

## Pine Lake Association Minutes

Meeting 2/15/18

Meeting was called to order at 7:00 pm by Randy Klinger

Officers present: Randy Klinger, Tim Yake, Chris Yake, Nancy Whitney, Sheree Brynick

11 people in attendance

Point Directors present: Don Haneckow

Introduction of Board members

Secretary's report for the June 3, 2017 meeting were reviewed. Sandy Uridge made a motion to accept the minutes. Don Haneckow 2nd. Motion passed

Treasurers Report: General Fund \$13902.84 Fireworks Fund \$11858.01, Buoy Fund \$3497.12

Total: \$29,257.97 Sandy Uridge made a motion to accept the treasurers report. Don Haneckow 2nd. Motion passed

Correspondence: N/A

Committees or Group Reports:

4th July: Brook Craft chair for 2018. Fireworks scheduled for July 3rd with a rain date of July 7th.

Contract submitted by Great Lakes Fireworks. \$10000, same as 2017. 50% due now to schedule. Discussion was had regarding contributions to fireworks. Only 50% of the lake residents donate to the fireworks. 2017 had increased support due to advertising the possibility of not having them in 2017. Need to push again this year in the newsletter etc...

Don Haneckow made a motion to accept the contract from Great Lakes Fireworks. Sandy Uridge 2nd. Motion passed.

It was noted that a meeting needs to be scheduled with MCTI regarding the fireworks and turtle races being held at their site again for 2018.

Turtle Races: Nancy Robinson has agreed to plan again for 2018. She does want/need help. Don Haneckow state Nancy Green has contact info for teen volunteers. All in attendance agreed the event is well liked. Don Haneckow offered his pole barn for staging prior to the event. Sheree Brynick will be liason with Nancy Robinson. Sandy Uridge made a motion to have PLA donate up to \$1000 toward the turtle race. Don Haneckow 2nd. Motion passed.

Halloween Party: Joanna Haneckow agreed to chair again for 2018. Sandy Uridge made a motion to donate up to \$750 toward the Halloween party. Skip Whitney 2nd. Motion passed.

Garage Sale: Kim England agreed to head up again for 2018

Buoys: Looking for a chair for Buoy committee. No volunteers. Discussion was had about the age of the buoys. We may need to think about replacing some of them soon. Estimates for buoys needed.

Membership: Membership stands at about 50% of lake residents. Discussion was had on how to increase membership and participation. Currently fees suggested are: Membership: \$25, Buoys: \$5,

Fireworks: \$30. Don Haneckow made a motion to keep amounts the same. Stephanie Klinger 2nd. Motion passed.

Newsletter: Sandy Uridge chair. Last year we spent \$1781 for the newsletter using Allegra Printing.

Sandy has talked to them with her ideas and will keep close to the same cost. She gave an overview of her ideas asking for tips, clarification and pointers. Tara Steele suggested we solicit advertising from businesses etc..

Facebook pages: The controversy on the Pine Lake Yelpers page was discussed. The thought of shutting it down was given. Currently we have the administrative rights to it.

Weed Control: Nancy Whitney reported that the weed control has passed. Valid for 7 years. Thanks to all who helped on the signature drive.

Lake Level: At the June 2017 meeting the lake level was discussed. Don Haneckow did some research into the legal case years ago and reported our hands are tied by the findings of that case. The only option would be to start a petition drive and go through the legal channels.

New Business:

Delton Little League Sponsorship request. Tara Steele requested sponsorship for the construction of a new concession stand to be built behind the Delton High School. It will be freestanding. Estimated cost of \$3000. The Delton Building Trades class will construct. Tara outlined different sponsorship levels.

Don Haneckow made a motion to donate \$500 if the other lake associations in our area meet that, including Fine Lake & Crooked Lake included. Skip Whitney 2nd. Motion passed. The money donated needs to go toward the concession stand and the players and parents benefitting are asked to volunteer to help.

The issue of road signs came up. Issue to be tabled until next meeting so the number needed and an estimate can be obtained.

Don Haneckow made motion to adjourn, Sandy Uridge 2nd.

Meeting was adjourned at 8:30