Lake Elbo Board of Director's Meeting – January 17, 2021

Members in Attendance:

Jeff Pishny, President	Alan Skidmore, Vice President
Danielle Force, Secretary	Joel Force, Treasurer
Mark Smith	Jim Lund

Members not in Attendance:

Cole Cheever and Michelle Waters

Guests in Attendance:

No guests were in attendance.

The meeting of Lake Elbo Board was called to order at 1:00pm on Sunday, January 17, 2021, at the Lake Elbo Clubhouse by Jeff Pishny, President.

Old Business:

Joel Force discussed the additional payment numbers that need to be paid towards the Dredge Boat note. Danielle Force read the minutes from Treasurer's Report on January 5, 2021. Jim Lund made a motion to amend his previous motion to pay $53,000 towards the Dredge Boat note to $43,496. Mark Smith seconded. Motion approved.

Jeff Pishny discussed potential agenda and scheduling of the Annual Meeting in person and via zoom. Danielle Force will post the specifics regarding the Annual Meeting to Facebook and provide the zoom link. Additionally it was noted that the meeting was announced in the newsletter along with the front board which gives notice to membership.

Jeff Pishny discussed that several board members met with the Hoods regarding their plans building a dock at their property. Discussion ensued regarding docks in the north channel. Danielle Force made a motion to amend the boat dock rules to limiting them 16 feet from the shoreline in the north channel. Joel Force seconded. Motion approved.

Meeting adjourned at 1:35pm.