

## KLHA Board Meeting Minutes June 15, 2013

Board members present, Bob Maas, Colleen Whaley, Dick Maas, Susan Sisola, Ken Kaufenberg, Karen Olsen, Barb Rowe.

The meeting was called to order by Chairman Bob Maas at 9:00AM.

Minutes from the KLHA Annual Meeting were reviewed and corrections were made. Karen Olsen moved and Susan Sisola seconded the acceptance of the minutes. Motion approved.

Discussion of the new KLHA Board and positions Chairman and Vice-Chair were held. Bob Maas accepted the position of Chairman for the 2013-2014 year. Position of Vice-Chair was accepted by Susan Sisola.

Colleen Whaley provided the Treasurers report. Discussions centered on funds needed for access monitoring. Motion was made by Karen Olsen seconded by Ken Kaufenberg to move funds from the savings account to the checking account to cover the costs. Motion passed.

Additional discussion centered on the number of lake property owners that have completed membership forms and provided payments for dues. Colleen indicated an updated membership list would be to the Board following an email membership request to the lake property owners.

Planning and discussion for the annual meeting was held and a request for suggestions for speakers was requested by Chairman Maas.

Susan Sisola requested a Chairman be added to oversee the issues and needs for the access monitoring program as well as water quality to report regularly to the KLHA Board of Directors. The idea will be discussed at a future meeting.

Discussion and approval on the date for the next KLHA Board meeting was set for September 21, 2013.

Ken Kaufenberg moved to adjourn and Karen Olsen seconded. Motion passed.