

PLA Board Meeting August 20, 2009

Meeting called to order at 7:08pm by Don Harper, president. Officers present: Don Harper, Eric Hibma, Jaci Dalke, Dianne DeYoung and Ed Kornetti.

Secretary report: Jaci read minutes from the annual meeting of June 20, 2009 and the special board meeting of July 20, 2009. Motion to approve the minutes by Chris Harper, seconded by Elaine Kornetti, motion carried.

Treasurer's report by Dianne. The beginning balance of \$11,865.35 with income of \$11,355.51 and interest income of \$24.83 and expenses of \$6,842.61 bringing the ending balance to \$16,403.08. The balance in the general fund is \$8,730.30, fireworks fund \$6,003.78, buoy fund \$1,669.08. The balance to collect on the weed control survey is \$200.00. Motion to accept the treasurer's report was made by Jill O'Connell and seconded by Kathy Burnham, motion carried.

Buoy report by Ed. Resident concerns about speed of traffic near Marbil Marina and Hole in the Wall. The responsibility of the PLA is to mark channels. If homeowners have safety concerns they should be directed to the sheriff's dept. By law all coves are no wake zones. Lana will put article in newsletter reminding residents of rules. Ed will check with the DNR about no wake buoys and confirm PLA's responsibilities. Dianne read correspondence from the Michigan Townships Association that reported that the Senate Natural Resources and Environmental Affairs Committee has approved legislation that requires removal of aquatic plants from boats, boating equipment and boat trailers before entering a lake. A \$100 fine will be assessed for violating the request. The DNR will be required to notify boaters and the owners of access sites will be required to post and maintain notices.

Website: Pete Seibert mentioned that our webmaster has been busy and that Pete has helped by redesigning the site. We were set up as a pdf and now are changed to an html system which should be easier to maintain. He will get us set up on a search engine so that people can find us easier. He will put counter back on the home page. Discussion about placing classified ads on site.

Newsletter: Deadline for the next newsletter is Sept. 10th. Barb Mumma, newsletter editor, is resigning due to a job opportunity that came her way. Thankfully, she has offered to stay on through the process of getting the next newsletter out but we will need to find a replacement. Lana suggests that we will need someone that has publisher or will need to purchase it. She priced it at \$369.

Lana asked board to make a decision regarding Pine Lake apparel inventory. She thanked Shawn for separating and organizing it all. Many suggestions were made. Dave Riegel made a motion that Lana has complete latitude to price and market the remaining apparel. John Block seconded, motion carried.

Vice President, Eric Hibma asked those present to consider becoming point directors. Deb Newhouse for Southgate, Carol Nemeth for Handy Lane and Bob Briether for Ford's Point agreed to volunteer.

Discussion about members only receiving newsletter. Bob Breither made a motion that only current members would receive newsletter and non members would receive an edited copy. After much discussion and explanation that the PLA board thinks it is important that we educate and inform the entire community and continue to encourage membership, Bob withdrew his motion.

Don reminded all that we are looking for a theme for the 4th of July and we need a chair for that event.

Meeting was adjourned at 8:35pm.

Respectfully submitted,
Jaci Dalke
Secretary