

Pine Lake Association

Meeting 2/18/16

Meeting was called to order at 7:02 by Tim Yake

Officers present: Tim Yake, Chris Yake, Nancy Whitney, Cindy Hook

5 people in attendance

Point Directors present: None

Secretaries report for the August 20, 2015 meeting were reviewed. Randy Klinger made a motion to accept the minutes. Mike Whitney 2nd. Motion passed

Treasurers Report:

Reported the fund balances:

General Fund: \$12293.41

Buoy Fund: \$2522.12

Fireworks fund: \$9981.50

Winterfest has been paid in full as well as insurance for the event.

Correspondence: Peg Tobin on lake 4 passed away. A card and donation were sent

Winterfest: All preparations have been made. Under budget. No fireworks due to insurance liability. Price would increase dramatically if we require it from individuals who volunteered to provide at no cost to PLA.

Newsletter: Scheduled to be mailed by May 20, 2016. Don Haneckow is heading up.

Membership Drive: Tax roll from Prairieville Township was very outdated. Ended up getting mail list from PLM. Not much better than township. Invoice scheduled to be mailed on 2/22/16.

Lakewide Garage Sales: Kim England chair again for 2015. Dates are June 24th & 25th, 2016.

Fourth of July: Scheduled for July 2, July 3 rained. Great Lakes Fireworks attended meeting and submitted their bid. It was decided to go with them this year. Ian Bagley has offered to head up Fireworks for 2016 as Jeff Bishop is stepping down. Deposit will be paid to Great Lakes Fireworks.

Halloween Party- TBD

Buoy Committee: Installer of buoys from 2015 has given quote for 2016 install and removal of buoys. Boat Lift & Dock submitted a quote as well. Additional information to be gathered and board to choose installer.

Verbal estimates from both were received. Written bids to be requested.

Boat Lift & Dock: \$1200

Mark Flick: \$1360

Easter Egg Scramble: No interest from anyone to chair so will be removed from the calendar.

Weed Treatment: We are in year 3 of a 5 year agreement. Nancy Whitney contacted Prairieville Township regarding the extension of the weed treatment. Talked to Ted DeVries 12/29/15.

We have 2 options:

1. Ask the Prairieville Township board to create a Special Assessment District. If there is opposition to the weed assessment signatures totaling 20% of land mass would defeat.
2. Gather signatures from 80% of land mass and weed control could be extended.

Any signatures gathered will only be good for 12 months. Additional research into this will be required. Nancy Whitney will meet with Greg and Kathy Yarworth, as they were deeply involved in the original weed control issue.

Old Business:

PLA pontoon boat: It was discussed that we had decided at previous meeting to sell the pontoon boat. Cindy Hook offered to take a photo and advertize to sell. Proceeds will go to the buoy fund.

Motion was made to adjourn the meeting at 7:48 by Randy Klinger