Kinloch Lake Association, Inc.

Board of Directors Meeting Minutes

September 29, 2021

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

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

AGENDA

Approval of Minutes from: July 14, 2021

Approved: W.DeRusha Seconded: J.Clibbens

Treasurer's Report: Checking Balance = $6,154.84 Savings Balance = $18,355.78

Old Business:

- G.Clower getting estimate for paving entrance to launch ramp from Barton and Boyd. BoD requested a breach out on the added trench drain to evaluate the cost/benefit, all agreed the asphalt base should be adequate for future traffic.
- Removed beavers for the second time on 05/06/21 at a cost of $1295.00.
- Indemnity insurance for BoD members – McGriff Insurance agent is checking with other companies.

New Business:

- John to remove the information mailbox at the gate.
- Gate code changed May 1, 2021 to B-A-S-S = 2-2-7-7

- Annual membership dues to remain at $85.00 per year; increased membership allowance from 110 to 115.
- 2021 Membership dues confirmed for 83 paying members, 13 non-paying members, Sheriff, and Declarant totaling 96 plus 15 future paying members that will increase the paying membership to 111.
- Total paying membership 98 at build out.
- Annual revenue $8,330.00 at build out @ $85.00/annual membership.
- Is there a message we want to send out along with member renewal?
- lake@kinlochva.com is official email for members.
- Investigating water quality and Clarke Inc. brochure which BoD has read. Gary will follow up with Clarke Inc.
- Proposing three signs: No Parking, Private Lake, and No Trespassing
- Planning for a March Annual Member Meeting to include a cover letter and update report to membership on recent activities and any proposed tasks. J.Parent will take the lead on this with board member input.

Next Meeting: December 8, 2021 at 2:00 PM

Adjourned: 2:42 PM