

Meeting called to order at 7:05 PM by Scott Cook at the Prairieville Township Pine Lake Fire Department Building.

Officers Present: Scott Cook (President), Don Haneckow (Secretary), Kathy Yarworth (Treasurer).

Point and Street Directors in attendance: Ted Devries, Don Haneckow

Total number of members in attendance besides the Board: 9

Secretary report:

Minutes are now available on the PLA web site for review if corrections are needed or additions, the comments should be sent to the secretaries and the corrections and or additions will be made. Minutes will still be accepted at the next PLA business meeting. Minutes on the June 18, 2011 meeting were accepted as posted.

Treasurer report: Total Balance \$ 19,494.57 General Fund \$13,530.31, Fireworks Fund \$5,592.77, Buoy Fund \$371.49

Correspondence:

None noted

Standing Committees:

Buoy Committee: No report, Buoys will be removed from the Lake on Sept. 10 in the morning. Ed Kornetti would love some help.

Fire Works/Fourth of July Celebration Committee: No formal report, one is pending. Generally favorable response. Fire works were great this last 4th of July. It is noted that we have significantly less money donated for next years fire works display. What we get in donations is what we put up in the air. We are looking at a fire works fund drive in winter.

Pig Roast: All is set for the Pig Roast on Aug. 20, 2011. (Great success despite rain, loss of power, and less people)

Halloween Party: No report, is scheduled for October 29th at the Fire Station 1:00PM til 3:00PM. Set up in the AM. If interested in helping call Joreen Morrow

Annual Garage Sale: Generally successful, will do again, no formal report

Winter Fest: No report

Directory Committee: No Report

Newsletter: Will be coming out again in October, may be a week or so later because of scheduling conflicts.

By-Laws Committee: No Report

Old Business:

CPR Classes: If enough interest is expressed, there is an instructor who will teach the class. Cost will be dependant on whether or not cards are wanted.

New business:

Safety and Security: Concern was raised over a report of a B&E on Alling Lane. Secretary, volunteered to contact the Police Department to get facts. (Note B&E was a one-time incident, may have come by boat. Information and Safety tips put on the Pine Lake face book page)

Buoy Fund Deficit: It was noted that there is not enough money in the Buoy Fund to cover anticipated costs of repairs and storage of boat and buoy's. Motion by Pete Seibert and support by Katie Seibert to transfer \$1000. to the Buoy Fund from the General Fund to cover expenses. Motion passes by voice vote.

Motion to adjourn meeting

Motion by Don Haneckow, support by Greg Yarworth, motion to adjourn passed by voice vote.

Secretary - Don Haneckow