

Pine Lake Association Meeting

Date: June 9, 2012

Meeting called to order at 9:06 am by Scott Cook

Officers Present: (mark those in attendance) Scott Cook (President), Ed Kornetti (Sergeant of Arms), Don Haneckow (Secretary), Kathie Yarworth (Treasurer).

Also in attendance were Point directors Ted Devries, Eric Hibma

Secretary report: Minutes posted on PLA web site for all to view. Correction to the Minutes None.

Motion to accept/not accept minutes as read and amended made by Acclimation

Treasurer report: Report read by Kathy Yarworth. Beginning balance of \$21,811.63 and an ending balance of \$23,588.23 General Fund Balance is \$15,332.87 fireworks fund is \$6,007.77 and buoy fund is \$1,300.59

Motion to accept/not accept Treasures Report as read made by Acclimation.

Correspondence: No correspondence to report on.

Committees or Group Reports:

Membership Drive:

Membership drive was approached a different way this year. We sent an invoice to each property owner and a follow-up invoice to owners that did not respond. The membership drive culminated with 270 residences signed up as members, probably the highest membership we have ever had. This was combined with solicitation for fireworks donations and funds to repair or replace our buoys or make repairs to the buoy boat. Very successful drive with increased membership, sufficient funding to insure a good fireworks display this year, and funding to repair several broken buoys.

Newsletter:

Newsletter was mailed to all lake owners (per tax records). This will be done once a year just before the annual meeting. Subsequent newsletter will be done electronically to dues paying members, or in some rare cases hard copy delivered to members.

Peggy Warnez, (lake two) who has tirelessly worked as our editor and copy lay out person has indicated that she is no longer able to assist with this task. We want to thank Peggy for her very hard work and dedication over the past many years.

Anyone that is interested in assisting with this labor of love please contact Don Haneckow at 664-6677.

Kathy Burnham, (lake one) has been so very helpful in getting advertising for the newsletter over the past several years. She has made it possible for us to go to print and mail the letter out with no or minimal cost to the association. Kathy you're fantastic! Thanks!

The direction and fate of the newsletter is up in the air at this time, just like many newspapers. The lack of submitted articles or items of interest and the use of electronic media for instant messaging has put the letter in a somewhat obsolete position. The Board will have to decide what is going to happen in the near future.

Lake Wide Garage Sale: Scheduled for June 22& 23, signs and maps will be provided for those that sign up. Free to members.

Fourth of July Events :

Fireworks will be on the night of the 3rd. Donations have been received in amounts sufficient to put on a display that will match last year. Rain date is set for Saturday the 7th. Turtle race will be at MCTI on the 4th. Registration from 1:30 – 2:30 PM and Races start at 2:30.

Pig Roast: Tentatively Scheduled for August 25th.

Halloween Party: No report, still scheduled to be held the Saturday before Halloween

Directory: No report, no one has come forward to assist in this project.

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

Road Race: No report at this time, but there are persons still interested in organizing a running road race in and around Pine Lake, probably no earlier than next year.

Weed Committee: At the meeting today, Andy Tomaszewski of PLM gave a report on survey of exotic and invasive weeds in Pine Lake. There are numerous invasive species in the lake and the problem is getting worse. Weed Committee has scheduled an informational meeting for July 14th to get and give input into the weed issue on the lake. There will be more exacting information about the surveys at this meeting. There is much discussion and history about this issue on the face book page; you may go there to follow the discussions and trends. And plan on being at the meeting. There will be a “Hot Spot” set up so your wireless will work during the meeting.

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

Election of Officers

President: Re-elected without opposition Scott Cook

Vice president: Elected without opposition, Frank Spitters

Treasurer: Re-elected without opposition Kathy Yarworth

Secretary: Re-elected without opposition Don Haneckow

Sgt.-At-Arms: Re-elected without opposition Ed Kornetti

Motion to adjourn meeting am/pm by _____, seconded by _____.

Secretary

Don Haneckow