

THE KLINGER LAKE ASSOCIATION



KLA Board Meeting Minutes

June 9th, 2014

Annual Board and Beach Representatives Picnic
Hosted at Bob and Suzi Puckett's home

Attended: Doug (Ann) Van Meter, Barbara Montgomery (John Nelson), Trudy (Bob) Harnell, Carol Preble, Susan (Bob) Puckett, Joyce (Bob) Sterrett, Warren (Laurie) English, Edgar Reihl, and Don (Linda) Riach.

Also present : Marilyn (Jim) Beattey, Libby (Jack) Hagberg, Erin (Kirby) Baker, Sara Lee, Dorrie (Quinn) Kelley, Barb (Jim) Pancoast, Bob Morrow, Judy Ferrel, Noreen Owczarzak, Mark Waszak (Peggy Cox).

Absent: Allison Kirsch, Mike Needham, Andy Rieth

Doug Van Meter called the meeting to order at 7:15 p.m. after a potluck dinner that began at 6:00 pm.

President's Remarks (Doug Van Meter)

Doug welcomed all beach representatives and their guests and thanked them for all they do for KLA. He also thanked the Puckett's for hosting the picnic. Doug reminded all representatives to pick up their packets before leaving the picnic. The packets contain the directories, newsletters, membership decals, and tote bags for all current dues paying members on their beach.

Doug announced there are several new faces at our division of the DNR, and they are very receptive to working with our association. The KLA has designed and ordered a new sign for the public access that will hopefully be in place sometime this summer. The DNR will be doing some trimming and grading of the access road, and will work with us regarding fishing tournaments. Doug reminded everyone that highlights of Michigan Water Safety Regulations can be found at the back of the new directory.

There are still hard cover history books available and can be purchased for \$30. Anyone interested should contact Doug.

Treasurer's Report (Don Riach)

The treasurer's report for May and June will be presented at the July board meeting.

Secretary's Report (Susan Puckett)

May and June minutes will be reviewed and formally approved at the July board meeting.

REPORTS

Beach Representatives / Welcome Bags

Barb and Trudy will start distributing the Welcome bags to new residents. Membership forms are now available on the KLA website.

KLA welcomes Erin Baker (Hillandale) and Sara Lee (Bluff) as new new beach representatives.

Lake Directory/Newsletter

Carol picked up the new directories and newsletters from Portage Printing last Friday in time for distribution at this meeting. Many thanks to Henry at Portage Printing and all who helped create these publications.

Water Testing / Treatment

In Mike Needham's absence, Doug read a letter from Jennifer Johnson of the MSU Michigan Clean Water Corps announcing that Klinger Lake has been selected to be part of a 16 lake study. Overall Klinger is in very good shape and Doug was excited that we have been chosen to be part of this study.

Dam

Warren reminded us that the lake level is set twice a year, on April 1 and Dec 1. The dam is working well and levels are maintained as required by law. Occasionally after a hard rain, the level may need a few days to adjust back to normal. The biggest problem at the dam is the accumulation of debris.

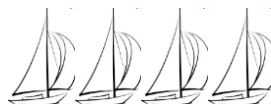
Other Business

Abnormal Accumulation of Leaves in the lake: Carol Preble reported that Mark McNamara told her he took 100 wheelbarrows of dead leaves out of the lake by his North Shore residence this Spring, expressing that this was approximately 3 times the usual accumulation. Carol reminded us all to be aware of illegal dumping of leaves and grass clippings into the lake.

KLA Fireworks Committee

Suzi and Bob Puckett reported on the status of the fireworks. Suzi asked for volunteers to help deliver flares and help Bob with the set up of the pontoons on the water. She had a sign up sheet available. This is the last year the Pucketts will coordinate the fireworks and they are hoping to have someone willing to step up and take it over for next year. Suzi has asked the KLA to consider doing this, and will bring up this topic at the July board meeting.

The next KLA Board Meeting is Monday, July 14th, 2014 at 7:00 p.m. at KLCC



Respectfully submitted,

Susan Puckett, Secretary

KLA Board Meeting