

June 20, 2009 Annual Board Meeting

Meeting was called to order at 9:20 by Shawn Diebold, president. Officers present: Shawn Diebold, Lana Langone, Ed Kornetti and Jaci Dalke.

Lana read minutes from previous meeting of April 16<sup>th</sup>. Motion to accept minutes, seconded, motion carried.

Sergeant of Arms Report by Ed Kornetti: no bylaw changes for this year.

Secretary report by Jaci Dalke: Currently there are 109 registered members. Discussion regarding growing our membership. Additional point directors needed to canvas residents.

Treasurer Report submitted by Dianne DeYoung and read by Shawn. Beginning balance of \$10,272.13 with income of \$3,645.00 and interest income of \$2.62, expenses \$2,054.40 for an ending balance of \$11,865.35. The general fund balance is \$4,688.90, fireworks fund \$5,592.46 and buoy fund of \$1,583.99. Balance on the weed control survey is \$395. The canisters placed at the local businesses for fireworks donations totaled \$228. Motion to accept treasurer's report, seconded, motion carried.

Webmaster Report by Ted DeVries: Website has been up and running for two years now and has had over 10,000 hits. His son is helping. Pictures for the website from our residents are requested. Newsletter is on site. [www.pinelk.org](http://www.pinelk.org)

Buoy Report by Ed Kornetti: Buoys have been placed. Need two more buoys for rocks and materials to secure. Two need repair and will need to replace some buoys at a cost of approximately \$150 plus shipping. Ed will place one on "P" island, flag pole is not there. Concern was discussed regarding the buoys between Lake 2 & 3 being too far apart and wanting them closer as the water recedes. Another concern regarding no wake buoys in coves, decision to let new board address.

4<sup>th</sup> of July Activities Report by Shawn: Apology for error on the donation from Curves which showed Richland and it was Otsego. Terri Dennehy reported \$917 in raffle ticket sales. Discussion to not do raffle any longer. If all households on the lake donated \$10, we would have the money for the fireworks show. Schedule of events was sent in most recent newsletter and is on the website. Lana thanked Shawn and Terri for all their hard work on the 4<sup>th</sup> of July, no volunteers came forward to chair the events. She also took the opportunity to ask those in attendance to consider volunteering as many hands make for light work and currently a few hands are doing a lion's share of the work for an event that is enjoyed by the majority of our residents.

Garage Sale: Next weekend, PLA tent will be at Pine Lake Grocery and will take memberships, sell raffle tickets and PLA apparel. Volunteers needed to staff tent on Friday and Saturday, sheet being circulated for sign up. Currently there are 12 residents participating in the sale.

Newsletter Editor Report by Barb Mumma: Newsletters will be published in March, June and September. Advertisements are up and are helping to cover publishing and mailing costs. The fees to place an ad are \$25 for a business card size, \$100 for a ½ page and \$200 for a full page. Residents are asked to notice those establishments advertising with us and to support those businesses. We are encouraging residents to receive their newsletters via email to conserve and lower our expenses of mailing.

Lana would like to thank Butch Riley for ordering the “Welcome to Pine Lake” signs. She has been trying to get an answer from the zoning department regarding requirements of placing the signs, to no avail. Discussion as to where the signs should be placed, whether back to back or at two different locations. Pine Shores residents don’t like the idea of the signs near their private beach due to concerns of general public thinking that they are “welcome”. Phil Dunlop has offered to take suggestions and concerns, talk to the township and get the signs up. Thanks, Phil!

Ted suggested that we should put the PLA website address under the “Welcome” signs. Resident asked about street signs. Shawn reported that the nice signs (that matched the new Welcome sign) were ordered and paid for by the PLA a few years ago and many of them have been stolen. The PLA is not in a position to continue replacing signs and she has asked the road commission about posting the green street signs. There are concerns that emergency vehicles would have difficulty finding addresses around Pine Lake.

There was a discussion regarding the low number of residents who have paid their memberships this year and it was suggested that perhaps the dues should be rolled back to \$15. Many didn’t feel that the dues were to blame. Some asked what the benefits were and suggested that only members should receive the newsletter. Last annual meeting it was voted on and agreed that all residents should be kept informed. Lana reminded all that being a member of the PLA is an act of stewardship, something that we, as lake residents, should support. Pete Seibert made a motion to keep the dues at \$25, Ed Kornetti seconded, motion carried.

Shawn read the email from Jay Wesley at the DNR regarding new regulations on wigglers. She reported that the DNR was investigating the recent fish kill and had asked for an update prior to our meeting, however, didn’t hear. It seems that it is affecting crappies only.

Shawn read an email from Jody Williford, a new Pine Lake resident, suggesting that we list contractors or business services on our website. There are liability concerns if the PLA makes recommendations. Ideas were discussed and the possibility of a small charge for advertising.

Ken Craft presided over elections for officers for 2009-2010.

Shawn Diebold is stepping down from presidency and no nominations were accepted.  
position remains open.

Eric Hibma nominated for Vice President, unopposed.

Dianne DeYoung nominated for Treasurer, unopposed.

Jaci Dalke nominated for Secretary, unopposed.

Ed Kornetti nominated for Sergeant of Arms, unopposed

Directors : Elaine Kornetti Boniface Point

Kathy Burnham Sycamore Point

Shawn Diebold Center Street

Janyce Darrow Pine Shores

Pete Seibert Merlau

Dave Riegel Long Point

John Block Long Point

Matt & Cindy Hook Islandview Drive

Discussion ensued regarding the need for someone to step up to the presidency and the possibility of the Pine Lake Association needing to disband if we didn't have volunteers to fill our officer positions. A Lake Board could be set up which would be comprised of local officials and one resident. Shawn listed the services and events that would not be possible without an association and its volunteers: 4<sup>th</sup> of July weekend events and fireworks, newsletter, website, buoys, swim lessons, boat safety classes for boater's certificate, Pine Lake directory. Lana made a motion to have a special board meeting within 30 days to vote on a president or make a decision as to what to do next. Dave Riegel seconded, motion carried.

Meeting was adjourned at 10:45.

Respectfully submitted,

Jaci Dalke

Secretary