

Kinloch Lake Association, Inc.

Board of Directors Meeting Minutes

February 2, 2022

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

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

AGENDA

Approval of Minutes from: December 8, 2021

Approved: K.Eastwood Seconded: W.DeRusha

Treasurer's Report: Checking Balance = \$5,037.90 Savings Balance = \$18,356.40

Approved: W.DeRusha Seconded: K.Eastwood

Old Business:

- Getting the entrance drive replaced with new blacktop – G.Clower reported the 8" gravel base was installed and compacted. The trench drain will not be installed, instead the blacktop will pitch to divert rainwater to the ditch. Blacktop will be installed as soon as weather and schedules permit.
- Removing the remaining silt dam (turbidity curtain) on the west bank and the remnant piece of silt dam in the west cove – K.Eastwood and J.Parent will remove the final silt dam using K.Eastwood's boat.
- Indemnity insurance for BoD members – K.Eastwood and W.DeRusha assigned – G.Clower will contact the agent that handles the policy for the Kinloch Property Owners Association to verify coverage for the Lake BoD and what that coverage includes.

- Lake water quality – G.Clower has contacted Clarke Inc. and received basic company information. He has requested a proposal from them for water quality analysis.
- Planning for a March Annual Member Meeting – J.Parent presented a draft agenda for review and comment. BoD is proposing a mid to late March meeting. G.Clower to check with Kinloch Golf Club for hosting the Annual Meeting. Once date is scheduled G.Clower will notify members of meeting date via email (no less than 14 days prior) and request a proxy from all who will not be attending the meeting. A 10% membership will be needed for a quorum (12 members).

New Business:

- No new business items.

Next Meeting: March Annual Member Meeting - March 23, 2022 @ 5:30 PM.

Adjourned: 2:50 PM

Motioned to adjourn: J.Parent Seconded: K.Eastwood