Kinloch Lake Association, Inc.

Board of Directors Meeting Minutes

December 8, 2021

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, and Jim Clibbens

AGENDA

Approval of Minutes from: September 29, 2021 (JParent emailed)

Approved: K.Eastwood Seconded: W.DeRusha

Treasurer's Report: Checking Balance = $5,037.90 Savings Balance = $18,356.09

Approved: WDeRusha Seconded: KEastwood

Old Business:

- Getting the entrance drive replaced with new blacktop – Gary Clower is asking Barton and Boyd Paving to break out the added trench drain to evaluate the cost/benefit. We can then decide how to proceed and get this underway. All board members agreed that the base should be adequate for future traffic.
- Removing the remaining silt dam (turbidity curtain) on the west bank and the remnant piece of silt dam in the west cove – Gary Clower will contact Mike Weir about the cost and ability to get these two remaining pieces removed.
- Indemnity insurance for BoD members – Ken Eastwood had contacted Cheryl McCutcheon of McGriff for clarification and pricing. He received clarification, but not pricing. Bill DeRusha wants to be sure any new policy is not in conflict with current policies in place and current association bylaws. Ken and Bill were asked to follow through on this item to its resolution.

- Lake water quality - Gary Clower will contact Clarke Inc. for consultation services, pricing, and recommendations to improve the lake water quality.
- Planning for a March Annual Member Meeting to include a cover letter and update report to membership on recent activities and any proposed tasks – John Parent to take the lead on this with board member input.
- John to remove the information mailbox at the gate.

New Business:

- Motion to increase membership from 110 to 115 with no fee increase - Approved: Clower Seconded: Eastwood
- Parent reported that the "old mailbox" for recording fish catch was removed and the post hole backfilled with concrete.
- Relocate two existing No Fishing signs closer to street.

Next Meeting: January 2022 – TBD based on directors, officers and water quality

Adjourned: 4:18 PM