

April 4, 2017 PLCC Meeting Minutes

The meeting was called to order at 6:30 p.m. by President Barb Butler. Board members present were Donna Lampke, Cathy Kantorak, Bill Morr, Barb Butler, Ken Butler, Sue Mertz, Ted Kirschner, & Peggy Jones. Absent was Cynthia Rockwell; Brian Rauh. The meeting was started with a prayer and the Pledge of Allegiance was recited.

Rod Bergstedt was present to talk about The AVMP (Aquatic Vegetation & Maintenance Project). He stated that there was a Tier 2 survey with data regarding our vegetation and weeds. He asked to be appointed as agent for the project. Ken B made the motion and Cathy 2nd. Motion was carried. As agent he will oversee the project for PLCC. The control permit will authorize use of herbicides. , with one abstention. Rod indicated that the thinning weeds makes for a healthier environment for fish, frogs, etc. Larry Coza from the Dept. of Fisheries is our contact. Rod indicated that people can get a personal permit for weed control in front of their cottages. He stated that the LARE grant is specifically for invasive plants. It was suggested that a representative speak at the general meeting in July so that residents could have a better understanding of the weed control program.

Peggy Jones, Secretary, read the minutes of the regular board meeting on March 7 and the emergency meeting called. Minutes were approved.

Treasurer Ken Butler presented the treasurer's report and budget. A balance of \$20,661.55 was presented. On 3/29/17 the state and federal tax reports were sent. The treasurer's report was approved.

Cathy passed around the tax exempt forms to be used when purchasing from specific stores for PLCC.

Barb called for the election of board members to replace the three who have resigned. John Hensch, Gary Metzger and Karen Metzger were nominated. With a secret ballot, these three were elected.

Donna brought up the water testing by the LaGrange County Lake Council. She stated that there are two tests/year; last year there were three. She brought a report indicating that the water quality is very good at this time. She stated that the \$25 membership fee is paid and she is PLCC's representative on the council.

Cathy stated that we have two quotes for taking down trees: DNL Tree Service and Klopfenstein. Peggy made the motion and Ted 2nd that the trees should be removed for a maximum of \$2000 with the replacement of two new trees for each one removed. There were 8 trees identified as being dead and needing to be removed. Motion carried. Peggy, Ted, and John Hensch will form a sub-committee to assure the new trees are planted. Cathy stated that she had made requests for cement work for the handicap ramp, however there have been no calls returned. The exhaust fans will be installed in the kitchen during the clean-up. She said that the water leak has been fixed and there is a new sprayer in the kitchen. There should be a "thank you" to Darel Fike and Gary Metzger for clubhouse maintenance.

It was reported that the membership letters were mailed last Friday.