

Pine Lake Association Meeting

Date: June 8, 2013

Meeting called to order at 9:00 Am by Scott Cook

Officers Present: Pres. Scott Cook, Treas. Kathie Yarworth, Sgt.-at-Arms Ed Kornetti, Sec. Don Haneckow

Point directors present. Eric Hibma, Elaine.Kornetti, Dave Reigle

Secretary report: Minutes posted to Web Site and copies presented by Don Haneckow to be read.

Correction to the Minutes None.

Motion to accept Pete Seibert, second Ed Kornetti

Treasurer report: Report read by Kathie Yarworth. Beginning balance is \$23,852.16 with income of \$3,751.40 interest income of \$ 4.58 and expenses of \$2,434.92. Ending Balance is \$25,173.22. General Fund Balance is \$17,429.35, fireworks fund is \$5,721.83 and buoy fund is \$2,022.04.

Motion to accept P. Seibert John Hysell

Correspondence: None

Committees or Group Reports:

Membership Drive: Memberships form 285 households on the lake have been received.

Newsletter: News letter is out, no advertising in this edition because of technical issues, Will strive to get back on board with ads for next all lake mailing in 2014.

Lake Wide Garage Sale: Sale dates are June 21, 22, good return and anticipated high turn out. Signs will be posed and maps will be provided.

Fourth of July Events: Fireworks Night of the 3rd. have been ordered, Township has assured us that all permitting has been obtained. DNR approves of shooting over or near lake, with restrictions. Jeff Bishop has been coordinating this and we thank him. Turtle races on the 4th will be at the Tech Center with registration starting at 11:00 am races immediately after that. Boat parade will be on the 4th at 3PM starting at the flag in lake 4.

Pig Roast: Scheduled for August 17th, Dave Reigle will coordinate this event again. Will be at the park and there will be music again.

Halloween Party: All on track, Jorene Marrow is coordinating this. It will be the Saturday before Halloween.

Directory: No movement on this issue. No volunteers have come forward to do it.

Buoys: 6 new buoys have been purchased, 10 bad buoys have been retired. The toon is back in storage at the marina, buoys have been placed for the season, they may need to be adjusted depending on lake level. Brook Kraft has volunteered to take over the chair of the Buoy Committee, thanks and welcome aboard.

Other

Old Business: Weed Committee: favorable response to the weed control project. Concerns about notification of treatment. Properties are posted, when treated and there are notices on the web site and the face book page. PLM does come out with their airboat and check the lake from time to time, just because they are out here does not necessarily mean they are treating, they may just be inspecting. Discussion about forming a "Lake Board" to have authority over the weed treatment and other lake issues, Marv Anson, requested that he be included in any formed committee, No formal action taken at this time.

New Business:

Election of Officers: Discussion about the issue of not having a quorum to hold a proper election. This has been an issue for several years. Discussion about disbanding the Association, if there is no active participation. Information that if we disband, any money left over goes to the Township Government. Alternative methods of meeting and or voting were discussed. Suggested that we change our method of voting, by changing our by-laws to allow for a paper ballot, via US Post if there is not a quorum at the annual meeting. By-laws do allow for paper ballot so the only issue is if it can be done by mail. After discussion, it was determined that the Secretary should send a ballot to each active member as of the time of the annual meeting and ask them to 1: Approve a change in the by-laws to allow for US Postal Ballot be sent to active members (at the time of the meeting) if there is not a quorum at the annual meeting, 2: provide a slate of officers and or write ins for the various elected positions.

The group proposed a slate of officers in attendance or those who have agreed to give their time and volunteer.

President: Don Haneckow

Vice President: Frank Spitters

Secretary: Nancy Whitney

Treasure: Kathie Yarworth

Sgt.-At-Arms: Cindy Hook

Note: Jaki Dalke offered to take on the position of Treasure if no one else came forward, and Ed Kornetti was going to stay on as Sgt-at-Arms Until Cindy Hook volunteered to take on the position. The Board thanks them for volunteering and at their request removed their names from consideration.

Motion to adjourn meeting

Don Haneckow second Ed Kornetti.