

Pine Lake Association Board Meeting

Date: February 17, 2011

Meeting called to order at 7pm by Scott Cook

Officers Present: Scott Cook (President), Eric Hibma (Vice President), Ed Kornetti (Sergeant of Arms), Dianne DeYoung (Treasurer).

Also in attendance were Kathy Burnham, Shawn Diebold, Lana Langone, Chris Harper and Pete Seibert.

Secretary report: Minutes of last meeting presented by Scott Cook.

There were no Corrections to the Minutes .

Motion to accept minutes as read made by Dianne DeYoung and second by Eric Hibma.

Secretary reports that there are 182???? members of the Pine Lake Association.

Treasurer report: Report read by Diane DeYoung. Beginning balance is \$19,825.30 with income of \$750.00, interest income of \$33.04 and expenses of \$878.00. Ending Balance is \$19,730.34. General Fund Balance is \$10,612.56, fireworks fund is \$7,987.29 and buoy fund is \$1,130.49. Balance for weed control survey is \$-85.00 **and should have been closed out from the general fund as agreed on at the last meeting.**

Motion to accept Treasures Report as read made by Pete Seibert and seconded by Chris Harper.

Correspondence :

E-mail notification last minute for winter event.

Standing and Ad Hoc Committee Reports

Our Web site <http://www.pinelk.com/> has a variety of information.

Old Business:

Lana Langone reported that a change is coming in Water Safety Rules and as a consequence, Large Lake Safety postings would be delayed until the new laws take effect.

Newsletters: Lana reported that the newsletter group would hold a meeting Saturday to discuss the upcoming issue.

Thanks to Lana Langone, Diane DeYoung, Peggy Warnez, and Kathy Burnham. Contact Kathy for rates and possible discounts for multiple purchases.

New business:

Agenda of 2011 items:

1. Neighborhood Watch: Pete Seibert to contact Sgt. Jones regarding possible use of mass e-mailing and the website for disseminating information.
2. Buoy boat work has been delayed until warmer weather.
3. Budget – briefly discussed that budget needs to be pulled together
4. Newsletter content and mailings – discussion by Lana
5. Membership drive – when weather improves need to get everyone out
6. Event chairs:
 - a. Newsletters – Lana Langone
 - b. Garage Sales – Kathy Yarworth
 - c. Pig Roast – Dave Riegel
 - d. Turtle Race – Nancy Gibson
 - e. Fire Works – Need co-ordinator, Chris Harper handling raffle. Discussion followed allowing Chris to set top prizes and ticket Prices the same as last year so that she can proceed with the legal requirements for the raffle. Pushing to start Raffle ticket sales early in the Spring.
 - f. Halloween (Joreen Morrow-check with her to make sure OK)
 - g. Water Ski Show – cancelled unless someone is willing to come up with something using local talent
 - h. Car Show – Scott Cook
 - i. Membership chair – need volunteer
7. Calendar update and posting – brief discussion – posted on the web
8. Discussion regarding use of PayPal on the Website to accept credit card payments for dues and donations. Pete Seibert mentioned that a PayPal account would first have to be set up by the Treasurer. The PayPal account would be linked to a separate PLA bank account whose funds would be transferred to our normal account as received. Once the PayPal account is

established, Pete can place a link to it on the Website. The cost penalty would be about \$1 per transaction.

9. The Winterfest coordinated by Cindy Hook was a success.

Motion to adjourn meeting at 8:30pm by Pete Seibert, seconded by Lana Langone.

Secretary

Don Haneckow/Jo Haneckow