

## **PLCC Board Meeting September 5, 2017**

**6:30pm**

**Members present:** Barb Butler, Ken Butler, Cathy Kantorak, Sue Mertz, Ken Hensch, Bill Morr, Gary Metzger, Karen Metzger, John Hensch, Cynthia Rockwell, Peggy Jones, Mary Pusti.

**Members absent:** Denny Rorick

Sue Mertz offered a **prayer**.

The members said the **Pledge of Allegiance**.

The meeting was **called to order** at 6:30 p.m. by President Barb Butler

President Barb Butler welcomed everyone and introduced the new board members: Mary Pusti; Ken Hensch; Denny Rorick (not present)

The **August Board Meeting Minutes** were reviewed. Cynthia moved to accept them/Cathy seconded/approved.

**Treasurer's Report** – Ken Butler presented the treasurer's report. At the end of August there was \$32,127.13 in the bank. He reported that the state has paid their 80% of the Cardno invoice (\$424.00). Expenses and net income from the events will be reported in the event reports. Gary made a motion to approve the minutes/Cynthia seconded/approved.

**Membership Report** – Cynthia Rockwell reported. She reported that there are 219 residents counted for dues; 162 paid. This is 74%. She stated that we also receive memberships from people outside of lake. Cynthia also provided a zone list of those who didn't pay: the largest percentage is in Zone 2. There was a question as to if we are counting cottages or people, especially because some people own more than one cottage and some cottages have more than one family. Cynthia reported that it is the people who are members. Cynthia will be working on the membership letter for next year.

**Merchandise Sales** – Peggy Jones. It was reported that there was \$547 income in merchandise sales. She is requesting recommendations for merchandise for next year. Suggestions: beach towels, hand towels, hats, and a new logo. Barb reported that Wetli's son-in-law is involved in promotional design and would like to present a

logo design. Cynthia reported that her grandsons are also working on a new logo design.

**Clubhouse Restoration Committee Update** – Cathy Kantorak reported she has been getting quotes for repair and painting of the exterior of the building. All repairs to building, power wash, stain and building new wood deck/porch = \$5125.00. Doing same job but building a deck/porch with composite wood increases that number to \$7182.47. Quote from D&S Builder: \$4135 for repairs and \$4985 for labor = \$9120 total. Scott Miller quote of \$2296 was for repairs only. Devon Diamond quoted \$1000 to pour a new porch and steps. Motion by Peggy/Cynthia seconded: move forward with “Defiance group” with an all wood deck. Approved. Motion by Cynthia/seconded by Gary: approve up to \$7000 for repairs and deck. Approved. It was reported that there was \$2820 designated for the clubhouse.

**Clubhouse Rentals** – Cathy Kantorak reported there were two more weddings for a total of \$600. This makes a total of 12 rentals for the season – a record amount.

**Picnic Results** – Bill Morr stated attendance was down 43 people from last year; bounce houses went well; hot dogs were good idea; originally there was concern about bounce house as a liability; maybe alternate every so many years with the ponies. Bill reported that he will call next summer to request the ponies. Board members told Bill it was a great picnic!

**Labor Day Breakfast** – Karen and Gary Metzger; \$800 net; people reported they loved the sausage; leftover pancake mix and syrup donated to Northeastern Center’s group home. It was also reported that we will be recycling the milk and juice containers.

**Weed Control Update** – Barb Butler reported on weed control. Ken Hensch will be going to the weed control meeting; we are waiting to hear about the need to spray more as the first time wasn’t good coverage. Cardno is coming tomorrow to do water samples, according to the last study. They were told about the drainage ditch; we will ask if they would also do four water samples that we usually do and we would pay for it. Cathy made a motion to pay for water samples we request from Cardno/Mary seconded; approved.

**Rummage Sale** – Barb Butler reported that we netted \$2194 from the rummage sale this year – more than ever before. She reported there were a number of great volunteers. The drop off hours were reduced and staffed by a number of people. It was requested that next year we schedule people to staff the drop-offs.

**Bingo/Root Beer Floats** – Barb Butler reported \$237 was brought in for root beer floats. Bingo had some new attendees this time, which was great.

**Bonfire/Popcorn and Music** – Barb Butler reported it was a great job; Daryl Fike and group's music was enjoyed; next year we will have the band that played at Hensch's hog roast. Barb stated we owe a special thanks to the Perkins family who gave straw bales and RD Wolhuter who provided corn stalks for decoration. Thank you notes were sent to the Perkins family and RD Wolhuter.

**Health Dept.** Barb provided a copy of the letter sent to the health dept. and Dr. Garcia's response to letter. It is obvious that he will not acknowledge that e coli has been a problem and that, if we want to pursue the health department's responsibility to address the matter we will have to go above him to the county council. Mary Pusti suggested we contact Trine's environmental and/or biology dept. to test and research the lake's water quality. She agreed to pursue this. Sue made a motion that Mary pursue research projects/Cynthia seconded/approved.

## **New Business**

**Election of Officers:** Barb reported that we need to nominate and vote for president, vice president, secretary, treasurer. Barb Butler was nominated for and accepted position of President of the PLCC Board. Cynthia Rockwell was nominated for and accepted the position of Vice President of the Board. Ken Butler was nominated for and accepted the position of Treasurer of the PLCC Board of Directors. Peggy Jones was nominated for and accepted the position of Secretary of the PLCC Board of Directors. All nominations were made/seconded/approved.

**2018 Events Calendar** – Chairpersons were chosen for the 2018 events (see attached events calendar).

**2018 Zone Directors:** (See attached list). It was suggested that we let people know the newsletters will be available on website, by email, and at the clubhouse. Some members stated that handing out the newsletters is a great way to have contact with members and to collect dues. It was decided that, in the first newsletter we will request their choice. There will be a May newsletter we mail with dues letters. Then one in June, July, and August.

**Reader Board Sign** - John Hensch agreed to be responsible for this next year.

**Flag pole repair/replace:** Cathy stated she will get estimates.

**Pickleball:** There needs to be marked lines on the tennis courts for a pickleball court. John Stemmler was suggested to head up the committee to paint the lines and to let people know where to get the balls/paddles. Pickleball contest could be included at the picnic. It was suggested we might be able to sell the balls/paddles at the merchandise table. Sue moved we paint the lines and have John Stemmler head up the committee to paint the lines/Mary seconded/approved.

Barb reported that there is an offer to purchase the Brush Hog that had been donated to PLCC by Art Hall. The offer is \$200 to purchase it but still allow us to use it. After discussion the topic was tabled.

**Open Discussion:**

Cathy reported that so far there have been 23 people who have pledged the five card fund raiser. We will continue this fund raiser until all 52 cards are taken. Prize is \$300.

Reminder that the Clubhouse Clean-Up is November 4 at 10 a.m.

LaGrange County Lakes Council report was provided by Barb Carcione.

**Meeting Adjourned: 8:45 p.m.**

**Next meeting: October 3 at 6:30 p.m.**

Respectfully submitted,

M. Peggy Jones, Secretary