

## June 6, 2017 PLCC Meeting Minutes

The meeting was called to order at 6:30 p.m. by Vice President Cynthia Rockwell. Board members present were Cathy Kantorak, Bill Morr, Ken Butler, Sue Mertz, John Hensch, Gary Metzger, Karen Metzger, and Peggy Jones. Barb Butler was absent.

Guests welcomed: Rod Bergstedt

The meeting was started with a prayer and the Pledge of Allegiance was recited.

**Weed Survey/Treatment:** Rod was here to talk about the weeds and how the lake has been treated. He stated that on 6/1 there was a visual survey of the lake. 3.3 acres were identified to spray, per Rod Edgell (DNR). They will go ahead and treat with 2-4D and wait three weeks for irrigation. If the milfoil appears later on during the season we will let DNR know and they can retreat it.

**Treasurer's Report:** At the end of May there was a balance of \$31,065.20. There was a total of \$10,921.50 income. This came from: Dues \$3,575.00, Lake enhancement \$3,182.50, Clubhouse improvements \$2,720.00, Extra \$715.00, and Raffle tickets \$729.00.

**Minutes** from May were reviewed and approved. Motion: Cathy/ Gary. Approved. Minutes are being posted on the website.

**Membership Report:** Cynthia stated that Les is the "official" webmaster. There was a question as to whether we should restrict the minutes for just paid members. Agreement was to post them for all to read.

There are presently 141 paid memberships and 82 residences have not paid. Zone sheets were passed out to zone directors with names of those who have not paid.

Several people indicated they had not received newsletters. We need to remind people that the newsletters are on the website.

### OLD BUSINESS:

#### **Memorial Day weekend** RB Floats and Bingo – Ken

- 82 adults/38 kids
- \$193 sales
- \$119 expenses
- \$74 net

#### **Memorial Day Breakfast** – Ken

- 126 adults
- 33 kids
- net \$577

#### **Flare Sales** – Ken

- To date \$430
- \$1495.05 total cost of flares

### **Merchandise Sales – Peggy**

- \$66 merchandise sales for Bingo night
- \$32 for Memorial Day
- Reviewed merchandise ordered
- Hopefully the new merchandise will be available on July 1 for the Fish-a-Rama at the public access

### **Clubhouse Rentals – Cathy**

- Another wedding which adds up to 9 rentals
- Graduation party last week
- Gutters installed
- Split rail fence fixed
- Handicap ramp – steps and 2 ramps (\$2000) to be ADA compliant
- Slater's gave recommendations of three small jobs
- August 12 first day of rummage sale drop off; wedding that day; to be Sunday instead August 13
- Gutter drain was damaged – need to make trench to the woods
- Renovation meeting on Thursday

### **Boater safety training - Bill**

- 6 kids (from Big Long Lake) are interested
- Will be held July 8

### **Update on Fish Stocking – Cathy**

- DNR – stocks on a regular basis
- UPDATE: Phone interview with Larry Koza by Ron Kantorak
  1. *How often is Pretty Lake surveyed for walleye?*
    - a. *Every Fall, by way of shocking the fish, counting and weighing them*
  2. *When was the last walleye stocking done on Pretty Lake?*
    - a. *Can't remember the year last stocked, I would have to look it up, but we do stock Pretty Lake every other year.*
  3. *How many walleye are stocked?*
    - a. *10 per acre, 1,840 fish in the Fall, each 6 to 7 inches long.*
  4. *Do you stock any other species in Pretty Lake?*
    - a. *No, it is not necessary because the other fish (bass, bluegill, pike, catfish, etc.) reproduce sufficiently to maintain proper lbs. of fish per acre.*
  5. *Comment: Larry said that they would be setting a Spring trap net within the next couple of years to catch some larger fish as a check. He indicated that they normally with the shocking method do not catch the larger walleye because they are typically in deeper water and the shocking method is used only in the shallower depths.*

### **Miscellaneous**

- Ted and Brian were notified that we accepted their resignations
- Question about renting the clubhouse to board members for free or discounted price
- End of season dinner? Would be nice for old/new board members to connect and as acknowledgement of all the great volunteer work.

### **NEW BUSINESS:**

#### **Goose Round-up**

- June 17
- Have permit
- Need to give DNR 48 hr. notice
- Trailer lined up

- DNR tells us where to take the geese
- UPDATE: 4 babies and 1 adult were captured and moved

Need **Flotilla** trophies

- Ken will take care of it
- UPDATE: ordered and picked up on 6/20

**July meeting**

- July 11 since the 4<sup>th</sup> is on a Tuesday

**General Meeting**

- July 22
- Need speaker – Tom Syndram will be the speaker
- Tom and Rod to talk about the lake study
- Recommend Cardno lake study to determine what projects and findings

**Next newsletter:**

- Shirley Wright, Grand Marshall:
- Weeds: Rod's and Tom's reports
- Lake study status – Tom
- John – trees: in spring; native trees
- Gutters are up and cost was \$1725
- Treasurers report: square: for merchandise

**DISCUSSION:**

**Lagrange Lakes Council** meeting- Gary

- Group is struggling
- Steuben Lake Council working well: 1000 members; they have one paid employee
- LaGrange has 100
- Steuben Lake Council contracts water quality testing programs: \$55/yr. per site
- 17 lakes in LaGrange County Council
- What is the purpose of the council? Networking; they have no plan
- Steuben tests 7 variables in the water; we may need to do ours again
- REMC and NIPSCO issue grants for water testing.
- Sue: motion for Gary to check into Steuben County to see who does their water testing and to investigate us to do it; 2<sup>nd</sup> Peggy. Cost effective. Approved.
- IDEM (Indiana Dept. of Environmental Management) \$10,000 in treasury; had done water testing in past
- Two programs: for rivers and lakes

**Picnic** plans starting:

- Nominations for board members will be at general meeting
- Voting at annual picnic
- Names of nominees posted at the clubhouse for 10 days or in advance by contacting board member

**Bylaws:**

- To be reviewed in winter
- Special meeting: if changes made to bylaws should membership be involved – NO board members are the ones to make those changes
- Board member's term: one year

**Miscellaneous:**

- Resubmitted request at Parkview for grant to purchase AED
- Fire dept. will be using our area for training; they will spray off and wash tennis court for "payment"
- Cathy: motion to donate \$50 to Stroh Fire Dept.; Bill seconded; approved

- Pheasants forever: donation made
- Cynthia stated that the pancake batter dispenser was borrowed by Steve Schnorr from the Lion's Club to use during our breakfast.
- Motion: Cynthia made a motion to spend up to \$150 to purchase one for PLCC; Gary 2<sup>nd</sup>; approved
- UPDATE: We now have a dispenser and rack. Total price was only \$77.17.

**Motion to adjourn:** Sue/Ken: adjourned at 8:28 p.m.

Respectfully submitted,

*M. Peggy Jones*

M. Peggy Jones, Secretary