

Pine Lake Association

Meeting 6/6/20

Virtual Zoom Meeting was called to order at 9:06 am by Randy Klinger

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

16 people in attendance

Introduction of board members

Secretary's Report: none

Treasurer's Report:

- We have a total of \$41,237.87 in our accounts
- General Fund has \$16,728.77 (We've paid for street signs but will probably have more costs for hardware.)
- Fireworks Fund has \$20,222.82 (We've paid \$7,500 for 2020 fireworks. Still owe \$7,500. We moved \$2,500 from general fund to the fireworks fund to cover the shortage for this year. So far we have collected about \$12,900 of the \$15,000 needed for next year's fireworks so we are about \$2,000 short. We will probably get a few more straggling donations, but probably not anywhere near \$2,000.
- Buoy Fund has \$4,286.28 and the cost of the newly purchased buoys has already been deducted from that account.
- Current membership count is 274.
- Mike Whitney, Eric Hibma, and Andrea Bernard agreed to be listed as Directors on the Nonprofit Corporation Annual Report that is due October 1
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Correspondence: none

Street Signs

The Kellys have been busy replacing road signs around the lake, a motion was made by Nancy Whitney to allocate up to \$1,000 in receipts toward completion of the road sign replacement, Barb VerSluis 2nd, motion passed.

Buoys

6 new buoys have been purchased, as well as some hardware, labels, and anchor chain. Andrea Bernard said her husband and brother are willing to lengthen anchor chain on those needing it.

Garage Sales

Lori McAdams is willing to head up the garage sales still, but would like board approval to move forward with them, given the Covid-19 pandemic. A vote was taken and it was decided to proceed with garage sales this year.

Turtle Races

This year's event is cancelled. Nancy Robinson will plan to coordinate the event in 2021, and that will be her 20th, and final year doing so. She is still looking for someone to take that event over..

Children's Halloween Party

The Haneckow's are looking to step down after this year's event. Andrea Bernard volunteered to take that over in 2021.

Easter Egg Hunt

The egg hunt was cancelled this year. Marty Bero will plan to coordinate the event in 2021.

Independence Day Fireworks

Set for Friday, July 3 to launch from the water. Rain date would be July 5th. Member ship is down, so we are behind on funds for next year's show, so we are looking for someone to help raise funds for that. Andrea Bernard talked about trying to get corporate sponsors, and Barb VerSluis suggested getting word out to local Realtors, as well as helping with a banner for a boat in the pontoon parade, representing the PLA board and encouraging joining. Andrea Bernard will send Randy Klinger some of her other ideas to increase membership.

There will be no DJ for this year's show, but we will be purchasing a radio transmitter to allow anyone's radio to tune in to a certain station and hear a playlist created for the show. Chris Yake motioned to allocate up to \$850 toward this one-time purchase, and Eric Hibma 2nd, motion passed.

Election of Officers

- Darci Irving expressed interest in the treasurer's position. Barb VerSluis made a motion to elect her, and Chris Yake 2nd. Motion Passed.
- Ron Goolsby expressed interest in the sergeant at arm's position. Eric Hibma made a motion to elect her, and Sheree Brynick 2nd. Motion Passed.
- Motion was made by Barb VerSluis for the remaining 3 board members to stay in tact (Randy Klinger – president, Corey Case – VP, and Sara Smith – secretary), Nancy Whitney 2nd. Motion Passed.

Mike Whitney made the motion to adjourn the meeting at 9:48 am, Corey Case 2nd. Motion passed.