

Pine Lake Association

Meeting 6/9/18

Meeting was called to order at 9:05 am by Randy Klinger

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

31 people in attendance

Point Directors present: Don Haneckow

Introduction of Board members, Introductions of attendants.

Secretary's report for the February 15, 2018 meeting were reviewed. Art Shultz motioned to accept. Sandy Uridge 2nd. Motion passed.

Treasurers Report: General Fund \$15120.86 Fireworks Fund \$12780.01, Buoy Fund \$4432.10

Total: \$32,332.97 Remaining ½ of fireworks for 2018 and DJ for 2018 need to be paid.

Art Shultz motioned to accept minutes and treasurers report. Sandy Uridge 2nd. Motion passed.

Correspondence: N/A

Committees or Group Reports:

4th July: Brook Craft chair for 2018. Fireworks. All plans are set. Brook Craft stated he would chair for fireworks again in 2019 unless someone else wants to take over.

Pine Lake Boat and Motor has a collection bucket for fireworks donations. \$132 was picked up just prior to this meeting.

Turtle Races: Nancy Robinson was contacted. She is set for the event. She may need volunteer help and will let us know closer to the event. \$850 will be donated from PLA for the event.

Boat Parade: No one showed interest in leading up the boat parade.

Garage Sale: As of today there are 28 registered sale sites. Deadline for sign up is June 15th.

Newsletter: Sandy Uridge chair. Great job on the newsletter. Sandy will chair again for 2019.

Membership: Membership stands at 140 residents. Compared to last years 250. It was suggested we ask Pete to pin membership forms on the Facebook page. Sandy Uridge will draft a letter regarding dues for the Facebook page.

Road Signs: Several signs are missing and in bad shape. Randy Klinger priced out at \$260/sign. Need a volunteer to check on this. Don Haneckow will check to see if MCTI can do them.

Parks: Randy Klinger showed the flyers regarding Prairieville Township parks. Mike Whitney talked about the upgrades made to our park on Doster Rd. An inquiry was made about a dog park.

Buoys: Volunteer opportunity. A number of our buoys are needing replacement. Don Haneckow and Art Shultz said they would check on pricing with Boat, Lift and Dock.

Larry Born from Merlau stated that with the high water there is an issue with high wake in Pleasant Beach Cove. Larry talked to Barry County Marine Division requesting a buoy, his neighbor talked to Barry County. It was noted that the Pine Lake map in the 2018 newsletter shows that cove as no wake.

After discussion it was decided that Mr Born could take 1 of our extra buoys and install it. It was questioned as to whether it would be enforceable.

Discussion was had regarding rental boats on our lake. Pine Lake Boat and motor instructs renters of their boat on low/wake, no wake.

2018/2019 Election of Officers

A request was made as to anyone that would like to be nominated for any officer position. None.

Pete Seibert motioned to leave officers as they are, Larry Born 2nd.

Nancy Whitney, secretary stated that 3 of the positions are held by relatives. Nancy Whitney, Tim Yake and Christine Yake. Made as a disclosure.

Motion passed.

New Business:

Delton Middle School Robotics team presented and asked for sponsorship. Want to give a presentation at the February 2019 meeting. Sue Carr volunteered to sponsor.

It was noted then that PLA does not give individual donations.

Lake Level: Kent & Carolyn Keizer gave a presentation regarding high lake levels at Long Lake, Cloverdale Lake and Wilkinson Lake and the issue with high water at Pine Lake. Past lawsuits were discussed that were costly and did not come to any decisions in the end. It was requested that boaters just be courteous and obey the 100' rule when boating.

Pete Seibert motioned to adjourn the meeting at 10:20 am