

July 5, 2022 ~ Minutes

Meeting called to order by President, Scott Alexander at 6:30 p.m.

Prayer led by Sue Mertz

Followed by the Pledge of Allegiance

Roll Call, Board Members present: Scott Alexander, Chris Alexander, Cathy Kantorak, Andy Scheidler, Natalie McLaughlin, Cary Fries, Sue Mertz, Beth Pusti, John Stemmler, Barb Butler. Board Members absent: Craig Bobay, Tom Tassler

June Minutes Approval: Craig had sent all Board members a draft of the June 7, 2022 meeting Minutes to look over. Andy Scheidler made a motion to approve the June Minutes. Cathy Kantorak 2nd the motion. All Board members approved the June 7, 2022 Minutes.

Treasurers Report: Sue Mertz passed out the current PLCC Treasurers Report for all to go over. The report included Income/Expenses from July 2021- thru – June 2022. Aquatic weed control was paid, however once the Lare Grant is reimbursed, the final cost to the membership will be \$783.00. Sue gave a check to the clubhouse subcommittee (John Stemmler) to pay the 20% deposit on new siding for the clubhouse.

Sue continues to collect money and left-over flares from the July 4th weekend. All expenses/income from July 4, weekend festivities will be reported at the August meeting. Cathy Kantorak motioned to approve the treasurers report, Barb Butler second the motion, all approved.

Membership Report: Barb Butler reported that out of 217 cottages, 175 cottages have paid for membership to PLCC which is roughly 81% of property owners. We appreciate all who have joined, volunteered, and participate in making this a community in which we can be proud.

PLCC Rentals/Clubhouse: Cathy Kantorak reported several rentals are on the schedule. There is a broken window to an outside pane of glass that will need repaired. Cathy will call on repairs and make sure it is taken care of before the new siding is installed.

Newsletters: Chris Alexander needs the results of all July 4th activities to be able to post to the next newsletter. She talked about interest in possibly putting out an electronic newsletter as opposed to the paper one. Cons are that some people still do not have the interest or capability for electronic mail and it is less personal. The newsletter also sometimes gets ruined in the weather before cottage owners can retrieve them. Pros are that the paper newsletter would be far less expensive to produce and easier to send out. There was mention of, in the membership letter next spring possibly having a box to check if you would like your newsletter delivered electronically.

July 4, events: Natalie McLaughlin and her daughter handled the Kids Fish O Rama this year and reported that 53 children seemed to enjoy the family fun activity. Natalie also ran the Flotilla in which many families participated and appeared to make life long memories. It was

not only fun to see the creative, and patriotic floats but to honor the grand Marshall and generations of Pretty Lake families. Scott would like more informational results on these events next year to be able to make announcements at Bingo and give acknowledgments to those who participate.

Bingo & Root Beer Float night brought out about 250 people. The summer weather was beautiful and it was a fun event. Although we had 13 gallons of ice cream and sold 180 root beer floats, we ran out pretty early in the event. We also ran out of bingo cards.

Sue Mertz made a motion that we purchase 200 additional bingo cards. Barb Butler second the motion and all approved. Barb Butler will look into ordering what is needed.

Most of the money in Bingo goes to winners, this is more of a social fun event than a money maker for the club, however the club did profit \$507.61 from the event which included the 50/50 raffle, bingo, root beer floats.

Review of 2022 Events/Assignments: Looking ahead to July/August events Scott Alexander reminded the Board to be at the Membership General Meeting 9:00 am, July 16.

General Meeting: Scott is preparing the agenda which will include information in the following areas: Butch Vaughn, E-coli issue. Rod Bergstedt, weed control. Jim Mertz possibly on the outlet project, Sue Mertz, with the Treasurers report, Barb Butler with the membership and rummage sale, John Stemmler will speak on the clubhouse siding project as well as the merchandise. Cary Fries will talk about the Cruise-In. We will talk about possible future projects and try to have an update on the public access boat ramp replacement.

During the General Meeting we will also hear nominations from Craig Bobay and the nominating committee on those interested in joining the PLCC Board for 2023. Of the current Board members only, Beth Pusti will be leaving due to work commitments but will remain active as a volunteer. Our current Vice President, Cary Fries possibly will need to leave the Board or his position as Vice President due to work commitments. He would like to stay on the Board, but at this time can not make that commitment. He should know more soon but does not want to make a commitment he cannot fulfill. Our President, Scott Alexander will stay on the Board but will be resigning as President. He still works fulltime, and being President of the PLCC takes more time than he is capable of currently committing. The current Board has been functioning well with 12 members but we would like to get to 15 members. Craig and the nominating committee will be nominating zone 2 Chris Sluyter, Annette Spatt in zone 7, as well as Sue Crawford in zone 4. If there is anyone interested in joining the Board, please speak to a current Board Member or your zone director.

Cruise- In: August 6. Cary Fries talked to us about the plans for the upcoming Cruise-In. He asks anyone interesting in signing up to volunteer or anyone interested in donating door prizes to contact him.

Cary handed out flyers to the Board to hang at places of employment or anywhere that might want information on the event. There are lots of volunteer opportunities that need filled to make this event a success. The Cruise-In will run 11 am to 2 pm on Saturday, August 6.

Rummage Sale: Drop off will begin Sunday, August 7, thru the following week 7 – 12th. The rummage sale will be Saturday morning the 13th of August. Barb will be contacting volunteers and making arrangements.

Walk for the Water: Craig Bobay and his family are again organizing this event. Craig will speak more about it at the General meeting.

PLCC Golf Scramble: Get your fore some together and contact Tom Tassler or Ron Kantorak for information on the Saturday, September 10, Golf Scramble.

PLCC Directory Update: Barb and Cathy are working on the new directories which will come out this summer. If you have a business that would like to sponsor locally in this directory, please talk to either Barb Butler or Cathy Kantorak for information on advertising in the Pretty Lake community directory.

Website, Email updates: Andy will send out information reminding membership on upcoming events such as the General meeting. If anyone has pictures, they would like to share to the website from the summer events please send them to Andy. There seemed to be a drone during the fireworks that was possibly recording our ring of fire, or communities' fireworks display that we are sure others would love to see if you can share.

PLCC Reader Board: Chris and Scott Alexander have been talking about maintenance issues with this reader board for a couple of years now. The reader board located at the corner lot when you turn off Hwy 3 onto 500 S advertises PLCC events throughout the summer. The sign itself needs refurbished or replacing. The letters are yellowed, aged and many are falling apart. The Alexanders are looking into costs to change the back plate of the sign and purchase new letters. The sign is also sunk into the vegetation. Cathy suggested moving the sign up onto cement squares that we currently have available behind our shed, although they will be a heavy job to move. Chris also suggesting clearing an area and mulching around the sign. In either case we will need to make a decision soon on whether to keep it and maintain it properly.

Pretty lake merchandise: John Stemmler and his family were selling Pretty Lake merchandise at the July 4th events and brought in \$1,019.00. He did not have exact numbers but is sure the merchandise that is left will be profit to the club as it sells.

Clubhouse Siding Update: The PLCC formed a sub committee to research, talk to suppliers and contractors about replacing our PLCC clubhouse siding as our main project this summer. The sub committee came back to the Board with several options, proposals and bids which were narrowed down and voted on the Board of Directors. John Stemmler who is part of the subcommittee will talk to the project manager and make sure everything stays on track. Currently the Board has made a 20% down payment of \$3674.00. The material is expected to arrive in 4-6 weeks. Cathy Kantorak suggested installation to take place after our last rental which is October 1st. We talked about the corners and Azek trim needs to be painted before installation to match the new siding.

ROUND TABLE:

Chris Alexander: Aquatic weed control treated our lake in seven areas on June 15th. There were reports of no notice. In years past we were given a heads up on when spraying would occur so as to be able to plan ahead. We need to remind Aquatic weed control that we need to be able to notify property owners.

Barb Butler: There is an issue pending to vacate shoreline property on the North Shore. This will take place Monday, July 18th at the meeting of LaGrange County Commissioners.

Meeting Adjourned by President, Scott Alexander