

PLCC Board Meeting Agenda

July 9, 2017

6:30pm

Members present: Barb Butler, Ken Butler, Cynthia Rockwell, Cathy Kantorak, John Hensch, Sue Mertz, Bill Morr, Gary Metzger, Karen Metzger

The meeting was opened with prayer by Sue Mertz. The board members all recited the Pledge of Allegiance. The meeting was then called to order.

Peggy read the minutes from the June 6 meeting. Cynthia made a motion to approve the minutes/Sue seconded. The motion was passed.

Treasurer's Report – Ken reported that the present balance is \$32,115.83. He reported that he has received the bills from Cardno for the water quality study. Income from the root beer floats netted \$151.50. The gutter drain work – cost \$605.78. He is working on a report for the general meeting from July 1, 2016 to June 30, 2017. During the July 4 event there were 179 people for bingo/floats; \$132 cost for floats and made \$151.50. Although we ran out of root beer floats, we are unable to put more ice cream in the freezer, so can't make more floats. All the flares were sold (\$1495 cost this year/last year they cost \$1432; lots of merchandise sold;.

Membership Report – Cynthia passed out the zone sheets with everyone printed whether they paid or not. Please update Cynthia with any inaccurate information. 153 paid (70%); 66 not paid. Zones 6 and 2 are lowest paid.

Old Business

Fish-a-rama Results – Sue Mertz

Fewer kids this year (29). There were prizes for smallest and largest fish; sponsors to be posted on website; total donations: \$300. Sarah Korte and Katie Jones donated \$65 from lemonade stand. It was recommended we should continue to sell merchandise during this event.

Final Flare Sales – Ken Butler; sold all of them for \$1620/net \$124.95

Merchandise Sales – Peggy Jones stated that the shirts are all we have to date; additional items ordered: first aid kits and lunch bags. It was suggested that we provide pictures of new merchandise with amount to be sold for the website. There were suggestions to have sweatshirts. Barb will follow up to order them. She has also purchased tea towels that will have Pretty Lake on them.

Clubhouse Rentals – Cathy Kantorak stated that we have another one, which is now up to eleven. It will be the last Saturday in Sept.

Flotilla Winners – Ken Butler reported there were 7 boats. Winner: Kay Ridenour, (14) Super Heroes; 2nd place: Wetli family, Pretty Lake Prehistoric; 3rd place: Cunninghams, Cubs.

Boater Safety Class – Bill Morr reported there were 23 kids; mostly kids from other lakes; all kids passed; one girl was 6; lunch donated by board members.

Lake Study Update – Barb talked to Tom and they're still working on the water quality with Cardno. They are unable to send anyone for our general meeting. Gary suggested Martin Franke in charge of Lagrange Soil and Water Conservation District; Rod to speak on weeds. Jim Mertz and Gary will follow up regarding water testing. Barb went to the Health Dept. a few weeks ago and found there is an easement so that they can do work on the Deal Ditch. The homeowners can't stop it, but need to be informed. The Health Dept. will test water samples; they have to be at the Health Dept. by noon on Tuesdays; \$24 + \$5 for each jar; ppm costs \$35. The Lakes Council is supposed to be doing this

Clubhouse Restoration Committee Update – Cathy Kantorak reported that the drains are done for the gutters. 8 men, 2 women, and Brinkley helped. There are new drain tiles. We need to move the front section of the fence out past the drain tiles to keep cars off; need some river rock so run off flows out and doesn't rut. Sue made a motion to put river rock to protect the drain and watershed and not to exceed \$100; Cynthia seconded; approved. Cathy also reported that the wood pile needs to be burned and moved to a safe place.

New Business

There was a request from Maureen VanWinkle to use the Clubhouse use for Yoga Classes. Her daughter is coming here for a few months and would like to use clubhouse for yoga classes. Concerns: Liability plus she is making a profit. Discussed and denied unless she wants to rent it; \$250/day.

Reader Board Sign - John Hensch – needs to have general meeting and pasta dinner information posted.

Pasta Dinner signs were ordered and received to be put up.

General Meeting Discussion

Speaker

Annual Financial Report – Ken Butler

Nominations/Posting for Board of Directors: Elizabeth Pusti and Julie Jones are interested. All present board members are willing to continue.

Water Quality Testing – Gary Metzger.

Picnic Update – Bill Morr

Big prizes are coming; basketball book signed; photo signed; gift certificate; tickets to Mad Ants, Komets, Purdue. Budget is \$1220 total. No ponies are available this year – to have a bounce house castle and obstacle course: \$337/\$351 plus \$20 for delivery and set up; chicken ordered; to add hot dogs; ten cases of water from Culligan were donated; trophies ordered; horseshoes – John Hensch will coordinate it.

Open Discussion

Newsletter: discussion about what to include in the newsletter. To be sure to let members know that only paid members can vote, etc.

Board members who want to stay: Cynthia, Ken, Barbara, Cathy, Bill, John, Sue, Karen, Gary, Peggy

Peggy will provide the paper with the director duties.

Nominations for the board need to be made by the board. No nominations from the floor.

Gary: Lakes Council meeting: one of their main problems since its soil and water conservation is soil runoff. Regulating it is difficult due to small farms; under 300 cows; 600 pigs; 30,000 chickens are not regulated by the state; horse feces are not big problem.

Sue: when fish were stocked last: printed

Bill: Fire Dept. – cleaned tennis court. Recommend we allow them to practice here again.

Cynthia: Les wants to know if we can put up no parking signs at the boat launch - DNR has to do it so we need to contact them. Barb called about the hole and will call again. Questions about horses at the boat landing. It's next to the water where they are tied up; unable to move it but their feces are not a problem. Need a water trough available for them.

Meeting Adjourned: 8:30 p.m.

Respectfully submitted,

Peggy Jones

M. Peggy Jones, Secretary