

# Updated 4/27/09

PLA Board Meeting 16 April 2009

Meeting was called to order at 7:05p.m. by Lana Langone, vice president, sitting in for Shawn Diebold. Board members and directors present: Lana Langone, Dianne DeYoung, and David Briggs. Two lake residents were also present.

Secretary/Membership Report – Minutes of the February Board meeting were read and accepted by David Briggs. Seconded by L. Langone

Correspondence- Copies of letters written to Brian Calley and the Prairieville Township Board were read.

Treasurer Report – Dianne DeYoung reports the beginning balance of our account is \$10,128.90. Income of \$800.00 and Interest of \$24.11 minus expenses of \$680.88 bring our present balance to date of \$10,272.13. General Fund-\$3296.82; Fireworks Fund-5621.32; Buoy Fund-1353.99. Weed Control Survey outstanding balance remains at \$510.00. So far we have collected \$179.00 in the Fireworks Donation canisters. Another canister was placed at Pine Lake Boat & Motor. Still awaiting news on the possible credits we may be eligible for with our Association Insurance.

Sergeant-at-arms – Report unavailable.

Webmaster Report- Unavailable

Buoy Report- Unavailable. However, Dianne DeYoung reports (for Doug DeYoung) that the matter of the glow-in-the dark buoys was checked into and that these buoys are illegal for use as channel markers in the state of Michigan due to their small size.

Lake wide Garage Sale – Report unavailable.

4<sup>th</sup> of July Committee- To date there are no chairperson or volunteers for this committee. Discussion about lack of volunteer lake residents to work on this and what options this leaves for raising funds for next year's fireworks display and activities. We will schedule another meeting of the board and directors to discuss where to go from here.

Newsletter Committee – Lana reports that an advertising chairperson is still needed. The next newsletter is scheduled for distribution on or about June 10, 2009. Discussion about always including Lake Health Do's and Don'ts as a constant reminder to lake residents, especially those that are new to lake living.

“Welcome To Pine Lake” signs – Lana is still “negotiating” with Zoning commission.

Pine Lake apparel – needs to be inventoried and a decision made as to how we depart with the T-shirts and sweatshirts that we have. Suggestions: sell at the Turtle Race, check into selling them at the MCTI store, or use for prizes.

Meeting adjourned at 7:55 p.m. Motion made by Lana Langone, seconded by David Briggs

Respectfully submitted by,  
Dianne DeYoung , PLA Treasurer