

Pine Lake Association Meeting

Date: _____02/21/13_____

Meeting called to order at _7:05 PM By Scott Cook_____

Officers Present: Pres. Cook, Treasurer Yarworth, Secretary Haneckow, Sgt.-at - Arms Kornetti. Absent Vice President Spitter (excused)

Point directors present _____

Secretary report: Minutes were presented on the PLA web site. by _Don Haneckow.

Correction to the Minutes _ none__.

Motion to accept Marilyn Cook, support Jeff Bishop approved

Treasurer report: Report read by _Kathy Yarworth. Beginning balance is \$_____ with income of \$_____. interest income of \$_____ and expenses of \$_____. Ending Balance is \$_____. General Fund Balance is \$_____, fireworks fund is \$_____ and buoy fund is \$_____.

Motion to accept: Jeff Bishop, Second Don Haneckow, approved

Correspondence: Received from Ed Kornetti, Sgt.-at-Arms, a letter or retirement. Ed has indicated that at the end of this term, (June 2013) he will be retiring after 6 years of service with the Board. He will be stepping down from both the Sgt.-at-Arms position and the Buoy Committee. He will help with placing the buoys as his last act.

The Board thanks Ed for his great service to this organization over the past many years.

No other pertinent correspondence.

Committees or Group Reports:

Membership Drive: Membership drive for 2013 is underway. Started the second week in February. Returns are starting to come in. Noticing an increase in the use of PayPal for dues. Bills for expenses for postage and for a computer program to use in creating the cover letters and invoices were submitted to the Treasure for payment. Discussion was held over the possibility of crafting a "Sticker" for members and fireworks donors to place on their boat to show their participation

and support. This met with favorable interest and the Secretary was given a budget not to exceed \$1000. to design and have created a sticker hopefully for 2013

Newsletter: No Fall newsletter was sent out. Discussion about direction of the newsletter has repeatedly come back to the fact that with the onset of Facebook and our Web site, by the time we publish a newsletter; the news is very stale. We will still have a Spring Newsletter that allows for advertising from our business neighbors and friends. This will be sent to all lake residents regardless of whether they are members or not.

Lake Wide Garage Sale: The annual all Pine Lake Garage Sale will be held on June 21 and June 22. Registration forms for this event will be placed in the Spring Newsletter.

Fourth of July Events

Robin Williams and Jeff Bishop along with Brook Craft will assist Scott Cook in the Fireworks coordination this year. The intent is that these volunteers will take over the coordination for the up coming year (s). Fire works will be on the night of the 3rd. with a rain day of the Saturday next. Turtle race will be on the 4th with registration from 1-2PM and races starting at 2:30) at MCTI. (race info obtained outside of meeting) Boat Parade date and time to be determined.

Pig Roast No report

Halloween Party: No report, but it is anticipated that it will be held on Oct. 26th. at the Fire Barn

Directory: No new developments, waiting on volunteers to come forward to attack this project.

Buoy Committee: Buoys will be placed on May 11 and 18, weather dependent, and removed in fall. Targeting for Sept. 7 and 14. Several buoys need to be replaced and Ed advised that 6 new buoys along with the necessary tackle and hardware will be purchased in the Spring. Retired buoys will be donated or sold off. As mentioned above, Ed Kornetti is retiring from his position as chair of the Buoy Committee. His work is greatly appreciated and we thank him for his service to the lake. Thanks again Ed.

Other: none

Old Business: (Previously explored and unresolved issues in front of the group)

New Business: (Items not previously addressed that need Board review and or action)

Bereavement Fund: Discussion was held on whether or not it would be appropriate for the Association to send flowers or cards to lake residents that are seriously injured or ill and to send flowers or a donation when a lake member has passed away. It was moved by Marilyn Cook and supported by Jeff Bishop and then agreed that this would be a good thing to do. A cap of \$75.00 per event was authorized, and the secretary was told to make arrangements for the appropriate response as information is made available. It is recommended that as members hear of person on the lake that have been injured, severely ill, or have passed, that this information be forwarded to the secretary so that the appropriate response can be made.

Next Board Meeting April 18,

ANNUAL MEETING: June 8th

Motion to adjourn meeting: was made at 7:45pm