

**MINUTES  
KLA BOARD MEETING  
SATURDAY, AUGUST 7, 2021**

The brief August, 2021 KLA Board Meeting was called to order at 11:38am by President Mike Dudley.

Board Members present: Mike Dudley, Ingrid Bey, Lee Weinmann, Stef Westphal, Paul Uling, Sarah Carlson.

Board Members absent: Gene Moffatt, Gary Roberts, Maddy Lawrence, Kris Bateman

**July, 2021 Board Minutes**

- A motion to approve the July, 2021 Board Minutes was made by Paul Uling. Ingrid Bey seconded it.
- They were unanimously approved.

**Septic Report** (submitted by Mary)

- The beginning balance was \$1,025.04. 4 cents of interest was earned. 6 rebates were paid, totaling \$360. A \$665.08 balance remained in the fund.

**KLA Board Elections**

- Discussion was held over the results of the KLA Board election of Tony Fiacchino and Nick Rogge, who had both previously volunteered to join the Board.
  - Those present were very pleased that Tony and Nick were added to the Board by the unanimous vote of the KLA membership at the Annual Meeting on August 7.
  - Tony's election signifies that a previously underrepresented portion of the lake (west end) now has representation.
  - Sadness was expressed over the Board departures of Gene Moffatt and Gary Roberts
- Discussion was held regarding when the new Board members' terms actually begin.
  - Some believed the terms begin in September, others thought the following January.
  - The KLA Bylaws do not clarify the issue.
    - Those members present believe that this should be corrected in the future.
- 2022 KLA Board officers were confirmed
  - President Mike Dudley has ended his term as President of the KLA, due to the increased conflicting time commitments of the HC COLA Presidency.
    - Mike will stay on the KLA Board as ex officio.
  - President Elect Ingrid Bey has agreed to step into the role of KLA President for 2022.
  - Lee Weinmann will continue as Treasurer.
  - Stef Westphal will continue as Secretary.
  - Paul Uling, Sarah Carlson, Tony Fiacchino and Nick Rogge will be members at large.
  - The President-Elect position will be discussed at the September KLA Board Meeting.
  - A motion to adjourn was made at 12:14pm by Paul Uling and seconded by Lee Weinmann. It was unanimously passed.