



The meeting was adjourned at 9:04 pm.

Suzi made the motion to adjourn; this was seconded by Doug. Motion carried.

Respectfully submitted,

Susan Puckett, Secretary

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