

Kinloch Lake Association, Inc.

Board of Directors Meeting Minutes

November 30, 2022

Call to Order: 2:00 PM at KDC Office

Roll Call: Pres. John Parent, Vice Pres. Bill DeRusha, Sec/Treas. Gary Clower (via Zoom), Ken Eastwood (via phone),

Jim Clibbens and Teresa Petty

AGENDA

Approval of Minutes from: September 14, 2022

Approved: B.DeRusha Seconded: G.Clower

Treasurer's Report: Checking Balance = \$2,361.76 Savings Balance = \$18,982.90

Approved: B.DeRusha Seconded: G.Clower

Old Business:

- Silt build up along the east shoreline at Torrance property line – G.Clower presented an updated estimate from Harbor Dredge for \$56,900.00 to do the work from the water with their floating system. John Parent motioned to table the proposal and revisit again in late spring/early summer based on the fact that the silt deposit has already begun to level off and are currently about 8 inches below the lake spillway level and hoping the spring rains may help to dissipate the silt deposit. John will continue to monitor this from his kayak. The board agreed to table the motion.
- Silt accumulation in forebay area – J.Parent reported that the lake level was at "0" on 11/28/22 and is hoping to take silt readings today to establish a baseline. The Board tabled this until they have the baseline readings.

- Water quality study – B.DeRusha proposed: delaying the Water Quality Study for review in June 2023, researching permissions and responsibilities as well as informing the Golf Club of the process involved, and re-evaluating every 6 months. J.Clibbens seconded, and all approved.
- T.Petty updated Rules and Regulations to reflect membership and guest allowance changes approved on 9.14.22.

New Business:

- T.Petty reported 3 new members, current member totals are 92 paying and 16 non-paying members, there are 3 remaining lake lots for sale – one is set for 9/30/22 closing date, and noted Department of Wildlife Resources name change. T.Petty will update Rules and Regulations to reflect this change.
- B.DeRusha proposed combining the next Quarterly Board of Directors meeting with the Annual meeting. G.Clower seconded, and all approved.
- Reviewed details of lake incident that occurred on October 22, 2022. J.Parent will follow up with a letter addressing lake safety issues with those involved.

Next Meeting: Annual Member Meeting – date TBD

Adjourned: 2:25 PM

Motioned to adjourn: B.DeRusha Seconded: J.Clibbens

Respectfully submitted by
Teresa Petty
Kinloch Development Corp Office Manager