

Pine Lake Association

Meeting 2/6/20

Meeting was called to order at 7:02 p.m. by Randy Klinger

Officers present: Randy Klinger, Corey Case, Chris Yake, Sara Smith, Sheree Brynick

29 people in attendance

Introduction of Board members.

Secretary's report for the June 1, 2019 meeting were reviewed. Sandy Uridge motioned to accept. Don Haneckow 2nd. Motion passed.

Treasurers Report: General Fund \$18,213.79 Fireworks Fund \$12,562.82, Buoy Fund \$4,887.12

Total: \$35,663.73

Correspondence: None

Committees or Group Reports:

Buoys: Docks on Sunday put buoys in and out for half (of the usual price we pay) last year; \$600 in and out this year quoted from Tom at Docks on Sunday for 2020, Nancy Whitney motioned to accept, Barb VerSluis 2nd, Motion passed. Replacement of some old buoys is needed, 11-13 good ones remain, a rough replacement estimate of \$275/ea; Proposed to purchase up to 12 buoys at a maximum cost of \$300/ea, Richard VanNiman motioned to accept, Joanna Haneckow 2nd, Motion Passed.

4th of July Fireworks: July 3rd is display date; rain date July 5th; Great Lakes Fireworks has done the display for years and had some suggestions for the association to update the show this year 1) display to be from a barge on lake #2, not off shore 2) increase budget from \$10,000 to \$15,000 from now on to make for a better show and to account for inflation and tariffs; discussion about increasing membership to make up for this increase 3) Move away from the DJ playing music over speakers and broadcast over radio station via transmitter or through Spotify playlist (Nancy Whitney to continue research options for music); Sandy Uridge motioned to increase fireworks budget to \$15,000, 2nd Brook Craft, Motion Passed; Chris Yake motioned to move up to \$2,500 from general fund to fireworks fund cover shortage for 2020 fireworks display, Sandy Uridge 2nd, Motion Passed.

Boat Parade: Brook Craft will lead 2pm Boat Parade on Saturday July 4 and requested \$500 from the board for prizes; Tim Yake motioned to accept, and Sandy Uridge 2nd, Motion Passed.

Turtle Races: July 4 event date again, it will be Nancy Robinson's last year and she's looking for a mentor to takeover and continue the event in future years. Nancy Whitney motioned to contribute \$850 toward the 2020 event, Marty Bero 2nd, Motion Passed.

Membership: Brook Craft suggested mailing a follow up request for fireworks donations right after the 2020 Fireworks show to fund next year's show; Nancy Whitney motioned to increase recommended fireworks donation on the annual dues invoice from \$30 to \$45, Tim Yake 2nd, Motion Passed.

Garage Sales: Need a lead in order for 2020 event to take place, no volunteers stepped up, request will be put in the newsletter in May; Corey Case motioned to contribute up to \$100 toward potential garage sale, Joanna Haneckow 2nd, Motion Passed.

Newsletter: Suggested topics to include discussion about high water, and ladies group. looking for someone to take over newsletter next year.

Road Signs: Rob and Glo Kelly brought up replacement and beautification of road signs and surrounding flower beds, looking for group of people to volunteer time and labor. Previous sign makers were discussed, as some recall them being quite expensive and some promptly stolen after installation Rob Kelly volunteered to take the lead and look into options.

Easter Egg Hunt: Marty Bero wants to revive the Easter egg hunt for 2020; she will begin fundraising and prizes; location likely at the Prairieville Twp. Park, Date TBD; Sandy Uridge motioned to contribute up to \$800 for egg hunt, Don Haneckow 2nd; Motion Passed.

Halloween Party: Joanna and Don Haneckow retiring after this year (and many years!) and looking for someone to take it over; Sandy Uridge motioned to contribute up to \$800 for Halloween party, Barb VerSluis 2nd; Motion Passed.

New Business:

Discussion about how the board should handle fund requests between meetings: meeting attendants trust the board members to make a decision on these types of items amongst themselves.

Sandy Uridge volunteered to post thanks to tonight's new volunteers on the Facebook page.

High Water- Meeting March 3 at Delton MS; Jim Dull is prepared to present; PLA is not contributing money or legwork at this point; Some are concerned about the costs having no ceiling and no guarantee Discussion about a lake level project being different from a drain project; Some pointed out that we haven't heard much from residents who are opposed to the project, but we know they are out there and bound to speak up soon, possibly at this meeting in March.

Meeting adjourned at 8:31 pm. Richard VanNiman 1st, Tim Yake 2nd. Motion Passed