

## Pine Lake Association

Meeting 6/4/16

Meeting was called to order at 9:05 a.m. by Don Haneckow

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

15 people in attendance

Point Directors present: None

**Secretaries report** for the February 18, 2016 meeting were reviewed. Don Haneckow made a motion to accept the minutes. Motion passed

### **Treasurers Report:**

Reported the fund balances:

General Fund: \$16001.02

Buoy Fund: \$3955.12

Fireworks fund: \$12011.50 (½ of Fireworks for 2016 have been paid)

**Correspondence:** A card and donation were sent on Don Harpers passing. Thank you note received from the Harper family.

**Newsletter:** Mailed on May 3rd, 2016. No advertising was secured.

**Membership Drive:** As of this meeting 210 memberships have been received of 515 sent. Pete Seibert said he would create a Facebook event for membership drive.

**Lakewide Garage Sales:** All is set. Salvation Army scheduled to come out and pick up after garage sales. Homes wanting this service must contact Kim to get on the list. Kim England requested funds to purchase new signs for the end of each road. Request approved.

**Fourth of July:** All is set for 4<sup>th</sup> of July events. It was noted by Treasurer that donations for the 2017 fireworks fund are currently approximately ½ of what we have for the 2016 fireworks. Discussion was had regarding gathering donations for fireworks. 50/50 Raffle and donation boxes at area businesses were suggested. No one stepped forward to head up.

**Turtle Race-** Nancy Robinson has requested \$850 for the Turtle Race. She traditionally makes money on the T-shirts but not enough to cover the cost of the event. Motion was made to approve by Chris Yake, Sheree Brynick 2<sup>nd</sup>. Motion approved.

**Bruce Brinn**, who works at MCTI expressed that MCTI has concern over the safety of the kids attending the Turtle Race. MCTI will be making changes to parking and traffic flow to help improve.

If we want MCTI student help we can contact Corina, head of the Student Association.

**Boat Parade** is scheduled for July 4<sup>th</sup> at dusk. Meet at Twin Island.

**Treasurer** brought up that some membership donations come in and do not have designated funds to put toward. It was discussed and decided that these funds will be put toward the Fireworks Fund.

Halloween Party- All set. Nancy Green and Joanna Haneckow heading up.

**Buoys:** Bouys are in. Boat, Lift and Dock will bill at end of year after buoys are removed.

**Winterfest:** 2016 Winterfest had \$1264 in donations. Motion was made to donate these funds to Prairieville Twp Fire Dept. Pete Seibert made the motion, Joanna Haneckow 2<sup>nd</sup>. Motion passed.

**Weed Treatment:** Nancy Whitney, Mike Whitney and Jeff Bishop to make appointment with Prairieville Twp to see what the process will be and when can be started. Discussion was held regarding the positive results of the weed control. It was reported that the fund is over the necessary amount. Will check with the Township regarding this and what happens to that money. Discussed different ideas for payments. Was requested we try for the longest term possible for the next time.

**Annual Election:** There were no volunteers for new officers. Jeff Bishop had said he would take over the President position. Tim Yake agreed to stay on as Vice President, Chris Yake as Treasurer and Nancy Whitney as Secretary. Motion was made to elect all as discussed. Motion passed.

Motion was made to adjourn the meeting at 10:05