

**Pine Lake Association Meeting** Date: 6/6/15

**Meeting called to order** at 9:22 pm by Don Haneckow

**Officers Present:** Don Haneckow, Tim Yake, Chris Yake, Nancy Whitney, Cindy Hook

Also in attendance were Point directors Eric Hibma & Haneckows

**Secretary report:** Minutes copies presented by Nancy Whitney to be read    .

No Correction to the Minutes    .

Motion to accept minutes as presented made by Chris Block and second by Pete Seibert.

Secretary reports that there are currently 182 members of the Pine Lake Association. (Up from 132).

**Treasurer report:** Report read by Chris Yake. Balance is \$ 26,802. General Fund Balance is \$ 10,977, fireworks fund is \$ 12,105 and buoy fund is \$ 3,700.

Motion to accept Treasures Report as read made by Pete Seibert and second by Joanna Haneckow.

**Correspondence :** Letter from Loaves & Fishes requesting donation.

**Membership Drive:** It was discussed that the addresses that we get from Prairieville Township are outdated when we receive them. Looking for other ideas as to how to get more up to date data. It was suggested to check directly with the County Clerk.

**Newsletter:** The newsletter was sent out on June 4<sup>th</sup>, 2015.

**Lakewide Garage Sale:** Applications have been coming in slowly, 5 currently. The information has been put on the PLA Facebook page.

**Fourth of July events:** All plans are going well. Permits are in. DJ has been paid. Turtle Race on 4<sup>th</sup> with boat parade in the evening.

**Pig Roast:** It was suggested that we combine the pig roast with Winterfest for this coming year. It was noted that the insurance coverage for the Pig Roast be removed.

**Halloween Party:** All is set with Nancy Green and Joanna Haneckow heading up.

**Directory:** There is a check box on the annual dues invoice asking if people are interested in having their information published in a directory. Not much interest shown in it.

**Buoy Committee:** \$1200 for installation and removal of buoys. It was discussed where buoys can and can't be placed. We cannot just place buoys at our will. Sylvia Bogema asked about extra buoys.

**Easter Egg Hunt:** There is not a volunteer to head this event for 2016. Event will not be held without a director. 2015 event was not well attended. That made the children that did attend very happy with their finds.

**Old Business:**

**PLA Pontoon Boat:** The boat that the association owns does not get used not that we are paying to have the buoys installed and removed. It is in storage with Pine Lake Boat and Motor. There are 2 years left on the stickers. It was discussed what to do with it. Joanna Haneckow proposed to sell the boat and put the money toward the buoy fund. Kathie Yarworth seconded. Motion passed.

**Motion to adjourn meeting** at 8:20 PM\_\_\_\_\_am/pm by \_\_Richard VanNiman\_\_\_\_\_, seconded by  
\_Carol Nesbitt\_\_\_\_\_.

Secretary

Don Haneckow

Jo Haneckow