

Kinloch Lake Association, Inc.

Board of Directors Meeting Minutes

June 8, 2022

Call to Order: 2:00 PM at KDC Conference Room

Roll Call: Pres. John Parent, V.P. William DeRusha, Sec/Treas. Gary Clower, Ken Eastwood,
Jim Clibbens and Teresa Petty

AGENDA

Approval of Minutes from: March 23, 2022

Approved: W.DeRusha Seconded: G.Clower

Treasurer's Report: Checking Balance = \$3,575.39 Savings Balance = \$18,982.10

Approved: K.Eastwood Seconded: J.Clibbens

Old Business:

- Getting the entrance drive replaced with new blacktop - completed.
- Removing the remaining silt dam on the west bank and the remnant piece of silt dam in the west cove - completed.
- Indemnity insurance for BoD members – G.Clower verified coverage for the Lake BoD is included under the Community Policy.
- Lake water quality – G.Clower obtained a proposal from Clarke for water quality analysis. W.DeRusha motioned that the Board contact Kinloch Golf Club and obtain their approval to move forward with the Deluxe Plan of 8 samples for quote at just under \$5,000.00 since the Kinloch Golf Club has 50% financial responsibility. This will provide a lake quality baseline for future reference. G.Clower seconded and all approved. G.Clower will contact Kinloch Golf Club.
- The Annual Member Meeting was held on March 23, 2022 at 5:30 PM.

New Business:

- Rodent infestation / removal - complete.
- Bank erosion along west shoreline – G.Clower will contact the homeowner, Valentine Construction, and Kinloch Golf Club regarding the concern and options for correcting the bank erosion.
- J.Parent to check current silt levels upstream of the new rock barrier weir for a current baseline.
- T.Petty to send board members a current membership roster with names and addresses only.

Next Meeting: Quarterly Board of Directors Meeting – September 14, 2022 @ 2:00 PM.

Adjourned: 2:44 PM

Motioned to adjourn: W. DeRusha Seconded: G.Clower

Respectfully submitted by
Teresa Petty
Kinloch Development Corp Office Manager