

Pine Lake Association

Meeting 6/1/19

Meeting was called to order at 9:05 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.

Secretary's report for the February 7, 2019 meeting were reviewed. Barb Versluis noted that the minutes stated that Boat Lift and Dock was voted on at the February meeting to install and remove buoys for the 2019 season, but she noted that Docks on Sunday actually did the installation. It was explained that due to weather conditions, Boat Lift and Dock could not get the buoys in by Memorial weekend. They suggested we call Docks on Sunday to install. Fewer buoys were installed and we will have Docks on Sunday do the removal at the end of the season. Casey Craft motioned to accept. Frank Whitney 2nd. Motion passed.

Treasurers Report: "Attached to minutes"

Correspondence: None

4th July: Motion was made by Joanna Haneckow to make final payment for fireworks. Tom Winkle 2nd. Motion passed

Election of Officers:

President Klinger asked if anyone in attendance was interested in being nominated for any of the positions. No nominees came forward. Sara Smith had expressed interest in the secretary position but was unable to attend the meeting, Secretary Nancy Whitney disclosed that Sara Smith is her daughter and is willing to step up. Frank Whitney made a motion to elect Sara Smith to the Secretary position, Corey Case 2nd. Motion passed.

Cory Case expressed interest in the Vice President position. Tom Winkle made a motion to elect Corey Case to the position. Monica Ingraham 2nd. Motion passed.

Motion was made by Frank Whitney to vote Randy Klinger as President, Chris Yake as Treasurer and Sheree Brynick as Sgt at Arms. Stephanie Klinger 2nd. Motion passed.

New Business

Chris Yake talked about previous donations made to Loaves and Fishes, Christian Neighbors and The Shack. She suggested we donate again this year. Discussion was had. Barb Versluis motioned to donate \$250 to each charity. Don Haneckow 2nd. Motion passed

It was noted that Nancy Robinson is planning on heading up the annual Turtle Races through 2020 but not beyond. If this event is going to continue, someone will need to step up. It would be recommended that this person or group work with Nancy this year and next to learn her role.

Skip Whitney made motion to adjourn meeting at 9:23. Tom Penar 2nd. Motion passed

Jim Dull from Barry County Drain Commission took the floor and talked about the high water level issue affecting Pine Lake.