

# Pine Lake Association

Meeting 6/3/17

Meeting was called to order at 9:00 by Jeff Bishop

**Officers present:** Jeff Bishop, Tim Yake, Chris Yake, Nancy Whitney, Cindy Hook

27 people in attendance

Point Directors present: Don Haneckow

**Secretary's report** for the February 16, 2017 meeting were reviewed. Don Haneckow made a motion to accept the minutes. Joanna Haneckow 2<sup>nd</sup>. Motion passed

**Treasurers Report:** General Fund \$17819.42 Fireworks Fund \$13,993.01, Buoy Fund \$4,322.12

Total: \$36,134.55

**Correspondence:** N/A

## **Committees or Group Reports:**

**4<sup>th</sup> July:** DJ is booked. All plans are set. Brook Craft will be taking over for Jeff Bishop for 2018.

4<sup>th</sup> of July Events: Donation to the turtle race was discussed. \$850 to be donated. Boy Scouts will be volunteering to help. Don Haneckow made motion, Sandy Uridge 2<sup>nd</sup>. Motion passed.

Fundraiser to benefit fireworks fund was offered by Calico Rabbit. Information to be placed on Facebook pages.

**Weed Control:** Greg Yarworth gave history of the process. Volunteer were asked to help with gathering signatures. Sherrie Brynick offered.

**Membership Drive:** Currently 274 paid members

**Newsletter:** Sandy Uridge asked about the process of getting the newsletter. She offered to be in charge of the 2017 newsletter.

**Lakewide Garage Sale:** All is set. Kim England is the Chair.

**Buoy Committee:** All is set. Buoys are in and will be removed after Labor Day.

Updates at Prairieville Park: Nancy Whitney gave info regarding proposed upgrades at the park.

## **OLD BUSINESS:**

PLA Pontoon Boat: Has been sold for \$500.

Weed Control Estension: Update given.

August PLA meetings: Discussion was had regarding the August meeting. Motion was made by Joanna Haneckow to discontinue the meeting in August, Pete Seibert 2<sup>nd</sup>. Motion passed.

Dissolving of PLA: Dissolving of the association was discussed due to lack of participation.

Don Haneckow made a motion to table the discussion. Sandy Uridge 2<sup>nd</sup>. Motion passed.

#### **NOMINATION & ELECTION OF OFFICERS:**

Randy Klinger was nominated for President. No other nominees stepped forward.

Sherie Brynick offered to step into the Sergeant at Arms position.

Tim Yake agreed to stay on as Vice President, Chris Yake agreed to stay on as Treasurer, Nancy Whitney agreed to stay on as Secretary. Vote upheld all positions.

#### **NEW BUSINESS:**

Request had been made for a new road sign on Sunset Circle which has changed name to Hubbards Cove Drive. Discussion was had that the original wood signs were paid for by PLA. Jeff Bishop stated he would get estimates for updating all missing and damaged signs.

Carol Wuebbling commented on the lakes water level. Discussion was had regarding erosion due to the high water. Carol and Don Haneckow agreed to look into any options.

Carol Wuebbling made a motion to adjourn the meeting at 10:15. Motion carried.