

## ***Pine Lake Protection and Rehabilitation District***

***“Dedicated to preserve and protect the quality and beauty of Pine Lake”***

May 30, 2022

Dear Pine Lake District Property Owners and Residents,

### **Annual Meeting:**

This letter is going out as a notice of the upcoming annual meeting. The meeting will be on, Saturday, July 2, 2022 at 8:00am at the Hiles Town Hall. There will be a virtual connection through a zoom meeting which will be posted on the Lake District website the week prior to the meeting. Topics to be covered in the annual meeting will be-

- 2023 Budget- back of this letter. Tax Levy to increase to \$45,000. This is due to expenses of the new dam design, engineering projects, and legal consolation.
- Audit review report
- Election of one commission position on the Lake District Board.
- Amendment to the current by-laws
- Any other new business topics brought to the District meeting.

If you would like to nominate a person or yourself to be on the ballot for the 2022-2025 commission position please send your nomination to [pinelakeinfo@gmail.com](mailto:pinelakeinfo@gmail.com)

Current reelection years are-

2022- Jerry Duhn

2023- Mark Ferris, Terry Kloehn and Jim Kurzynske

2024- EJ Kutchie

The official agenda will also be posted the week of June 27<sup>th</sup> on the Lake District website. Hope everyone can attend. **Doors will open at 7:30 for sign in and to obtain a ballot.** Meeting will start after everyone is signed in. Coffee and donuts will be provided.

### **By- Law Changes:**

Enclosed is a copy of the proposed By-Law changes for 2022. These are changes that were drafted in 2014 but there is no record of the membership approving these changes. Please review and if you have any questions, please email the thought/ question to [pinelakeinfo@gmail.com](mailto:pinelakeinfo@gmail.com) Look for the ***\*this is explanation of the change\****, elimination of words are with a strike through line and added wording is under lined.

### **4<sup>th</sup> of July Boat Parade**

Decorate up your boats and plan to launch the parade at 12:00 noon on Saturday July 2<sup>nd</sup> starting at the Pine Lake Campground in the Northwest corner of the lake.

Thank you,

**Pine Lake Protection and Rehabilitation District Board of Directors**

### **2022 Meeting Schedule (all meetings start at 8:00 a.m. in Hiles Town Hall)**

Saturday, July 2 (Annual Meeting with Quarterly meeting to follow)

Saturday, September 5 (Quarterly Meeting)

Web Sites= Lake District [www.pinelakedistrict.org](http://www.pinelakedistrict.org) Town of Hiles [www.townofhiles.org](http://www.townofhiles.org) on and updates.

Facebook- Pine Lake Rehabilitation District