

# Pine Lake Association

Meeting 1/7/19

Meeting was called to order at 7:02 p.m. by Randy Klinger

**Officers present:** Randy Klinger, Tim Yake, Chris Yake, Nancy Whitney, Sheree Brynick

24 people in attendance

Introduction of Board members, Introductions of attendants.

**Secretary's report** for the June 9, 2018 meeting were reviewed. Sandy Uridge motioned to accept. Stephanie Klinger 2<sup>nd</sup>. Motion passed.

**Treasurers Report:** General Fund \$16,445.98 Fireworks Fund \$10,965.76, Buoy Fund \$3667.12

Total: \$31,078.86

**Correspondence:** N/A

Received estimate from Boat Lift and Dock for placing and removing buoys for 2019. \$1200, same as last 2 years. Discussion was had as to any other companies that we should contact.

Skip Whitney made a motion to accept the estimate from Boat, Lift and Dock. Sandy Uridge 2<sup>nd</sup>. Vote taken, motion passed.

Estimate from Great Lakes Fireworks received. \$10000 total, same as last years show, show date to be Friday July 5<sup>th</sup> with a rain date of Saturday July 6th. Discussion then Skip Whitney made a motion to accept. Jeff Cooper 2<sup>nd</sup>. Motion passed

**Committees or Group Reports:**

**4<sup>th</sup> July:** Brook Craft chair for 2019.

**Turtle Races:** Nancy Robinson was contacted. She is set for 2019. She has stated that she will commit through 2020. If this event is to continue we will need someone to step up to take it over. That being said, whomever is willing, should get involved in the next 2 events to shadow Nancy.

**Boat Parade:** No one showed interest in leading up the boat parade.

**Garage Sale:** Kim England has agreed to chair again this year. This will be her last year so we will need someone to take over or the event will not continue.

**Newsletter:** Sandy Uridge chair. Great job on the newsletter for 2018. Sandy will chair again for 2019.

Sandy is looking for article ideas and advertising for the 2019 newsletter. For ads \$25 for a business size ad. Sandy has estimated the current projection for this years newsletter and thinks it will end up close to last years cost. Jeff Cooper at Pine Lake Marina stated they are looking at donating the rental of a pontoon toward the PLA fund. He is planning on stating something in the newsletter regarding this.

**Membership:** Membership stands at 260 residents, which is 44% of the lake. Invoices were sent to 589 residents in 2018. Discussion was had as how to increase membership. Jeff Cooper suggested flyer, membership box at Pine Lake Boat and Motor. They currently have a donation box for customers using Pine Lake Boat and Motor. Also suggested was adding Pine Lake Boat and Motor into the newsletter as a collection site or placing a sign stating the benefits of the Pine Lake Association. It was agreed that the current values to remain the same on the invoices. \$25 for Association dues, \$30 suggested for Fireworks donation and \$5 for the buoy fund. Discussion was had regarding giving members a token when they commit to membership. Ideas were sticker, key floats.... Sandy Uridge will look into items.

Discussed reworking the annual invoice to show what PLA does for the membership.

The Coopers, owners of Pine Lake Marina have offered to let members pay at the marina.

Pine Lake Area Ladies Group has requested to ad a flyer to our 1<sup>st</sup> invoice mailer. A motion was made by Sheree Brynick that PLA donate to the group by paying for the additional page. Jeff Cooper 2<sup>nd</sup>. Motion passed.

#### New Business:

Jorene Morrow asked about a lake directory. Idea was tabled until June Meeting

In 2014 PLA sent a letter to Prairieville Township regarding resurfacing the tennis courts at Prairieville Township Park. Mike Whitney explained that discussion was had with the Parks Committee about looking at that again. It was decided by the PLA board to send a letter of support to have the upgrade made.

Kristy Stewart brought up discussion of the lake level. Discussed issues that Crooked Lake is having.

Meeting adjourned at 8:37. Glo Kelly 1<sup>st</sup>, Rob Kelly 2<sup>nd</sup>. Motion passed.