Lake Elbo Board of Director's Meeting – January 5, 2021

Members in Attendance:

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

Members not in Attendance:

Cole Cheever

Guests in Attendance:

Mark Yeardly, Wendy Matthews, Kim Gorake, Jen Pishny, Harold Brooks, Brent McKeeman, Russ Briggs, and Chance Mitchell

The regular meeting of Lake Elbo Board was held at 6:00pm on Tuesday, January 5, 2021, at the Lake Elbo Clubhouse.

The meeting was called to order by Jeff Pishny, President.

Minutes:

Danielle Force read the minutes from the December 2020 meeting. Several amendments were made. Joel Force motioned to approve the minutes. Mark Smith seconded. Motion approved.

Treasurer's Report:

Joel Force presented the Treasurer's Report for December 2020.

Discussion ensued regarding paying down the Dredge Boat note to Russ Briggs with the excess funds left over from 2020. Jim Lund made a motion to pay $53,000 towards the Dredge Boat note. Mark Smith seconded. Motion approved.

Harold Brooks discussed mowing expenses related to Lake Elbo member's personal equipment. Discussion ensued regarding liability insurance and purchasing a mower for Lake Elbo. This item will be table for later discussion.

Jeff Pishny requested a motion to approve the Treasurer's Report. Danielle Force motioned to approve December Treasurer's Report. Jim Lund seconded. Motion approved.

Guests in Attendance:

Brent McKeeman presented his application and fees along with his home plans for approval by the board. Brent McKeeman reports he plans to start the building process in March 2021.

The Board will review the plans and table the application for approval to the February 2021 meeting.

Kim Goracke submitted an application to build a boat dock. Mark Smith motioned to approve the dock plans. Jim Lund seconded. Goracke's boat dock plan was approved.

Russ Briggs submitted an application to build a boat dock. Discussion ensued. Danielle Force motioned to approve the dock plans. Joel Force seconded. Briggs' boat dock plan was approved.

Old Business:

Chance Mitchell submitted application for Lake Elbo Membership for the home he and his wife purchased at 5722 Hervey Lane. Mark Smith motioned to approve the membership. Alan Skidmore seconded. Membership approved.

Jeff Pishny discussed the property upkeep at 5601 Bayer Hill Rd. He reported that he and Mark Smith delivered the letter to the property owner and they made plans to assist her in cleaning up the property. Discussion ensued. This issue will continue to be monitored.

Jeff Pishny discussed the Lake Annual Meeting scheduled for 01/31/21 at 1:00pm. Items of discussion for the meeting include, insurance umbrella, mower, and members lost during 2020. Disucssion ensued regarding attending the meeting in person or via zoom, as well as the ability to vote for new Board Members. Jeff Pishny reported that he would post this item to Lake Elbo Facebook page.

New Business:

Jeff Pishny presented boat dock plans for Tom Hood. Discussion ensued regarding non-member boats being used to build the dock. There were concerns about the dimensions of the dock and the channel. These plans will be table for approval at a later date.

Jeff Pishny reported that Tammy Joyce made a request to update the keycode lock at the Club House. Discussion ensued. Brent McKeeman reported he has installed several of them and will donate two to the Lake.

Jeff Pishny discussed dates that we need to reserve for the Clubhouse for 2021 for Lake Elbo Community Activities. The following dates were reserved:

- Spring Clean Up 04/24/21
- Memorial Day Weekend 05/28/21 – 05/31/21 (BBQ contest day will be designated later.)
- 4th of July Weekend 07/02/21 – 07/04/21
- Lake Day 07/31/21
- Labor Day Weekend 09/03/21 – 09/06/21
- Halloween Party 10/30/21
- Turkey Shoot 11/12/21
- Christmas Breakfast 12/11/21

Jeff Pishny discussed putting up fencing around the drain before the lake freezes to help with debris.

Joel Force discussed that the Lake Elbo dues for Cole and Erin Cheever along with their renter will be prorated for the 2020 year.

Jeff Pishny asked for a motion to adjourn the meeting. Danielle Force made a motion to adjourn the meeting. Michelle Waters seconded. Meeting adjourned.