

THE KLINGER LAKE ASSOCIATION



KLA Board Meeting Minutes

April 13, 2015

Attended: Doug Van Meter, Barbara Montgomery, Trudy Harnell, Carol Preble, Mike Needham, Warren English, Susan Puckett, Andy Rieth (via phone) and Edgar Reihl (via phone).

Absent: Don Riach, Allison Kirsch, Joyce Sterrett

Barb called the meeting to order at 7:00 p.m. There were no visitors present.

President's Remark's (Barb Montgomery Nelson)

- Barb welcomed everyone back to the first board meeting in 2015.
- Barb thanked Trudy Harnell for her help with the printing and mailing of the dues notice that was mailed in March. Currently only 12 have been returned undeliverable.
- Barb distributed the calendar for 2015's board meetings to those present.

Treasurer's Report (Don Riach)

- Barb distributed the treasurer's report in Don's absence, for the period 01 Jan-13 Mar 2015. KLA currently has 165 members (compared to 252 last year at this time). Suzi made a motion to accept the report as presented. Doug seconded and the motion carried.
- Doug made a motion to approve payment of \$295.42 to Portage Printing for the cost of the dues notice. Andy seconded and the motion carried.
- Suzi made a motion to approve payment for the cost of 350 membership decals for 2015. They will have a blue background this year. Estimated cost is \$264. Barb will order the decals.

Secretary's Report (Susan Puckett)

- Since the minutes from October's meeting were approved electronically, there was no report or discussion.

COMMITTEE REPORTS

KLA Board Meeting

Page 1

- **Beach Representatives**

Allison and Joyce will need to contact the current beach representative to let them know the annual picnic will be held June 8th, at 6pm at the Puckett's home. At that time they be given the newsletters, directories and decals for distribution to paid members.

- **Communication/Website**

Edgar has posted the schedule for upcoming Boating Safety classes on the website and reported that there have already been 259 who have read it. He mentioned that the board needs to support the minimal annual cost of the KLA domain. He also said the KLA facebook page has 330 likes (up from 278 last year). The Klinger Lake group, not affiliated with KLA has 946 current members.

- **Dam**

Warren reported that the lake level has been set back to the recreational level, but this was not done at the scheduled time due to ice still being on the lake. Levels have started going up this past week. The current problem at the dam is the presence of considerable debris. Of special concern is the numerous Christmas trees that have ended up there, obviously not removed from the lake by the ice fishermen. The trees are carried to the dam by the water and need to be removed. The trees do not sink to the bottom of the lake as some believe. The KLA newsletter will have an article addressing this problem. Andy will contact the DNR concerning this as well.

- **Database**

Suzi will be updating the database as the dues notices return. Additionally she asked for help from board members for any additional known changes in ownership of lake property. The database up date must be finished by May 13th, the deadline for the new directory.

- **Directory/Advertising**

Carol and Trudy are working on getting advertisers for this years directory. Trudy said the back of the new directory will have a picture of our new sign at the public access. Carol asked for help in proofreading the current directory for needed changes. Barb volunteered John Nelson to do this job. Carol also reported that her and Trudy's expenses related to the directory will be around \$150.

- **DNR/Marine Patrol**

Andy reported that the pier at the public access has been set out in the water, and will check to make sure it was positioned correctly. He will be inviting DNR and Marine Patrol representatives to our annual meeting. He will also contact the DNR regarding the tree/dam concern.

- **History**

Doug reported that several history books have been sold. For those being sent through the mail, he

has been adding postage costs to the bill. He also has received an article from Dick Magee for publishing in the newsletter.

- **Real Estate**

No report was submitted in Allison's absence.

- **Water Testing/Treatment**

Mike reported that he plans to attend the Spring meeting of the ML&SA in May. Klinger Lake has been selected at random to be part of an exotic plant watch and Mike will receive training at the meeting to help with this study. Warren made a motion to approve \$500 to cover the cost of Mike attending this meeting. Doug seconded and the motion carried. Mike also reported that there is currently no trace of asian carp in the lake. In June of 2014, 53,000 walleye were stocked in the lake (1-3 in length.) Walleye will be good for the health of the lake and in 2 years should measure approximately 8 in. in length.

OLD BUSINESS

- **Fireworks**

The committee members for the new fireworks committee; Susan Puckett, Warren English, Don Riach, and Andy Reith will meet before the next board meeting to discuss details of the transition and schedule for the fireworks this year. They will report back at the May meeting. The fireworks are scheduled for July 4, with a rain date of the 5th.

- **KLA Webcam**

Barb reported that she has privately raised \$1000 so far for purchase of two web cams. She hopes to raise a total of \$2500 and has two residents willing to have the 2 cameras placed at their residences (English and Barnes). More information is needed regarding specific costs of maintenance before KLA can make any decision regarding financial support of the project.

Adjournment

- Mike made a motion to adjourn at 8:08 pm. Carol seconded and the motion carried.

The next KLA Board Meeting is Monday, May 11, 2015 7:00 p.m. at KLCC.

Respectfully submitted,

Susan Puckett, Secretary

NOTES:

I would like to point out a few things that were not mentioned in the meeting and thus should not be in the minutes, but we need to be aware of:

1. We still have not discussed the audit of the books as mentioned in the Oct. Minutes.
2. There are no financials for Oct-Dec 2014. Do we need a treasury report for those months.
3. We were to discuss the KLA Annual meeting time in the April meeting, but did not. It needs to be on the agenda in May.