

Pine Lake Association Meeting Date: __6/7/14_____

Meeting called to order at __9:02 am by ___Don Haneckow_

20 people present

Officers Present: Haneckow, Whitney

Point directors present __Hibma, Dunlop_____

Secretary report: Minutes copies presented by _Nancy Whitney_ to be read ___.

Treasurer report: Report read by _Nancy Whitney. General Fund Balance is \$10,150, fireworks fund is \$3887.90 and buoy fund is \$2,720.08. _

Motion to accept Brook Craft, Pete Seibert Approved

Correspondence : Nancy Green injury

Committees or Group Reports:

Membership 223 households have responded to drive.

Newsletter: Was mailed 5/23/14.

Lake Wide Garage Sale: 13 registered homes. Salvation Army was contacted regarding Saturday pick up.

Fourth of July Events : All set. Using larger mortars- hence larger set backs for boats. \$9000 for this years fireworks. Tervis tumblers and T-shirts sold for income. Night boat parade will be meeting by Twin Island at 9:30. Prizes will be awarded

Pig Roast: Kris Khoury will head this year. August 23 is the date. Looking at sites.

Halloween Party: Is a go. Need at least 15 volunteers to help coordinate. Honor students can get credit for community support.

Directory : 50% of members have provided phone numbers. Directory can be done if someone wants to head the committee.

Buoy Committee: Buoys have been placed. Buoy fund to be used for replacement of old buoys. General fund will pay for install and removal. An inquiry was made regarding the need to keep the pontoon. It was stated that we would keep in case we need it in the future.

Weeds: Spot treatment will be done periodically through the summer.

Other:

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

Meeting adjourned 10:05 am