

Pine Lake Association

Meeting 6/4/22

Meeting was called to order at 9:05 am by Andrea Bernard

Officers Present: Andrea Bernard, Corey Case, Darci Irving, and Sara Smith

36 people in attendance

Secretary's Report: none

Treasurer's Report:

- General fund: \$15,638.67
- Fireworks fund \$23,590.75
- Buoys fund \$6,100.23
- 258 members currently

Drain Commissioner Update (Special Guest Jim Dull)

Jim is working to get an easement on the gravel pit at the corner of Doster and 109th Ave, to run a drain using a gravity line from Pine Lake Boat and Motor, across street and down to the gravel pit; a public notice should be mailed out soon, Jim's planning on public hearing after that; this summer another test pump should be put in place to test that the gravel pit will take the water; then will work on estimates for a permanent line; assessments can be estimated from there; estimating 891 foot high level water, and we're currently around 893.7 foot.

Boat Parade (PLA)

There will be a PLA pontoon leading the parade this year, no alcohol as prizes, limiting the liability of the board.

Buoys Update

Chains have all been replaced and new anchors made with the Whitney's help. These anchors are more durable, so we can leave them in permanently, and just pull the buoys and chains at the end of the season.

Turtle Races

Jaki Spencer with Boy Scout Troop 50 and Andrea Bernard are partnering to continue the turtle races; it will be a yearly patriotic theme. More simple than past years, but will continue the tradition.

Fireworks (Nancy Whitney)

Lake Trades barge will be staging at MCTI on July 2nd and 3rd, and launch at that end of the lake; Pine Lake Boat and Motor supplied a rental boat to get the crew back and forth from the lot to the barge last year, nothing has been secured for this year; Andrea Bernard motions to ask is PLB&M will donate a boat again, if not, then PLA can pay for the rental, Bruce Goplin 2nd, motion passes.

Shipping costs increased greatly, our show budget was increased to \$20K, and we shortened the show a bit, and using smaller shells; there was a suggestion for PLA to include and banner or flag with paid

membership to post at the end of dock or boat to advertise the paying members and trying to get more members; suggestion to advertise on the Yelpers page with info about increased fireworks costs, ways to join/donate to fireworks to increase awareness; benefits of being a member

No Wake Float Fest

Kyle Jennings and Nick Steele (Lucid Vibes) will be playing with Lake Trades for barge/stage; marine patrol division involved for coverage 8/20 weekend; 7-10pm; kindly asking no wake on lake 2 at 7pm on 8/20; waiting on direction for specific location; previous closed meeting of PLA board approved up to \$2500 toward the event, in addition to seeking sponsors/donations to reimburse PLA costs.

Election of Officers

Randy motions the board remains in tact, as is; Larry Born 2nd, motion passed

New Business & Member Questions Remaining Time

-Garage Sales: Lori McAdam is planning 6/24-25 a few registrations so far, must register to be included on the map that will be distributed at the stores, she's asking people to respond "Interested/Going" on facebook even to spread the word online

-Merlau road project done, thanks to Dan Rogers for allowing the drainage area to be on his property; "no parking signs" to be posted by the county; the bank was taken down to increase visibility for drivers around that curve, as well as creating a good spot for drainage, instead of the large puddle/pool that typically forms after rains.

-The sheriff will be present more this summer, Buoys need permits, cannot be put out on your own, will be confiscated and fined; work on getting permits for more buoys; Jason Bernard asking for more patrol instead of buoy permits; Andrea wants to check on what buoys are permitted currently and documentation to refer to.

Meeting Conclusion:

Andrea Bernard made the motion to adjourn the meeting at 10:11 am, Mike Whitney 2nd, motion passed.