

Pine Lake Board of Directors Meeting

November 13, 2008 @ PLG&T Clubhouse

Agenda Items

1. Attendance
2. Special Presentations
3. Approval of October Minutes
4. Treasurer's Report
 - a. Approval of October report
 - b. Dues update
 - c. Presentation of bills for payment
 - d. Tax update
 - e. Budget prep for 2009 (Dan Shattil)
5. Committee Reports (action items only please)
 - a. Lake (John Mosow via e-mail)
 - i. MD Aquatics
 - ii. SolarBee
 - iii. Dam inspection
 - iv. Holding ponds
 - v. Needs assessment task force (Steve Flanders)
 - b. Landscaping (Brenda Zitek)
 - i. Mowing
 - ii. Island
 - iii. Outlots including playground, beach
 - iv. Committee will develop list of potential projects with estimated costs
 - c. Lake Rules (Pam Gannon): Revised rules submitted for board approval
 - d. Recreation (Ron Theis)
 - e. Fireworks (need contact person)
 - f. Snow Removal (Dave Shoemaker): Leifert confirmed
 - g. Picnic (Jo Gee)
6. Unfinished Business
 - a. Amend the articles of incorporation after tax status confirmed
 - b. Review election procedure in bylaws
 - c. Collect useful contacts for newsletters or website
 - d. Postcards for possible trespassers
 - e. Goats in spring?
 - f. Dog class update? (Pam Gannon)
 - g. Construction on Dougan Circle: reminder that outbuildings must be approved by PLA board
 - h. Pine wilt at playground? Beach?
 - i. Heen: Seawall
 - j. Pine Lake Forest for \$300?
7. New Business
8. Miscellaneous Business