

# *Kinloch Lake Association, Inc.*

## Board of Directors Meeting Minutes

FINAL

January 17, 2019

**Board of Directors: Present were, President, Ken Eastwood**

**Vice President, Bill DeRusha, Gary Clower Sec/Treasurer, John Parent**

### **1. Introductions and Established Quorum**

a. Meeting called to order by President, Ken Eastwood

### **2. Budget Available for Review**

a. **Directors voted:** No Dues increase to remain \$85.00 ANNUALLY (2019).

b. **Members:** currently 96 members...

### **3. Old Business**

**4. Other Business:** Ken Eastwood and John Parent installed fish habitat in the lake total 18.

- Ken and John suggested that a trench drain be installed at the end of the asphalt to keep the stone from washing out on the access road to the ramp. Gary suggested that we get the green crusher run stone and install over the gravel areas to make it blend into the landscape so it doesn't look like a parking lot. A motion was made by Bill DeRusha and seconded by John Parent board vote yes, to make those project this spring and summer.
- Ken mention that we may need to update our Lake Board Members on our insurance or if we needed to have an Indemnification agreement or insurance policy.
- Gary is going to ask (retired attorney) Jay McElligott.
- **Update** Gary spoke with Jay on January 31, 2019: Talking with Jay McElligott, we need to have insurance on Lake Board Members. This can be insurance rider on Master Association Board Indemnity as a rider. Policy needs to cover two items: Indemnification and duty to defend Board Members in case of law suit. Gary is going to find out if the Master Association has policy also.
- Ken was going to review Lake Association Insurance liability policy.
- Board approved a fish study be prepared at the October 2018 up to \$2,000.00