

Pine Lake Association

Meeting 2/9/22

Virtual Meeting was called to order at 7:03 pm

13 people in attendance

- Board introductions
- Treasurer's report:
 - General \$16,572.50
 - Fireworks \$16,730.75
 - Buoy \$4,785.23
 - Total: \$38,088.48
 - 338 members currently
- Secretary's report:
 - Dues invoice going out soon.
- Andrea Bernard motioned to approve previous meeting's minutes. Motion passed.
- Fireworks
 - Nancy Whitney – 3 contacted companies, 2 no return calls, 1 doesn't service our area; Great Lakes Fireworks sent bid
 - Shipping costs have doubled. Same show as last year 20-25 min (was \$15K), \$23K now.
 - They suggested July 3, not the 4th, which is our date, traditionally
 - Discussion of shorter show, increasing suggested fireworks donation on dues invoice, seeking corporate sponsors, fundraising, etc
 - Nancy to ask Great Lakes for a budget of up to \$20,000
 - Don Hanekow motions to sweep up to \$4,000 from general fund to bridge the gap for new show; Ron Goolsby 2nd, motion passed.
 - Rain date? Move planned show on the 2nd, and rain date of the 3rd. Nancy to check with Great Lakes; Corey Case motions, contingent on GLF being able, Darci Irving and Barb VerSluis 2nd, motion passed.
- Buoys/Anchors
 - Andrea is working with Docks on Sunday to getting new anchor for hole in the wall
 - Will inspect further all other buoys and anchors
 - Looking into updated anchors for all buoys
 - Kevin Callahan, talked with DNR officer, they must be the permitted buoys, residents cannot just place a buoy in front of their home
- July 4th Turtle races
 - Jaki Spencer is the leader of Delton's Boy Scout Troop who have interest in taking over running the turtle races
 - MCTI to allow us to use their space again?

- She will be seeing the troop on Saturday, and will confirm July 4th is ok.
 - Sub-committee meeting TBD to discuss budget and request funding.
- Halloween party
 - Andrea Bernard will head it up again, and discuss funding at June meeting
- Easter Egg Hunt/Activity
 - Lead needed; will post on the facebook and newsletter
- Garage Sale
 - Lead needed; will post on the facebook and newsletter
- Invoices
 - Andrea Bernard motions fireworks suggested donation increases to \$55, Darci Irving 2nd, motion passed.
- Newsletter
 - MaryAnn Devries will be doing newsletter again with Andrea's help; wants to have it out in the spring
 - Ron suggested moving newsletter to digital at some point
- Weed Control
 - Andrea has spoken with Andy at PLM, he doesn't expect much of a problem with milfoil this year, since they've treated so much in the past few years.
 - May, June, September treatments
 - 1 week prior notice of treatments, and we will share on facebook
- July 4th Boat parade
 - Lead needed this year
 - No alcohol to be included in prizes.
- Funds for event donations to remain the same as 2021, minor adjustments to be discussed by the board outside of meetings. Receipts to be collected for funding.

Meeting Adjourned at 8:30 pm