

Kinloch Lake Association, Inc.

Board of Directors Meeting Minutes

Sept 11, 2024

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

Roll Call: Pres. John Parent, V.P. William DeRusha, Sec/Treas. Teresa Petty, Ken Eastwood (via phone), Rich Costanzo, and Eric Rule

AGENDA

Approval of Minutes from: Annual Meeting on June 5, 2024

Approved: W.DeRusha Seconded: R.Costanzo All approved

Treasurer's Report: Checking Balance = \$3448.12 Savings Balance = \$8985.72

Approved: W.DeRusha Seconded: R.Costanzo All approved

Old Business:

- J.Parent noted that the self-performance silt removal was approved and accomplished near the bridge, forebay, and delta. The equipment that was purchased and used will be stored until it is deemed unneeded. A dredging company could be secured for additional areas. J.Parent shared that Harbor Dredge mobilization & charges are for a whole day only if additional forebay maintenance is needed. E.Rule proposed that KGC could help with costs of barge dredging if they could have work done in their area on the same day. KLA would educate the KPOA and KGC on the magnitude of the scope and cost before any approvals are made or contracts are signed with a dredging contractor
- Board confirmed that lake rodent damage would be handled on a case-by-case basis.
- R.Costanzo noted that the new sign by the boat ramp and maintenance done around the Broadfield Lane sign proved effective at reducing the number of trespassers.

- Board members discussed the possibility of digital membership cards. Determined that for the upcoming renewal members would receive printed & laminated cards.

New Business:

- J.Parent made a motion that T.Petty remain in an administration advisory position through 2025 while Kinloch Development Corporation exits the association to assist the incoming administrator. W.DeRusha motioned for approval, R.Costanzo seconded; all approved.
- Edits were made to the Roles, Responsibilities, Authorities, Accountabilities Document entitled Kinloch Maintenance & Cost Sharing for KLA, KPOA, and KGC dated 5/30/24 to be finalized for review on 09/12/24 by all entities and signed by December 2024.
- J.Parent noted that the parking area needs a load of gravel, and the main gate needs staining and maintenance to correct sagging. W.DeRusha motioned for approval, R.Costanzo seconded; all approved the maintenance and staining.
- Insurance policy was reviewed and approved with no changes. T.Petty will submit approval.
- Board is very concerned about the current water level of the lake. J.Parent suspects that it is due to weather conditions and evaporation. R.Costanzo will investigate the impacts of forebay vegetation plantings
- E.Rule shared that KGC will not be floating anything on the lake during the upcoming PGA Tournament on Sept 19 – 27th and that there will be a welcome sign with instructions on Tuckahoe Creek Pkwy for the duration of the event.
- T.Petty reported 107 members currently; 95 paying and 12 non-paying.

Next Meeting: Quarterly – 2:00 PM on Wednesday, December 4, 2024 at KDC

Adjourned: 3:19 PM

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

Respectfully submitted by

Teresa Petty

Kinloch Lake Association Secretary/Treasurer

Kinloch Development Corp Office Manager