

Pine Lake Association

Meeting 2/16/17

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

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

15 people in attendance

Point Directors present: Don Haneckow

Secretary's report for the June 4, 2016 meeting were reviewed. Don Haneckow made a motion to accept the minutes. Angie Tarnow 2nd. Motion passed

Treasurers Report: General Fund \$13,695.42, Fireworks Fund 9,932.85, Buoy Fund \$2,990.12

Total: \$26,618.39.

Correspondence: Flowers & card were sent when Bob Chase passed away. It was noted by Don Haneckow that Janelle Eddy passed away as well.

Winterfest: No chair. Not being held this year

Newsletter: Scheduled to be mailed the end of April. Don Haneckow is heading up. Ideas were given for topics covered in the newsletter including: Wave erosion, picking up after your dog.... Don is open to anyone who would like to volunteer to help with the newsletter.

Membership Drive: It was reported that Prairieville Township has treasurer has been contacted regarding and updated mail list for the lake residents. 2017 invoices will hopefully go out the beginning of March. Depending on the list obtained from the township. In 2016 248 households contributed to the Fireworks fund. The fund is getting smaller which means less fireworks for our event. The treasurer has been depositing monies sent that are not earmarked to a particular fund to the Fireworks fund. Ideas were discussed regarding increasing our fund or reducing our fireworks event. A motion was made by Randy Klinger to increase the suggested donation amount on the 2017 Dues Invoice be increased to \$30. All other donation amounts to remain the same. Joanna Haneckow 2nd. Motion passed.

Lakewide Garage Sales: Kim England chair again for 2017. Dates are June 23rd & 24th, 2017. Kim stated that she is questioned about joining the association when she is setting up for the garage sales. It was decided that Kim will be supplied 2017 Dues Invoices that she can hand out if needed.

Fourth of July: Scheduled for July 3rd, July 4th raindate. Great Lakes Fireworks submitted a bid for \$10000. Cost for same DJ as last year of \$450. Rain dates were discussed. Great Lakes Fireworks offered July 4th as rain date at no added cost. Richard Shippers made a motion to accept the \$10000 bid and \$450 for the DJ. Stephanie Klinger 2nd. Motion passed. Jeff Bishop has agreed to coordinate the

Fireworks again this year but has stated that he would like to step down for next year. New coordinator will be needed. Note change of rain date on 2017 Calendar of events.

Halloween Party- Joanna Haneckow and Nancy Green to Chair. Party is scheduled for October 21st.

Buoy Committee: Boat Lift & Dock submitted a quote for 2017. Bid was the same as 2016. \$1200 for install and removal. Randy Klinger made a motion to accept the bid from Boat, Lift & Dock. Richard Schippers 2nd. Motion passed

Old Business:

Weed Treatment: We are in year 5 of a 5 year agreement. Prairieville Twp Clerk explained the process of renewing the agreement with PLM. He stated that this next contract we can set up the yearly assessment to be figured as needed. Currently the account fund has more money in it than what is expected to be used for treatment in 2017. Any leftover money may be left in the account for the next contract time or depending on the amount left over it may have to be refunded to each property

PLA pontoon boat: It was discussed that we had decided at previous meeting to sell the pontoon boat. Cindy Hook stated that Pine Lake Boat & Motor is interested in purchasing. Randy Klinger made a motion to sell it and put the proceeds toward the Fireworks fund. Don Haneckow 2nd. Motion passed.

August Meeting: It was discussed to eliminate the August meeting due to lack of attendance. Don Haneckow stated that would have to be voted on at the annual meeting in June. Motion is tabled until the June meeting.

Discussion was had regarding the potential closing of the Prairieville Township Park. A group of Pine Lake residents attended the Prairieville Township Parks & Recreation Meeting. The motion at that meeting to close the park was tabled and a Futures Committee was formed to assess and suggest future usage of the park. At the same meeting it was noted that a portion of the park (approx. 1 Acre) may be sold. Nancy Whitney attended that Parks & Rec meeting and urged Pine Lake residents to get involved if they want a say in what happens in these situations. Ted Devries, Prairieville Township Clerk explained both situations and gave his input.

Ted Devries also discussed the May election coming up.

Meeting was adjourned at 8:30