

**Meeting called to order** at 7:04 pm by Scott Cook

**Officers Present:** (mark those in attendance) Scott Cook (President), Eric Hibma (Vice President), Ed Kornetti (Sergeant of Arms), Don and Joanna Haneckow (Secretary), Diane DeYoung (Treasurer).

Point and Street Directors in attendance:

1. Phil Dunlop: Street Director for Pine Lake road

Total number of members in attendance besides the Board: 10

**Secretary report:** Minutes available, comments and corrections Don Haneckow.

Motion to accept minutes as read and amended made by Dick VanNiman and seconded by Phil Dunlop.

Number of members still being collated.

**Treasurer report:** Report read by Diane DeYoung. Begin balance is \$22,091.43 with income of \$1,618.86, interest income of \$24.06 and expenses of \$3,909.05. Ending Balance is \$19,825.30. General Fund Balance is \$10,707.52, fireworks fund is \$7,987.29 and buoy fund is \$ 1,130.49. Balance for weed control survey is \$ -85.00. Motion to accept Treasures Report as read made by Dick VanNiman and seconded by Kathy Burnham.

\*Discussion resulting in a motion to sweep money from the general account to cover the negative balance in the Weed Control fund. Fund is dormant at this time and there is no activity as to finances coming in or actions impacting the account. Motion by Kathy Burnham and seconded by Dick VanNiman. Motion passed, it will be reflected in the next Treasurer's Report.

**Correspondence :**

Sympathy card sent to Robin Williams and Jeff Bishop on the passing of Robin's mom. Also sent card to Pine Lake Fire Chief Rick Garrison related to his recent hospital stay.

**Standing Committees :**

Buoy Committee: Ed Kornetti was unable to attend the meeting, Don Haneckow reported out that the buoys have been recovered from the lake. There will be repairs and replacement of some. This will be done throughout the winter and early spring. The pontoon boat donated to the Association by Pete Seibert was received by the Buoy committee and is currently being stored at Haneckow's residence pending reengineering and rebuild. Jeff Cooper of Pine Lake Boat and Motor offered to assist with expertise and supplies for this project. Thanks to Jeff and Company. More to follow in the winter. Thanks to Pete. Letter of appreciation to Pete Seibert will be sent. An acknowledgement of the donation and an estimated value will be provided if so desired. Discussion on a suggestion to clear some of the

debris and obstructions in the channels. Good idea if not in violation of DNR rules. Buoy Com. Will look into this.

Fire Works/Fourth of July Celebration Committee: No report, we do need someone to coordinate this very critical committee. Nancy Gibson has agreed to host and coordinate the Turtle race again for 2011. Discussion about the pros and cons of having the race on the same day as the fireworks or on the actual 4<sup>th</sup>. Generally the consensus is that a lot of raffle tickets are sold at the races, which would make it advantageous to have the races before the raffles. Exact date has not been determined.

Pig Roast: Much positive feedback about the event, consensus is that it should continue. Scott Cook is commended for his acts that brought this about. The money raised will be used by the fire department to replace the existing flagpole, which does not allow for raising and lowering of the flag to half-mast .

Halloween: Joreen Morrow is the lead on this activity, all is in order, set up will be at 9:00am on the 30<sup>th</sup> with the party to be between 1-3 pm. Sandy Uridge of Kellogg's was able to provide a donation of food and toys for the gift bags. More volunteers and donors will be recognized in the next newsletter, as we know there are many others that are willing to participate and help out.

Annual Garage Sale: Kathy Yarworth will steer this endeavor. It will be on June 24 and 25. Discussion about how we can get the people that actually have sales during the event to pay the fees that go towards the advertising for the event. Some creative ideas came up. These will be forwarded to the Sale committee.

Directory Committee: No lead at this time. Secretary and several others are brainstorming. Anyone interested in helping is asked to let Scott know. Discussion about connecting with Realtors in the area to insure that new residents to the lake are made aware of the Association and what we do.

**Ad Hoc Activities include Pine Lake Association Web Page and Directory:** Update: The Pine Lake Association web is up and running. Pete just reordered the site for 3 years. The link is <http://www.pinelk.com> and or [www.pinelk.org](http://www.pinelk.org)

### **Old Business:**

Newsletters: Sent 10-13-10, Recommendation from the Newsletter Team to do a checklist to make sure we include all that we wish to have as content, and that we have more information to Peggy sooner to help her in putting it together. She did a phenomenal job again in getting it together, and Kathy did an outstanding job in pulling together ads. **Thanks to Lana Langone, Diane DeYoung, Peggy Warnez, and**

**Kathy Burnham. Contact Kathy for rates and possible discounts for multiple purchases.** Numerous Newsletters were returned; several of the addresses we have are either in error, a non-deliverable address (no mail box), or people that no longer have property on the lake. Secretary will coordinate with others to clean up the lists.

Traffic of boats on lake: Don Haneckow made inquiries of marine officers that do have jurisdiction over our lake. Counterclockwise travel is the rule. Buoys and markers that are not approved by the DNR are illegal. Lana Langone reports that signs have been posted at the launches and marinas that explain the rules of the lake. The Association is not an enforcement agency, we are willing to listen to concerns and help direct people to the proper authority. We will attempt to get a representative from the Barry County Marine Patrol to do a presentation for us in the spring. This will be influenced by the interest in having this done.

**If you observe behavior that is dangerous and or illegal, call the Barry Central Dispatch (800 968 4865) and report a Marine Patrol issue.**

**New business:**

Calendar: See the attached calendar of up coming events.

Agenda of open items:

1. Discuss need to have a budget for better planning in 2011. Budget will be firmed up by the executive board and presented at the next meeting. Longer termed planning is being considered.
2. Preparation for publishing directory Discussed above, still need input and workers.
3. Update on donated buoy boat and request to include channel debris collection. Planning and work to be underway during the winter months.

**Motion to adjourn meeting** at 7:45pm by Joanna Haneckow , seconded by Dick VanNiman.

Secretary - Don Haneckow