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

Members in Attendance:

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

Members not in Attendance:

None

Guests in Attendance:

In Person - Brent McKeeman, Wendy Matthews, Harold Brooks, Nancy Snyder, Brenda Smith, Don Taylor, Kim Gorake
Via Zoom – Meltom Baltazor and Lori Moses

The meeting of Lake Elbo Board was called to order at 7:00pm on Tuesday, March 2, 2021, at the Lake Elbo Clubhouse by Jeff Pishny, President.

Minutes:

Danielle Force read the minutes from the February 2, 2021. Two corrections were noted and fixed. Jim Lund motioned to approve the minutes. RJ Whitlock seconded. Minutes approved.

Treasurer's Report:

Joel Force went over the Treasurer's report from both January and February 2021. He reported over $90,000 in dues have been collected already this year. Discussion ensued about line items. Rita Taylor motioned to approve the Treasurer's report. Mark Smith seconded. Treasurer's report approved.

Guests in Attendance:

Brent McKeeman presented his building plans for approval for 5704 Elbo Shore Drive. Jeff Pishny, Rita Taylor, and Alan Skidmore did a site visit on 02/27/21 and approved the plans. There is a 13 ft section of the lateral field that is on Lake Elbo Property that was previously there and will be replaced as part of his build. Danielle Force motioned to grandfather that section of land for the build. Joel Force seconded. McKeeman building plans approved.

Wendy Matthews reported that the rip rapping on her property has started and it looks good. She also asked about finances at the lake being audited. Joel Force reported that once the treasurer's report is approved by the board it is available for audit with the accountant. He reported that the accountant is contracted by the lake and utilizes quick books for accounting. This information will be included in the Newsletter.

Old Business:

The Board discussed the mowing of Lake Elbo property and Mark Smith presented 7 bids for mowing from April 2021 – October 2021. This includes weekly mowing of easement lots around the entrance, beach area, tennis court and bi-monthly mowing of the damn. 2 of the 7 bids were from members of Lake Elbo. Discussion ensued. This item is tabled and the board will discuss before the next meeting to contract the mowing.

The Board discussed the property upkeep at Deb Lee's residence of 5602 Bayer Hill. Discussion ensued. Jeff Pishny reported that he and Mark Smith would continue to communicate with Deb Lee to make appropriate plans to assist in the clean-up and possible painting of the property.

There was additional discussion regarding parking on the streets and general property upkeep. Joel Force suggested that we use the dump truck and have a day where we offer free pick up for people cleaning up their properties. This item/information will be added to the Newsletter and to Facebook.

New Business:

Jeff Pishny reported that he spoke with Meltom Baltazor who was the creator of the Lake Elbo Facebook page. She is willing to give the page completely over to Lake Elbo Board for providing community members with lake information. Discussion ensued regarding Administrators of the page and getting the page updated. Joel Force motioned to have the Secretary of the Board as one of the Administrators along with 2 other board members. Rita Taylor seconded. Motion carried. Danielle Force as Secretary of the Board, along with Jeff Pishny and Jim Lund will be administrators of the Lake Elbo Facebook page.

Danielle Force presented information on Lake Elbo Flags. 3 x 5 ft flags are $35 and 12 x 18 in flags are $15. If more than 25 flags are ordered of a specific size the cost will be lowered. Danielle Force will put this information to the membership on the front entry board along with Facebook for sales. Additionally, Lake Elbo will be purchasing 3 x 5 flags for the flag pole area.

Jeff Pishny reported that Spring Work Day would be on 04/24/21. Areas of focus that day will be:

- Beach Clean Up
- Volleyball net
- Trees
- Windows at the Clubhouse (request Rick Linneman)
- Tennis/Pickleball court painting lines
- Swimming area rope

Jeff Pishny reported that the Slocum's have donated 18 chairs to the clubhouse.

There was discussion about the time of the next Board meeting and agreement that the next meeting will be at 6:30pm.

Jeff Pishny requested a motion to adjorn the meeting. Mark Smith made a motion to adjorn the meeting. Jim Lund seconded. Meeting adjorned at 8:20pm.

Next Meeting: April 6, 2021 at 6:30pm at the Lake Elbo Clubhouse.