

Pine Lake Association Meeting

Date: 8-16-12

Meeting called to order at 7:05 PM by Scott Cook

Attendance

Officers Present: President Scott Cook, Vice-President Frank Spitters, Treasurer Kathie Yarworth, Secretary Don Haneckow, Sgt.-at-Arms Ed Kornetti

Minutes were approved as posted without additions or corrections. (These minutes can be viewed on the PLA website) move Frank Spitters support Dave Briggs

Secretary report: No correspondence with the Association outside of membership drive (see below)

Treasurer report: Submitted by Kathie Yarworth, General Fund was \$14,820.06 received \$155, for total of 14975.06

Fireworks fund was \$6867.77 Received 417.71 new balance \$7,285.71

Buoy fund was \$1470.21 Received of \$85. New balance \$1555.21

Correspondence: None

Committees or Group Reports:

Membership Drive 287 properties have paid dues for this year. Highest amount ever.

Newsletter: Will be published in October (possibly early November^o if sufficient interest and articles are generated. Peg Warnez, who has been our copy editor and publisher for many years and who has done a fantastic job has indicated that she will no longer be able to continue in that position. We want to thank her for her fine contributions to the success of the newsletter. I found working with her to be a great joy.

Lake Wide Garage Sale: Success: 27 different houses signed up several more were held in conjunction without registering. Good showing of shoppers too.

Fourth of July Events: Very successful, Scott Cook, who coordinated this event for past several years has indicated that he is not going to be able to continue in this position and **someone needs to step forward and take over as Coordinator.** Scott is willing to mentor the new coordinator and assist in getting up and running.

Pig Roast: Is on schedule for the 25th of August at the Pine Lake Park off Doster Rd. . Fire Safety Trailer will be there, looking into possibility of a dunk tank and other amusements for the party.

Halloween Party: On Schedule for the Saturday before Halloween, at the Fire Station, no report presented

Directory: No report

Road Race Committee: No report

Old Business: (Previously explored and unresolved issues in front of the group)

Weed Committee: Greg Yarworth reports that the committee has had a very favorable response to the petition drive, with approx. 90% of those contacted signing the petition to treat the lake to control the milfoil.

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

Need for street or point directors: We are in need of new Point/ street directors around the lake, Please go to the PLA web site and see if your point needs one and seriously consider volunteering.

Search for next slate of officers: As noted above, Scott Cook intends to step down as President. We will need someone to step forward and take on this responsibility. The Secretary has been in that position for 3 years and is looking to step down too. The Treasure has been in position for 2 years and is ready to hand the responsibility over to someone else. Seriously folks, we need new blood in these positions to keep the momentum going that we have in the Association. The Association is relatively well funded, the fireworks fund is healthy, as is the buoy fund, there is money available for other projects, but we need people to come forward and coordinate these projects.

Need for someone to take over 4th of July and Fireworks committee: As posted above, Scott is stepping down from this position, he is willing to assist and mentor his replacement, but **if there is no new coordinator there will be no fireworks .**

Newsletter copy editor/publisher: We need someone to assist in doing our copy layout for the newsletter.

Motion to adjourn meeting Motion made at 7:20 pm by Frank Spitters, seconded by Pete Seibert.

