

Pine Lake Association Meeting Date: __4-19-12_____

Meeting called to order at __7 PM__ by _____

Officers Present: (mark those in attendance) Scott Cook (President), Ed Kornetti (Sergeant of Arms), Don Haneckow (Secretary), Kathie Yarworth(Treasurer).

Also in attendance were Point directors ____?_____

Secretary report: Minutes copies presented by Don Haneckow to be read __. Correction to the Minutes __.

Motion to accept/not accept minutes as read and amended made by _____ and second by _____.

Treasurer report: Report read by Kathie_____ General Fund Balance is \$__15,372.45 fireworks fund is \$12,432.77 and buoy fund is \$1,801.49.

Motion to accept/not accept Treasures Report as read made and seconded.

Correspondence : Carol Price sent us an email in which she voiced concerns about the cost of Sewer. Specifically she advised that there has been an authorization of 60% percent increase in operating costs by the authority, and she is concerned if this was really needed. Carol did not ask for action by our Association, but wanted us to know of the concern.

Committees or Group Reports

Membership Drive: 200 memberships have been received and a second mailing will go out the first part of May

Newsletter: News letter will be mailed to all lake residents in May, after this, it will only be sent to members that have paid their dues. May newsletter is the only one that we will solicit advertisements for. Discussion about sharing our mailing list for the newsletter with advertisers. It was noted that in the past we have promised to not give out our list or our email lists to other entities, so we will not do this unless the membership OKs this at the General meeting in June. We will bring this up at the June meeting.

Lake Wide Garage Sale: Will be held on June 22nd, and 23rd with registration in the May Newsletter.

Fourth of July Events : formal application has been filed and is being reviewed by the Township. Not sure if new Fire Works Laws will impact our need for permits, etc. in the future.

Pig Roast: No report

Halloween Party: Is tentatively planned for the Saturday (27th). \$500. Has been authorized to fund the decorations, games, and treats.

Directory : No report

Buoy Report: Ed Kornetti advised that because of the nice weather in March some of the buoy's were already in place. He advised that there are some buoys that need to be repaired or replaced, and that the working boat used to place the buoys needs further repair in order to use it.

Old Business: (Previously explored and unresolved issues in front of the group) Fireworks as discussed above are on track to be displayed on the night of the 3rd, with a rain dates of the Saturday after that. We have enough funding to put a similar display in the air as to what we did last year. Any money in access of what is needed will be held as seed money for the next years display.

New Business: (Items not previously addressed that need Board review and or action)

Weeds: Greg Yarworth brought up the issue of the weeds in the lake. There appears to be a significant increase in the weeds, possibly because of invasive species, possibly because of the mild winter, or possibly because of both, but the fact is the weeds are very bad and will be getting worse as the season progresses. Greg has done some research into the issue of the weeds and he has met with others from surrounding lakes about how they address their weed issues. Greg asked for funding to do a survey of Pine Lake to determine exactly what types of weeds and what the amounts of the weeds are in our lake before making any further determination on what to do.

It was resolved that Greg Yarworth form a committee to research the weed issue in our lake and that he be allocated \$675.00 to pay for a preliminary survey of the weeds in the lake. This was moved, seconded and passed .

Pine Lake Foot Race: Mechelle Woznicki and Bud Marrow brought up the possibility of having a foot race out here at Pine Lake. Discussion of the length, route, and feasibility ensued.

It was resolved that Mechelle and Bud form a committee and report back on the possibility of holding a walking/running event in the future (most likely 2013). This was moved, supported and passed by those in attendance.

Motion to adjourn meeting 7:50 pm by __Ed Kornetti_____, seconded by __
Don Haneckow_____.

Submitted by Secretary

Don Haneckow