

Pine Lake Association

Meeting 8/14/14

Meeting was called to order at 7:01 by Alana Hook

Officers present: Don Haneckow, Nancy Whitney, Chris Yake and Cindy Hook

Point Directors present: Eric Hibma

Secretaries report for the June 7, 2014 meeting were reviewed. Correction was made that Cindy Hook was present at the meeting. Sylvia Bogema made a motion to accept the minutes, Eric Hibma seconded.

Motion was accepted.

Treasurers Report:

Chris Yake reported the fund balances:

General Fund: \$15,140.55

Buoy Fund: \$3242

Fireworks fund: \$11,657.97

Election results for the June election: Ballot proposal passed 138 yes votes and 9 no. 2 no response.

Don Haneckow- President, Tim Yake-Vice President, Nancy Whitney-Secretary, Chris Yake-Treasurer, Cindy Hook-Sergeant at Arms. All were voted in.

All were ratified July 6, 2014.

Correspondence: It was noted that Dick Michaels passed away. Sympathy card to be sent

Membership Drive: Applications are still coming in.

Lakewide Garage Sales: Kim England headed up. It was a success. She has agreed to chair for 2015.

Fourth of July: The fireworks, music, Turtle Race and boat parade were all successful. There were 12 boats in the parade. Jeff Bishop has agreed to chair the Fireworks for 2015. A tentative budget of \$9000 plus inflation was agreed to. It was voted to send thank you cards to the Kauss family for the use of their property for the music to be set up and to MCTE for the use of their property for the fireworks set up. \$50 gift cards to be sent to each from Pine Lake Grocery. A thank you to Nancy Robinson for her chairing of the Turtle Race.

Pig Roast: Scheduled for August 23rd at Prairieville Twp park. 2-5. Chris Khoury is chair.

Pig roast, music by Tim Tilbury and the Blarney Tones, bounce house and fire trucks with water games for the kids.

Halloween Party: Scheduled for October 25th. Joanna Haneckow and Nancy Greene will be heading this up.

Directory: No update. No one has offered to head this up.

Buoy Committee: A discussion of personal buoys was initiated by Sylvia Bogema. She owns at the end of Lakeway. She is requesting a no wake buoy due to increased use of the shallows by her frontage. A suggestion was made that in the next Newsletter we post the rules of boats and jet skis, asking residents to share these with their guests as well.

Easter Egg Scramble: Will be held the Saturday before Palm Sunday. Will be checking with Nancy Greene regarding 2015.

Weed Treatment: Treatments are going well. We need to check with Greg Yarworth to see when it will need to be extended.

Old Business: None

New Business: Correspondence was received from Loaves and Fishes. A discussion was had regarding making a donation. Local charities were mentioned. It was moved that \$250 donations be made to Christian Neighbors and The Shack, \$100 to Loaves and Fishes. Motion was made by Robin Williams and seconded by Eric Hibma. Motion passed.

Joanna Haneckow will be working on the calendar for 2015.

Motion was made to adjourn the meeting at 8:04 by Joanna Haneckow, Sylvia Bogema seconded.