

Kinloch Lake Association, Inc.

Board of Directors Meeting Minutes

June 4, 2025

AGENDA

Call to Order: 2:00 PM at KDC Conference Room by John Parent

Roll Call: Pres. John Parent, V.P. Bill DeRusha, Rich Combs, Richard Costanzo, Ken Eastwood, Sam Hopkins and Teresa Petty.

Approval of Minutes: March 5, 2025 – Annual Board of Directors Meeting

Motioned: B. DeRusha Seconded: R. Costanzo All approved

2025 Treasurer's Report:

J Parent reported Money Market Balance: \$8,986.52; Checking Balance: \$5,712.11 at the end of June 2, 2025.

Motioned: B. DeRusha Seconded: R. Costanzo All approved

Old Business

Current Budget and Finance: J. Parent asked for an update of the current membership and status of payments. S. Hopkins responded that we currently have 94 members this year and all have paid the current year fee with one additional request for a new membership that will be processed soon, bring the membership to 95 this year. J. Parent also mentioned that there had been little to no feedback on the new higher dues charged this year.

Recent Trespassers: J. Parent described several incidences of trespassers during the last month and how it was handled, along with the help of the Sheriff's office. He reminded the members that calling the Sheriff's office was the best way to handle trespassers in the future.

Plan for future beaver control: J. Parent described that Kinloch Lake Association (KLA) had already paid to trap a beaver this year but there are still signs of beaver activity and KLA would not be able to financially continue paying for trapping beavers this year. J. Parent recommended that we notify the lake

property owners by email and notify them of techniques that will protect trees from the beavers. These techniques will be used to protect the tree on the KLA property.

R. Constanzo initiated a discussion about what fees that KLA will be responsible for going forward dealing with the lake dam and it was clarified the KLA is responsible for half the cost of the filing fees and reports prepared by Kinloch Golf Club.

Transitional Status: J. Parent asked for a status update of the transition dues that previously was handled by T. Petty. S. Hopkins mentioned that a Drop Box was set up with the computer files so that are currently were handling the membership, banking and financial functions. We also are now in charge of. the email and PO Box.

New Business:

B. DeRusha brought up that the Kinloch Homeowners Association (KOA) was dealing with the State DOT on the proposed installation of a commentative sign for C.B. Robertson III that would be located on the bridge on Long Pond Road. If the DOT is unwilling to allow the sign on the bridge, then KOA would like to put the sign on the KLA property by the boat launch. B. DeRusha was not asking for permission now but was just notifying KLA that KOA may in the future. All members seem willing to honor this request.

B. DeRusha also asked if the members of KLA would see if there was any erosion that would affect the lake at a location on the Elmslie Lane side of the lake. J. Parent indicated that he would review it the next time he is out on the lake.

Next Quarterly 2025 Meetings:

Tentatively set for 2:00 PM on September 3, and December 3
Annual Meeting in March 4, 2026

Adjourned: 3:00PM. Motioned: S. Hopkins Seconded: K. Eastwood