

Meeting was called to order at 9:20am by president, Don Harper. Officers present: Don Harper, Eric Hibma, Dianne DeYoung, Ed Kornetti and Jaci Dalke.

Secretary report: Minutes were read by secretary, Jaci Dalke. The motion to accept the minutes as read was made by Don Verbeke and seconded by Penny Miller. The current membership reported is 128 members.

Treasurer report by Dianne DeYoung. The beginning balance is \$15,570.55 with income of \$6,800, interest income of \$21.66 and expenses of \$2,904.15 bringing the ending balance to \$19,488.06. The general fund balance is \$11,606.69, fireworks fund is \$6,871.29 and the buoy fund is \$1,010.08. The remaining balance for the weed control survey is \$135.00. Motion to accept the minutes as read was made by Carolyn Kiser and seconded by Ed Kornetti.

Old business: Lana Langone is getting bids on the signs to be posted at the marinas and launch stating rules of the lake. She asks for volunteers to hang the signs.

Newsletters went out. Correction in newsletter is that the car show is from 2 – 7 Friday, June 2<sup>nd</sup>. Lana checked into bulk mailing for the newsletter but discovered that it doesn't fit our needs. Lana read an ad that was sent in by Penny Loosenort that was missed and not printed in the newsletter. Next newsletter deadline is Sept. 4<sup>th</sup>.

Pine Lake Boat and Motor have agreed to sell our inventory of PLA apparel. Articles have been priced well and the PLA is receiving ½ of the sales.

Concern was raised about the counter clockwise rule and boat safety. Much discussion with suggestion made to send out safety information to residents.

Nominating committee: Lana thanked Teri Dennehy for once again agreeing to help with the raffle tickets. She also thanked outgoing board members, Don Harper and Jaci Dalke. Thanks to Eric Hibma for agreeing to run for vice president for another year.

Nominations for Sargeant of Arms: Ed Kornetti. Motion to close nominations by Richard VanNiman, seconded by Catherine Peacock. Ed Kornetti nominated by acclamation.

Nominations for Treasurer: Dianne DeYoung and Marilyn Cook. Motion to close nominations by Richard VanNiman, seconded by Chris Harper. Concern regarding a bylaw change that would not allow having spouses holding two officer positions on board—point of order, no more discussion. Dianne DeYoung nominated for treasurer.

Secretary: Don and Johanna Haneckow. Motion to close nominations made by Lorraine Brown and seconded by Pete Seibert. Don and Johanna nominated by acclamation.

Nominations for vice president: Eric Hibma. Motion to close nominations by Pete Seibert, seconded by Ed Kornetti. Eric Hibma nominated by acclamation.

Nominations for president: Scott Cook. Motion to close nominations by Richard VanNiman, seconded by Pete Seibert. Scott Cook nominated by acclamation.

Don Harper handed the gavel to Scott Cook who presided over the remainder of the meeting. Scott stated that the two major objectives that he wished to accomplish were to gain a greater sense of neighborhood and community. A meeting will be scheduled for transition of officers. Next board meeting is the 3<sup>rd</sup> Thursday in August.

New business: Discussion regarding boat safety. Eric reminded everyone that there was a safety meeting previously scheduled that was not well attended. Suggestion was made that owners of rental cottages on the lake provide the rules of boating to their renters. Boater's safety is offered on Wall Lake annually. There is a link on our website for the online course offered which is proctored by the sheriff's office.

Lorraine Brown made a motion to offer another safety meeting and to post notices at the launches. Johanna Haneckow seconded. Motion carried.

Expected law change in 2011 regarding boat rules. Waiting for change and will disseminate Barry County Marine Division placard information to residents.

Scott suggests as an Eagle Scout project the lake buoy system.

Discussion about changing meeting dates whether to keep meetings (except the annual meetings) on Thursdays or to change to Saturdays.

Bylaw changes

Motion by Jaci Dalke to change bylaws to not allow two spouses to be able to serve as officers on the board of directors in the same term. Motion to accept by Lorraine Brown, seconded by Don Loosenort. Vote 15 yes 7 no. Motion did not carry.

Pete Seibert reported that 56 residents have signed up on the Facebook page and encouraged others to do so.

Lorraine Brown stated her concern regarding some residents considering buying a tiller to use on their shorelines to cut back weeds. The pieces of milfoil will plant themselves and multiply wherever they land. It would only add to the problem.

Raffle tickets: Nancy Green is handling the ticket sales. If interested in selling or buying tickets contact Nancy. Tickets are being sold door to door. The donated quilt will be added to the drawing, final list of donation will be posted.

Garage Sale: 18 signed up currently. Kathy Yarmouth would like a better map to print.

Dianne DeYoung motioned to adjourn meeting at 11:30am, seconded by Penny Miller.

Respectfully submitted,  
Jaci Dalke  
Secretary

