

**Pine Lake Association Meeting** Date: \_\_4-18-13\_\_\_\_\_

**Meeting called to order** at \_\_7pm\_\_\_\_\_am/pm by \_\_Scott Cook\_\_\_\_\_

**Officers Present:** Cook, Yarworth, Haneckow, Kornetti

Point directors present \_\_None (Don)\_\_\_\_\_

**Secretary report:** Minutes copies presented by \_Don Haneckow\_ to be read \_\_.

Correction to the Minutes. Minutes should reflect a change in the times of the Turtle Race with Registration from 11-12 noon and races starting immediately after registration is completed. This is reflected in the calendar.

Motion to accept by Jo Haneckow; Second Jeff Bishop; approved

**Treasurer report:** Report read by \_Kathie Yarworth. Ending Balance is \$30,878.50. General Fund Balance is \$15,952.65, fireworks fund is \$12,442.21 and buoy fund is \$2,482.64. \_\_

Motion to accept Pete Seibert, Ed Kornetti Approved

**Correspondence:** Flowers sent to the Chase Family on the passing of Christine, Get Well Cards to Jim Warnez and Gary Green

Received from Ed Kornetti, his letter of intended retirement from the Board. He will continue on until the Annual meeting and then will no longer be an officer nor a committee chair. We take this time to thank Ed for the good work he has done with the Board and as the "Buoy Boss" Buoy Committee Chair over the past several years.

**Committees or Group Reports:**

**Membership** 193 households have responded to drive, second wave of drive towards the end of April.

**Newsletter:** Will be published with an anticipated mail date of May 14<sup>th</sup>.

**Lake Wide Garage Sale:** Will be 21<sup>st</sup> and 22<sup>nd</sup> of June. Registration form will be in newsletter and can be done via email to Kathy Yarworth. \$5.00 registration fee, but free to members.

**Fourth of July Events:** Fireworks are locked in. Check will be cut for Wolverine for \$8,000. Donation boxes around the lake were collected and \$151.00 was brought. Discussion over the efficiency of using the boxes. May not be done for next year, or may be put out for short period of time around the 4<sup>th</sup> instead of all year long. There

will be a boat parade on the 4<sup>th</sup>; theme will be decided by or at the June annual meeting. There will be prizes. Discussion about a night boat parade, more to come on this. There will be turtle races on the 4<sup>th</sup>. There will be music on the night of the 3<sup>rd</sup>.

**Pig Roast:** Dave Riegle will coordinate this event again this year; date to be determined.

**Halloween Party:** Joreen Marrow will coordinate again this year. There is some money left over from last year. PLA will again support the funding of this event.

**Directory:** no report

**Buoy Committee:** Ed Kornetti reports that 6 new buoys have been purchased to replace those damaged or worn out.

**Weeds:** Notice has gone out to all lake residents about future treatment and the possibility of delays because of weather and temperature. There is consideration for creating a "Lake Board" to govern the weed treatment issues.

**Other**

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

**New Business:** Recommended that the Board send a letter of thanks to the MCTI for their assistance and participation with our endeavors. This will be done by Secretary.

**Motion to adjourn meeting:** Moved by Scott, Support by Ed. Approved

Next Meeting, Annual Meeting on June 8<sup>th</sup> at MCTI