Lake Elbo Board of Director's Meeting – February 2, 2021

Members in Attendance:

Jeff Pishny, President	Alan Skidmore, Vice President
Danielle Force, Secretary	Mark Smith
Rita Taylor	RJ Whitlock
Jim Lund	

Members not in Attendance:

Joel Force, Treasurer

Guests in Attendance:

In Person - Brent McKeeman, Wendy Matthews, Jen Pishny, and Harold Brooks
Via Zoom - Nancy Snyder, Mitch and Terry Moomaw, and Lori Moses

The meeting of Lake Elbo Board was called to order at 6:00pm on Tuesday, February 2, 2021, at the Lake Elbo Clubhouse by Jeff Pishny, President.

Minutes:

Danielle Force read the minutes from the January 5, 2021 and January 17, 2021. One amendment was made regarding the key locks. Jim Lund motioned to approve the minutes. Alan Skidmore seconded. Minutes approved.

Treasurer's Report:

Joel Force was not in attendance to the meeting, therefore the January 2021 Treasurer's report will be presented at the March 2021 meeting. Jeff Pishny did report that the lake has received $40,000 in dues and assessments so far this year.

Guests in Attendance:

Mitch and Terry Moomaw attended via zoom and submitted application for membership to the lake for purchasing the Stewart property located at 5611 Elbo Ridge Drive.

Old Business:

The Board discussed the mowing of Lake Elbo easement property and lots and whether to purchase a mower and contract labor or to contract the work out. Discussion ensued regarding liability, insurance, concerns with contract labor for other maintenance around the lake to include snow/ice removal. There was also discussion regarding using magnesium chloride for pre-treatment of roads for winter weather. Rita Taylor motioned to contract mowing out. Mark Smith seconded. Motion approved.

New Business:

There was discussion regarding board positions and duties for 2021.

Jeff Pishny accepted the role of President.
Alan Skidmore accepted the role of Vice-President.
Joel Force advised the board prior to the meeting he would continue in the role of Treasurer.
Danielle Force accepted the role of Secretary.

There was discussion regarding lake committees for 2021.

Beach, Dam and Playground will be lead by Jeff Pishny and Alan Skidmore.
Flagpole, Tennis Court, and Bayer Memorial will be lead by Rita Taylor and Mark Smith.
Mowing will be lead by Mark Smith (He will seek out 3 bids for mowing for 2021).
Road and Ditches will be lead by Jim Lund and RJ Whitlock.
Social Events will be lead by Rita Taylor, Brenda Smith, and Teresa Whitlock.
Merchandise will be lead by Danielle Force.

Jim Lund discussed a fireworks budget for 2021. Discussion ensued regarding delivering envelopes for donation and mailing out envelopes for members who do not live at the lake. Danielle Force reported she would take on the responsibility of this task in June. Danielle Force motioned to approve a $5000 budget for 2021 fireworks. Rita Taylor seconded. Motion approved.

There was discussion about other areas of responsibility at the lake.

Joel Force and Jeff Pishny will remain responsible for rental house.
Jennifer Pishny will continue to write the newsletter.
Danielle Force will update the entry sign.

There was discussion regarding the Annual Meeting and that it went well via in person and zoom.

There was discussion regarding the start time of board meetings. It was agreed by the board to start next month's meeting at 7:00pm.

Jeff Pishny requested a motion to adjorn the meeting. Mark Smith made a motion to adjorn the meeting. Rita Taylor seconded. Meeting adjorned.

Next Meeting: March 2, 2021 at 7:00pm at the Lake Elbo Clubhouse.