

**People of Our Pine Lake Association**  
**Meeting Minutes**  
**Saturday, May 26, 2018**  
**Sportsman's Lodge Dining area**  
**11:00am**

President Shannon Novak called the meeting to order. With approximately 18 people in attendance, the minutes for September 3, 2017 were reviewed. Motion was made by Les Roos to accept the minutes as printed, seconded by Jeanne Halle. All in favor. Motion carried.

President Novak thanked Kim Novak for stepping up at the last minute to fill in for the Secretary / Treasurer in her absence today due to previous commitments. Kim asked everyone to review the treasurer's report and brought it to everyone's attention that the figure of \$1,150 for the Fishing Derby was incorrect and it should only be \$130 that was allocated to be spent on the 2018 Kids Fishing Tournament. It is assumed that the rest of that money should go to the Month of Money or Dues. Jeanne Halle stated that she also questioned the large profit of the Fishing Derby. It was agreed that the Treasurer should make the corrections to the line items in the income. As of 04/30/18, there is \$8,986.66 in the bank account. Since 05/31/17 there was a total income of \$6,291.56 and total expenses of \$10,336.60. Motion was made by Les Roos to approve the income and expenses, seconded by Larry Skala. All in favor. Motion carried.

President Novak opened the floor for discussion of Old Business.

Dump Day - should it be discontinued or change it from Spring to Fall? It was agreed upon that it should continue, but to try it in the fall to give people a chance to gather things over the summer to be discarded rather than right away when people are opening up for the season. Motion was made by Larry Skala for Dump Day to be held on August 25, 2018 and anyone wanting to help should meet in the Sportsman's Lodge parking lot at 9am, seconded by Dave Thorfinnson. All in favor. Motion carried.

Dust control – there is about 50 bags of calcium chloride left from last year and that should cover 1 more run of the roads. Larry Skala said we should not need to purchase any more this year, but if for some reason the product on hand is not usable, we should set aside some money to purchase more. Motion was made by Terry Vonasek to spend up to \$800 if needed, seconded by Josh Skala. All in favor. Motion carried.

July 4<sup>th</sup> – lands on a Wednesday this year so should it be celebrated the weekend before, the day of, or the weekend after? It was agreed upon that it is hard to predict when families and visitors will be there so it was decided that it will be celebrated on Wednesday, July 4<sup>th</sup>. There will not be a Boat Parade this year and the Land Parade will be at 2pm. Registrants will meet in the parking lot at the Sportsman's Lodge and the Board Members will be the judges. Motion was made by Larry Skala to pay \$60 to 1<sup>st</sup> place, \$40 to 2<sup>nd</sup> place, \$20 to 3<sup>rd</sup> place and to set aside \$40 to purchase treats for kids, seconded by Dave Thorfinnson. All in favor. Motion carried.

Membership Drive – There was positive feedback that the membership drive was a success last year and was beneficial to inform occupants of what is going on at Pine Lake. A June 16<sup>th</sup> date was set and Poopla pamphlets will again be handed out. Wyndle Kinney and Josh Skala will organize. President Novak introduced the idea of having membership dues included in yearly taxes as it was brought to his attention that other lake associations do it this way. Motion was made by Dave Thorfinnson to move forward to implement this process, seconded by Larry Skala. All in favor. Motion carried.

Donations – Motion was made by Anita Vettleson to donate \$500 to the Lions Club, \$500 to the Fire Department, and \$200 to Country Church, seconded by Les Roos. All in favor. Motion carried.

Month of Money – It was decided that it will be held in October again. Larry Skala is going to check with Richards Publishing in Gonvick about printing tickets. Otherwise Dave Schantzen will use the printer that we have used in the past. The deadline for turning in tickets is September 15<sup>th</sup> and drawings will be held September 22, 2018.

Webpage / Facebook / Email – President Novak discussed transferring the pinelakepoopla.com website to another domain manager called Wix due to the difficulty of making changes to the current website through FatCow. Kim Novak has found that it is user friendly and very easy to post information even off of a mobile device. The cost is actually cheaper than what we have been paying. Kim is looking into keeping the same domain name of pinelakepoopla.com if possible and Wyndle Kinney volunteered to assist in the transfer if needed. Motion was made by Jeanne Halle to move forward with the transfer of the website to Wix and seconded by Dave Thorfinnson. All in favor. Motion carried.

Clothing – Reminder that Hickory Backroads Boutique in Gonvick is the supplier for Pine Lake Clothing and there will be a link to their Facebook page on the new website and also contact information. Kelly at Hickory Backroads can be reached at 218-487-5700. It was agreed that although the store hours are limited, Kelly is willing to order all different styles of items, not just a limited variety. And one of us doesn't have the headache of taking care of it.

President Novak opened the floor for discussion of New Business.

North Access Boat Landing – A new porta potty was placed by the DNR for use at no cost to the Association. It will remain in place throughout the summer until fall fishing ends. The DNR will also be fixing the boat landing access in the lake at no cost to the Association. Concrete pads - 5 foot wide by 12 foot long - will be placed in the water this Fall to level out and stabilize the area.

Lake level – Terry Vonasek gave an update on the work he has been doing with the watershed and the meetings he has been attending regarding the lake level project. President Novak indicated that the process has been a long time in the works, but that it is at stage 4 of a 7 stage process so things are moving along.

Open Forum – James Holter proposed that we look into a dump site for debris removed from the lake. Is there already a site in Gonvick? Is it possible to get a refuse container placed somewhere in close proximity to the lake or an additional one specifically for compost at the garbage drop off site on the way to Gonvick? President Novak will look into this and make some phone calls.

The next meeting will be Saturday, September 1<sup>st</sup> at 6pm at the Lakeside Picnic Shelter.

Meeting adjourned at 12:30pm.