

MINUTES FOR PINE LAKE BOARD OF DIRECTORS MEETING

August 9th, 2011 7:30 pm
Pine Lake Golf & Tennis Clubhouse

1. Attendance:

Board members Jeremy Gehle, Bill Janike, Mary Poskochil, Dan Shattil & Lisa Lannin-Clarke were present. PLA members Jack Gannon, Bob Olson, and John Clarke were present. Meeting called to order by Vice- Pres. Gehle at 7:30 pm.

2. Report of Officers:

- A. Bill Janike presented for President Steve Flanders (sflanders@neb.rr.com) the following: **The Pine Lake Association Board would like to extend a thank you for all of those who have worked so hard this past month to get many things done!** Without your help we would not have enjoyed the 3rd of July Fireworks, the kids parade, and the fishing derby. A well attended Neighborhood Picnic was hosted by Emily Shattil, Elaine Chapman, and Coleen Nielsen. Jeremy Gehle and over 20 neighbors contributed lots of hard work into the playground construction! Culvert construction was completed between Dougan and Northshore as well this past month.
- B. Secretaries Lisa and Mary (pinelakeassociation@gmail.com) presented July minutes. Jeremy moved to accept the July minutes, Bill second. Vote taken motion passed.
- C. Treasurer Dan Shattil (dshattil@unl.edu) gave the treasury report for August meeting: Pine Lake Association spent \$55,000 so far this year. A third of the expenses went to the playground and most of the remaining for tree removal (outlot maintenance), mowing, lake maintenance, snow removal, insurance and fireworks. Final notices will be sent to eight households still owing 2011 dues. Many bills from July to be paid:

Bills to be paid:

Outdoor Solutions (playground construction)	\$1,415.61
Jeremy Gehle (concrete for playground construction)	\$181.81
Jeremy Gehle (lunch for playground volunteers)	\$32.74
Fry & Associates (playground structure)	\$17,165.53
Lawn Pro Mowing (4 mowings in July)	\$2,040.00
Elaine Chapman (picnic food and supplies)	\$72.16
Dan Shattil (picnic supplies)	\$13.72
Coleen Nielsen (picnic food)	\$757.95
NE Dept of Revenue (quarterly taxes)	\$610.00
Dept. of Treasury, IRS (quarterly taxes)	\$319.00
Jennifer Rawlinson (PLA website hosting)	\$47.40
MD Aquatics (Lake Treatment through 7/22)	\$796.87
Jack Gannon (playground trash removal)	\$14.50
Irons Grading Inc. (culvert improvements)	\$1,295.00
Lisa Lannin-Clarke (Postage, copies)	\$24.02

Jeremy made a motion to accept Treasurer's report for July and to pay July bills. Lisa second. Vote taken, motion passed.

3. Report of Committees:

- A. Playground – Jeremy said that the structure construction went fairly smoothly. There are a couple more hours of bobcat work, pea gravel to be spread, and border construction needed for completion. **Saturday morning 9 to 11 a.m. tentatively planned to get playground completed weather permitting. We will need at least 4-5 people to help.** If questions call Jeremy Gehle at 402.423.4495.
- B. 4th of July Fireworks – We need someone to chair next year's committee.
- C. Lake Committee: John Clarke and Jack Gannon spoke about recent fish kill this past weekend. Approximately 150-200 bluegill died. MD Aquatics was at the lake on Aug 9th and found the oxygen levels to be dangerously low. MD could not treat the lake and hopes that the lake is on the rebound now. MD will be back again to check in a few days.
- D. Landscape Maintenance: Mary met with Mark Brown of Lawn Pro about possible concerns. Mark is the new owner of Lawn Pro.
- E. Snow Removal- Board needs to consider bids for winter. Snow Mass had previous two years contracts.

4. New Business

- A. Bob Olson presented pictures of the newly installed culvert. He shared some concerns about horses entering his property, outside of bridle path and the manure remains.
- B. Southeast Rural Fire Department presented on desire to purchase approximately 20 ft X 180 ft on the south side of their station from Pine Lake Association. Chief John Porter and Ayars & Ayars discussed a design that would create a training room, bathroom, and a small kitchen needed for their facilities. The property in question is currently being leased to Pine Lake Stables. They would like to begin construction before spring. If questions call John Porter at cell number 402.730.2468. The Board will respond in a timely manner.

Meeting adjourned at 9:15 p.m.

Note: Board of Directors Meetings will be held the second Tuesday of every month.

Next Board of Directors meeting Sept 13th, 2011 at 7:30 p.m. at PLG & T.

RESPECTFULLY SUBMITTED, LISA LANNIN-CLARKE, CO-SECRETARY