

# Kinloch Lake Association, Inc.

## Board of Directors Meeting Minutes

September 14, 2022

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

**Roll Call:** Pres. John Parent, Sec/Treas. Gary Clower (via Zoom), Ken Eastwood,  
Jim Clibbens and Teresa Petty

### **AGENDA**

**Approval of Minutes from:** June 8, 2022

Approved: G.Clower    Seconded: J.Clibbens

**Treasurer's Report:** Checking Balance = \$3,435.39    Savings Balance = \$18,982.58

Approved: K.Eastwood    Seconded: J.Clibbens

#### **Old Business:**

- Bank erosion along the west shoreline – G.Clower clarified that it is near Gaston's and only needs board approval. This will be the homeowner's expense.
- Silt accumulation in forebay area – J.Parent was to check current silt levels upstream of the new rock barrier weir for a current baseline. He stated that this is still pending as he needs a higher water level to get the soundings.
- Water quality study – G.Clower is to reconnect with Eric Rule to find out if the Kinloch Golf Course Board will commit to partnering with the Lake Association to fund one sampling through Clarke to acquire a baseline.
- Board members received updated Lake member rosters with addresses & phone numbers.

**New Business:**

- Silt build up along the east shoreline at Torrance property line – G.Clower presented an estimate from Harbor Dredge for \$52,500.00.
- J.Parent proposed the change the member guest limit from 1 to 2 in the Rules and Regulations. J.Clibbens seconded, and all approved.
- T.Petty will update Rules and Regulations to reflect membership and guest allowance changes as of 9.14.22.

**Next Meeting:** Quarterly Board of Directors Meeting – December 7, 2022 @ 2:00 PM.

**Adjourned: 2:34 PM**

Motioned to adjourn: J.Parent    Seconded: G.Clower

Respectfully submitted by  
Teresa Petty  
Kinloch Development Corp Office Manager