

Pine Lake Association Meeting

Date: 6-18--2011

Meeting called to order at 9:10AM

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: Ross Stancati: Beach Island; Scott Cook: Woodward; Rockie Patterson: Pinnacle/ Pine shores (new volunteer); Chris Harper: Ford Point; Dave Riegel: Long Point; Don Haneckow: Breezy Pt. Ted DeVries: Merlau (new volunteer)

Total number of members in attendance besides the Board: 11

Secretary report: Minutes from the October 21, 2010 meeting were accepted, Ed Kornetti moved, Dave Riegel second. Minutes from the February 17, 2011 meeting were accepted, Ross Stancati moved, Ed Kornetti second, Minutes from the April 21, 2011 meeting were accepted, John Hysell moved, Ross Stancati seconded.

Minutes are now available on the PLA web site for review if corrections are needed or additions, the comments should be sent to the secretaries and the corrections and or additions will be made. Minutes will still be accepted at the next PLA business meeting. Don Haneckow.

Treasurer report:

As of June 18, 2011 balance of \$15,728.96. General Fund: \$12837.60, Fireworks Fund: \$1,683.87 (fireworks for 2011 have been purchased), Buoy Fund: \$1,207.49 Treasurer submitted a more detailed report, which is on file.

It is noted that Diane DeYoung, the current Treasure is stepping down from her position as she has moved away from the Lake. We thank Diane for her participation over the past several years.

Correspondence:

None noted

Standing Committees :

Buoy Committee: Ed Kornetti reports that the new buoy boat is in service and we will need to buy life jackets, throw cushion, seats, etc. for this boat. . Will need \$300 to replace damaged buoys. There is money in the buoy fund for these items, Ed was told to get what he needed.

Discussion about the old boat, it was moved by Don Haneckow and Seconded by Ed Kornetti to have President Scott Cook sign off on the old boat and give it to Pete Seibert as per our agreement when we got the bigger boat from him. Motion passed.

Fire Works/Fourth of July Celebration Committee: Fireworks will be on Sunday July 3rd. Scott Cook advises that this will be the biggest display of fire works so far with over \$8000. worth of fireworks purchased. Scott notes that even at this cost, it divides out to about \$12.50 per household on the lake. Just think what it would be like if everyone out here contributed even \$20.00. Permits have been applied for and paperwork submitted to the township board. Most likely there will be music during the fire works, Scott Cook will organize this and be the M.C. There will be a cost for rental of P.A. equipment.

Chris Harper reported out that the raffle tickets are on sale. There are over \$1,000. Sold so far for next years display. There are currently 41 various prizes for this year's raffle. Chris advises that she needs help with selling tickets and they will need help at the raffle, which will be held on the 4th during or just after the Turtle Races.

Nancy Gibson is again going to run the turtle races on the 4th at the Tech Center at about 1:30 PM.

Pig Roast: Dave Riegel has volunteered to coordinate the Pig Roast, which will be held on August 20th. It is tentatively set for the Pine Lake Park just off of Doster Road south of the Diner. Dave stressed that he will need volunteers to make this happen and if he does not have 10 volunteers to help, the event will not happen. Don Haneckow will contact the Pine Lake Fire Department personnel to solicit volunteers from them to help with this event.

Halloween Party: No Report

Annual Garage Sale: Kathy Yarworth reports that 17 people have signed up for the Garage sale so far and she anticipates a few more before the event, which is on June 24 and 25. Most of the salers are PLA members so they as members benefit from free registration. She advised that she needs help putting up signs on the 24th.

Winter Fest: No Report

Directory Committee: No Report

Newsletter: Newsletter went out on June 2nd. This offering was done completely by mail with a follow up electronic dissemination after this annual meeting. Still have about 15 returns for lack of correct addresses, but considering that over 600 letters went out, this is not too bad. We continue to improve the mailing lists. Lots of advertising in this addition and others have expressed an interest in advertising in the future. Kathy Burnham, who has coordinated the sale of advertising in the newsletter, has indicated that she will be stepping down from this position so there will need to be another advertising coordinator. Both Dawn Ogden and Robin Williams indicated an interest in helping with this responsibility. Robin Williams will take the lead with Dawn's help. Anyone else interested in helping out should contact them. This position involves contacting our previous advertisers and occasionally new leads prior to the publishing of a newsletter and soliciting ads.

Old Business: No other old business was brought before the Board.

New business:

By-Laws Committee: Ed Kornetti brought forward the following proposed changes to our by-laws.

Discussion about the number of regularly scheduled Association meetings.

It was proposed that the scheduled general meetings for the Association be reduced from meetings in February, April, June, August, and October to meetings in April, June, August, and October. Moved by Ross Stancati, Seconded by Don Haneckow Motion passed

Proposed that the date of the June meeting be changed from the 3rd Saturday in June to be the 2nd Saturday in June. Moved by Marilyn Cook and seconded by Chris Harper. Motion passed

Proposal and discussion about the use of electronic voting, and or write in voting for the annual meeting in order to get more participation and also to eliminate the possibility of no action because of a lack of quorum. After much discussion of how this would work it was moved by Ross Stancati, and supported by Ed Kornetti that this be tabled and that the By-Laws Committee refine this proposal for review at the next Annual Meeting. Proposal Tabled

Swimming Lessons: Terri Gherardi coordinated the annual offering of swimming lessons at the MCTI in early June. There seems to be a disconnect or lack of communications with the Barry County YMCA which supplies the lifeguards and instructors for this event. In previous years the swimming lessons were done in the pool and then there was open swim either in the pool or if the weather permitted out in the lake to get the swimmers used to "lake swimming". There seem to be issues with getting the pool opened on time, getting a full hour of lessons, and with getting to swim in the lake during open swim. This is not exclusively a PLA event as the YMCA brings people in from the community away from Pine Lake. Concern is that it is reflecting negatively on the Association since we advertise the event on our web site. Scott

Cook agreed to work with Terri, the MCTI, YMCA, and any other participants to get a clarification of expectations and report back to the Board with recommendations on how to proceed.

CPR Classes: There was discussion about an interest in holding basic CPR classes for residents of the Lake and surrounding area. Don Haneckow will inquire about availability of instructors and costs associated with this. He will report back for the August meeting.

Budget: It was moved by Ross Stancati and Supported by Mary Ann DeVries to approve a budget for 2011-2012 similar to the expenditures in 2010-11 with a 10% increase if necessary. Motion passed.

Election of New Board: President Scott Cook, Secretary Don Haneckow, and Sgt. At Arms Ed Kornetti, indicated an interest in continuing on in their positions. Kathy Yarworth indicated that she had an interest in the position of Treasurer. These people were elected to their respective positions unanimously.

Eric Hibma indicated that he could no longer continue in the position of Vice President. There were no volunteers to take the position so it was moved by Ross Stancati, and supported by Marylyn Cook that this position be left vacant until a volunteer can be found.

Motion to adjourn meeting around 11:15 am

Secretary - Don Haneckow