

**Meeting called to order** at 7:00pm by Scott Cook

**Officers Present:** Scott Cook (President), Eric Hibma (Vice President), Ed Kornetti (Sergeant of Arms), Don and/or Joanna Haneckow (Secretary), Dianne DeYoung (Treasurer). Also in attendance were Point directors Chris Harper (Ford Point) and Elaine Kornetti (Boniface Point) and 12 other members (per sign in sheet)

**Secretary report:** Minutes read by \_Don Haneckow.

Correction to the Minutes indicated that the deadline for the Newsletter should reflect Sept. 24<sup>th</sup> instead of the 4<sup>th</sup>. This change was made to the minutes.

Motion to accept minutes as read and amended made by Joanna Haneckow and seconded by Diane DeYoung.

Secretary reports that there are currently 182 members of the Pine Lake Association. (Up from 132).

**Treasurer report:** Report read by Diane DeYoung. Beginning balance is \$19,488.06 with income of \$8,501, interest income of \$20.81 and expenses of \$5918.44. Ending Balance is \$22,091.43. General Fund Balance is \$13,018.65, fireworks fund is \$7,942.29 and buoy fund is \$1,130.49. Balance for weed control survey is \$-85.00.

Motion to accept Treasurer's Report as read made by Pete Seibert and seconded by Mike Patton.

### **Correspondence:**

Sympathy card sent to the family of Dave Gray on his passing. It is noted that His family requested that memorials for Dave be made to the fireworks fund. Sympathy card sent to Don and Lori Nutter on the passing of Lori's father.

### **No Standing Committees**

**Ad Hoc Activities include Pine Lake Association Web Page and Directory:** Update: The Pine Lake Association web is up and running. The link is <http://www.pinelk.org>

There is a lot of good information at this site please refer to it for activities, events, rules, laws, etc. Thanks to Pete Seibert for managing this site.

### **Old Business:**

Signs to be posted at marinas and launch sites: **Lake and Waterway rules signs Elaine Kornetti reports that the signs have been made are up at the marina, and that the Township Supervisor Jim Stoneburner is going to place the remaining sign at the public landing (soon).**

Newsletters: **Deadline for submissions for the newsletter is Sept. 24<sup>th</sup>. Anticipated publish date is the 30<sup>th</sup> and mailing will be soon after that. We are trying to get good email addresses for all of our members to be able to send them a timely copy via email. Businesses, and associates around and near the lake are encouraged to advertise in the letter. The Newsletter has been profitable for us and beneficial to the advertisers. Support those that advertise in our newsletter. Thanks to Lana Langone, Diane DeYoung, Peggy Warnez, and Kathy Burnham. Contact Kathy for rates and possible discounts for multiple purchases.**

Traffic of boats on lake (counterclockwise travel when traveling close to shore). **Mike Patton brought forward the issue that there appears to be buoys that had been placed on the lake for swim areas and other reasons that were not placed under permit and therefore are illegal. Much discussion followed about placement of buoys, speed, traffic flow, and courtesy on the lake. PLA is not an enforcement agency, we urge everyone to be a good neighbor and be respectful of the rights and wishes of those we live with out here. If you observe behavior that is dangerous and or illegal, call the Barry Central Dispatch (800 968 4865) and report a Marine Patrol issue.**

Our Web site <http://www.pinelk.org> has a very complete listing of the laws that govern the lake and boaters and some ordinances that are specific to Pine Lake. Some issues such as the placement of buoys or markers by private individuals is a little vague and we will attempt to do some research on these topics and hopefully have something by spring.

#### **New business:**

Agenda of open items:

1. 2 min. - Meeting times-the goal is to stay at no more than 90 minutes. Ed will help the meeting to stay on track with times for each topic, if more time needed, he will have interested members meet after to address. **Informational Scott is trying to move meetings along and last no longer than an hour and half.**
2. 5 min. -Pig Roast - Timing and details of Pine Lake Fire and First Responder recognition Pig Roast (have flyers present at meeting). **Pig Roast as a community event, to meet and greet our neighbors and to recognize the Pine Lake Fire Department and other Departments in the area. This event is hosted by the Pine Lake Association with the support of the Board. PLA will underwrite up to \$1,500 towards this event. Special meeting of the Board on August 12, 2010 was held to approve this.**
3. 5 min. -Beautification at street entrances, plants available and invitation to any streets/points to organize their area and take advantage. **President Cook advised that he has had plants and mulch donated by Hardings in Plainwell for use to beautify the areas around our Point and street signs. Anyone planning on beautifying their sign area is encouraged to pick up some of these plants and mulch to use in your project. Call Scott if you are coming to pick up items.**

- a. **Unfortunately several of the signs that were purchased by the PLA have been damaged or stolen. Previous board made decision to not replace these signs.**
- b. **Neighborhoods are encouraged to create their own.**
4. 10 min. -**Buoys- take out days on 9-11 and 9-18 to start at Ed's house. Many hands needed (sign-up passed around). Also update on the PLA boat, it is only 16 feet, hard to work with to lift buoys and has bad cable. Pete has a possible larger alternative, also discuss at meeting having scouts to help switch out boats and fix to be able to do the job.**
5. 5 min. -**Halloween Party – to be held as last year at Fire Station on Saturday, October 30<sup>th</sup> from 12 noon - 3pm. Joreen Morrow, Nancy Green, and Joanna Haneckow, along with others are coordinating this event. If you have ideas or would like to help contact them. Watch for more info on the web <http://www.pinelk.org> .**
6. 1 min. -**Water Ski show in 2011 – Scott advises that he is continuing to pursue the idea of having a Water Ski show as part of the 4<sup>th</sup> of July celebrations. He needs to have a sufficient land mass for people to come to and watch the show. Much of the show is actually done on or near shore and best seen from land. More to Come**
7. 5 min. -**Newsletters-maximize e-mail distribution and planning for current edition to go out. Covered in old business**
8. 1 min. -**Boater Safety-Discussion: Need interest from at least 20 to have a class. We will solicit interest at the February and April meeting and look into joining up with other lake association to do this. More to come.**
9. 1 min. – **Information: Encourage Street and point parties-they are fun and help us get to know one another. If you would like Board President or other members to make an appearance let us know. We all love a party and we will try to answer questions or discuss issues with you.**
10. 1 min. **Pine Lake Directory update - Directory is being updated. Will be published. It will most likely be free to members and available to non-members for a fee. More to come.**
11. 1 min. **PayPal update Pete Seibert can set up a link on the website to a PayPal account so we can pay our memberships on line, purchase raffle tickets, or make donations, etc. Treasurer needs to open up the PayPal account and link it to a PLA bank account. Target to have this up for next year**
12. 1 min. **Organizing for 2011 with calendar, budget, and description of what we all could be doing to help. Meeting to be in October, start preparing now. If you have ideas or issues to bring up, please let President Cook or one of the Board members know about them**
13. **Other open topics to be covered.**  
**Recycling was discussed, as of now there is not sufficient interest to approach either of the major haulers to get curbside recycling as an option. We are still able to drop items at the recycling bins at the township hall.**

**Motion to adjourn meeting at 8:20 PM made by Richard VanNiman, seconded by \_Carol Nesbitt.**

Minutes Submitted by - Don Haneckow, PLA Secretary