

Pine Lake Association

Meeting 2/19/15

Meeting was called to order at 7:00 by Don Haneckow

Officers present: Don Haneckow, Nancy Whitney, Cindy Hook

9 people in attendance

Point Directors present: None

Secretaries report for the August 14, 2014 meeting were reviewed. Joanna Haneckow made a motion to accept the minutes.

Motion was accepted.

Treasurers Report:

Reported the fund balances:

General Fund: \$13020.50

Buoy Fund: \$2602.08

Fireworks fund: \$11862.97

Correspondence: Liability insurance was reviewed and we were told what we have is adequate. Cindy Hook has a contact at Mid Mi Group that we could check with.

Newsletter: Scheduled to be mailed before the June meeting

Membership Drive: Waiting for updated tax roll and then 1st Association invoice will be mailed.

Lakewide Garage Sales: Kim England chair again for 2015. Dates are June 19th & 20th

Fourth of July: Scheduled for July 3 with July 5th for rain date. Received 2 quotes. Decided to go with Wolverine. New company for us. It was noted that Kathy Fritz retired from MCTI so we will need to contact Paul Mulka, who is now in charge.

Pig Roast: It was suggested that we combine the Pig Roast with the Winterfest. More discussion needed.

Directory: A check box will be added to the 2015 invoice regarding participation in a directory.

Buoy Committee: Mark Flick is scheduled to install and remove buoys again for 2015. Additional shallow water buoys were discussed. Talked about having MCTI paint some of the buoys.

Easter Egg Scramble: Nancy Green chair. Ordering filled eggs for 2015.

Weed Treatment: We are in year 3 of a 5 year agreement. Questions were asked about what happens at the end of year 5? Need to get with Prairieville Twp to figure out.

Old Business:

Tervis Tumblers are planned again for 2015. Working on a design. Robin Williams chair.

New Business: Discussed making a donation from the Association. It was decided that we would not donate but will encourage individuals to do so on their own.

It was noted that Joe Hoskins & John Summers passed away since the last meeting.

Motion was made to adjourn the meeting at 8:48 by Joanna Haneckow