

PLA Board Meeting February 18, 2010

Meeting was called to order by president, Don Harper, at 7:10pm

Roll call of officers present, Don Harper, Eric Hibma, Jaci Dalke and Ed Kornetti

Secretary minutes from Oct. 09 meeting were read. Motion to approve minutes by Johanna Haneckow and seconded b Don Haneckow. Membership is currently 178.

Treasurer's report: Beginning balance of \$16,465.61 with income of \$1,588.00 and interest earned of \$57.23 with expenses of \$1,464.82 gives us an ending balance of \$16,646.02. There is \$8,874.65 in the general fund, \$6,281.29 in the fireworks fund and \$1,490.08 in the buoy fund. Weed control survey balance remains at \$170. Motion to accept the treasurer's report by Casey Craft and seconded by Chris Harper.

Committee Reports:

Don expressed the need for a nominating committee, hoping that candidates for the upcoming elections in June could be introduced to the residents prior to the annual meeting vote.

Newsletter: Lana reported that Barb Mumma, previous newsletter publisher, met with Peggy Warnez, current publisher for a transitional meeting. Peggy has purchased "Publisher" software to aid her in the preparation of the newsletter.

March 19th is the deadline for newsletter submissions. Volunteers will be needed to prepare to mail. Classified ads, maximum of 35 words, can be placed in the newsletter by members only. Lana will check with Penny Miller at MCTI regarding printing services. Advertising is covering the expenses of the newsletter. At this date, there are 129 members that have requested the electronic newsletter, saving the PLA postage and printing fees.

Discussion regarding sending out a separate invoice for our annual membership dues. Pine Lake Boat and Motor has offered to have membership forms available at their counter.

Pine Lake Cares: possible committee that would get important information out to residents.

Recycling: Best Way requires 100 people participating at \$4 per month. Township has reinstated recycling. Suggestion to approach Park Department about placing a recycling dumpster at the Pine Lake Park.

Fish & Wildlife: Ed Kornetti proposed a bass fishing league on the lake—big fish contest. Free for anglers under 16, those 17 and older, \$15. It would run Sat., June 5th through Sat., Aug. 28th. His request was approved for \$200 for seed money. He will need a scale, white erase board and some additional supplies. PLB & M will post photos of people with big fish. Contest fees collected: 15% to the winner, 10% PLB & M.

Environmental: Eric Hibma will put zebra mussel information in the newsletter. Marinas will have info, as well. He is checking with a professor to see if a study could be done and the findings reported to PLA.

Safety: Don Haneckow will check with Jim Yarborough about offering the Citizens Response Teams program to interested residents as a way for us to be proactive in case of emergency. Discussed possibility of sheriff marine patrols coming out to talk to residents. Also adding to website the safety and new developments reported by fire department.

Buoys: Ed needs some money for supplies and may need about eight new buoys.

Webmaster: no report

Directors: no report

Halloween: no report very well received, many participants

Pine Lake History: Corky Greenburg and Nancy Heilig are interested in gathering historical pictures and information. A chair is needed for this committee.

4th of July: Fireworks (July 3rd) will be shot off at the east side of MCTI campus due to the growth of the trees at the previous site. A committee is determining if a raffle will be a part of the festivities this year.

Garage Sale: Lori McAdam has been contacted and requests new signs for this year.

New Directory: Lori Bell is gathering info for new directory.

Pine Lake Walk and Bike Ride: Looking for someone to organize.

Children's activities: Need volunteer. Can check other lake association websites for ideas.

Pine Lake Bartering: If there is interest, we could set up a network.

All-weather lake sports: Golf tournament has been suggested—need volunteer to organize.

Old Business: Discussion regarding whether to replace the stolen "Welcome to Pine Lake" sign that was on Pine Lake Road and Lindsey Road. It was determined that it would probably happen again, decision not to replace.

Lana Langone made a motion to reimburse Peggy Warnez for the Publisher software to publish the newsletter. Seconded by Casey Craft, motion carried.

There is a donation canister for fireworks that will be at future PLA meetings.

Eric Hibma has written an article regarding the Progressive Lake Management letter sent to residents for weed control. It can be found on the Pine Lake Assoc. website.

Motion to close the meeting was made by Johanna Haneckow and seconded by Don Haneckow. Meeting adjourned at 8:40pm.

Respectfully submitted,
Jaci Dalke
Secretary