

Kinloch Lake Association, Inc.

Board of Directors Meeting Minutes

September 6, 2023

Call to Order: 2:03 PM at KDC Conference Room

Roll Call: Pres. John Parent, V.P. William DeRusha, Sec/Treas. Teresa Petty, Ken Eastwood,
and Rich Costanzo

AGENDA

Approval of Minutes from: June 7, 2023

Approved: W.DeRusha Seconded: R.Costanzo All approved

Treasurer's Report: Checking Balance = \$7636.64 Savings Balance = \$18,984.33

Approved: W.DeRusha Seconded: R.Costanzo All approved

Old Business:

- SCC Registered Agent change completed on 6/19/23.
- Dredging of the lake at Forebay area took place 7/17/23 – 7/28/23 and found that much of the debris was from tree foliage.
- Board of Directors seeking estimates for tree trimming before the fall in effort to eliminate excess debris in the Forebay area. Drafted notification to be put out to all residents through KPOA once work is contracted and scheduled. R.Coostanzo will speak to Kevin and Wendy Eastman in person prior to any work being done beside their property.
- In response to silt build up and lake maintenance, J.Parent contacted the Army Corp of Engineers and Virginia DEQ for guidance on addressing the silt issue with lake maintenance.
- The Board will issue a trespassing notification with the 2024 membership renewal readdressing expectations and detailing how to report an incident.

- R.Costanzo presented Fisheries Study proposal from EnviroScience for \$8,000.00.
- B.DeRusha, J.Parent, and T.Petty are working with Kinloch Property Owners Association and Kinloch Golf Course to outline Kinloch Lake Roles, Responsibilities, Authorities, and Accountabilities regarding the lake and lake properties as this will shape lake shore protection.

New Business:

- 2023 Kinloch Lake Association Budget was reviewed. B.DeRusha motioned to approve, J.Parent seconded, and all approved.
- R.Costanzo proposed holding off on doing a fish study in consideration of a study that reflects the water quality for the health of the fish. B.DeRusha suggested that Kinloch Golf Course be involved in any consideration as they control the flow and usage of the lake water. R.Costanzo also proposed bringing in speakers (even college students working on their doctorates) to address lake/fish health at the next Annual Meeting. Lake Health study was tabled until the spring.
- Insurance Policy Renewal was reviewed and approved. T.Petty will submit approval.

Next Meeting: Quarterly Board of Directors Meeting – December 6, 2023 @ 2:00 PM.

Adjourned: 3:13 PM

Motioned to adjourn: R.Costanzo Seconded: B.DeRusha

Respectfully submitted by
Teresa Petty
Kinloch Lake Association Secretary/Treasurer
Kinloch Development Corp Office Manager