

## Pine Lake Association

Meeting 8/20/15

Meeting was called to order at 7:00 by Don Haneckow

**Officers present:** Don Haneckow, Tim Yake, Chris Yake, Nancy Whitney, Cindy Hook

9 people in attendance

Point Directors present: Haneckows

**Secretaries report** for the June 6, 2015 meeting were reviewed. Joanna Haneckow made a motion to accept the minutes.

Motion was accepted.

Correction to June 6, 2015 minutes. Don Haneckow has stated 2015 will be his last year to serve on the Board of Directors.

Motion made to accept correction by Mike Whitney, 2<sup>nd</sup> Randy Klinger.

### **Treasurers Report:**

Reported the fund balances:

General Fund: \$15835.57

Buoy Fund: \$3827.37

Fireworks fund: \$8722.50

Motion made by Joanna Haneckow to accept treasurers report, second by Robin Williams.

**Correspondence:** Thank you notes received from Loaves & Fishes, Christian Neighbors and Delton Rocks for our donation.

**Membership Drive:** Currently 271 households on the lake. From the mailing there were not enough people interested in giving contact info to create a directory.

Fireworks: Thanks Jeff Bishop for another year. Jeff has stated he will be stepping down after 2015 fireworks. Looking for a volunteer to step up for this job. Note for 2016, DJ to play patriotic music during fireworks for next year.

**Pig Roast:** Discussed combining the Pig Roast with the Winterfest for 2016. Talked about charge (donation) per plate.

Halloween Party: Jorene Morrow and Nancy Greene heading up. Date will be October 24<sup>th</sup>.

Turtle Race: 167 registered racers.

**Buoy Committee:** There were calls from the sheriff regarding placement. Results we were not in violation.

**Easter Egg Scramble:** Looking for chair for this committee for 2016. Posted on the Association Facebook page. If no one steps up the event will be cancelled.

**Weed Treatment:** We are in year 3 of a 5 year agreement. Questions were asked about what happens at the end of year 5? Need to get with Prairieville Twp to figure out.

Old Business:

Winterfest budget for 2016 to be \$2000, combine with Pig Roast. Motion made by Joanna Haneckow, 2<sup>nd</sup> by Pete Seibert.

PLA Pontoon boat: Storage is paid. Volunteer will use our boat and install.

**New Business:** Tervis Tumblers are on for 2015. Arriving before July 4<sup>th</sup>.

Discussed having a "raft off", Saturday of Memorial weekend. Hire drone to take overhead photo

Discussed that the channel from lake 2-3 needs dredged. Pete Seibert said he would check to see if there is a gas line under that channel.

Motion was made to adjourn the meeting at 8:48 by Joanna Haneckow