Lake Elbo Board of Director's Meeting – May 3, 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:

Brent McKeeman, Wendy Matthews, Harold Brooks, Nancy Snyder, Brenda Smith, Randy Laue, Robert Regan, Jim Waters, Russ Briggs, Tom Hood, Jen Pishny, Don Taylor, Brook Steiner, and Teresa Whitlock

The meeting of Lake Elbo Board was called to order at 6:30pm on Tuesday, May 3, 2021, at the Lake Elbo Clubhouse by Jeff Pishny, President.

Minutes:

Danielle Force read the minutes from the April 6, and 11, 2021 meetings. Several corrections were noted and fixed. Rita Taylor motioned to approve the minutes. Joel Force seconded. Minutes approved with corrections.

Treasurer's Report:

Joel Force went over the Treasurer's report from April 2021. Mark Smith motioned to file the Treasurer's report for audit. RJ Whitlock seconded. Treasurer's report filed for audit.

Guests in Attendance:

Randy Laue presented information as requested on restocking channel catfish, crawdad, and grass carp to the lake. He reported that stock would come from Charlie Wallace with Wallace Fish Farms to include 700 channel catfish, 100 grass carp, and crawdads are at cost per pound. Discussion ensued. Joel Force motioned to approve up to $2800 for restocking fish in the lake. RJ Whitlock seconded. Motion was approved.

Brent McKeeman requested to clean up the landscape rock from below the damn to north of the silt pond. Discussion ensued to include concerns regarding erosion and Lake Elbo property. Joel Force motioned to approve Brent McKeeman to store landscaping rock. Rita Taylor seconded. Motion was approved.

Spencer Slocum made a request to become a member of Lake Elbo of his mother's property. Discussion ensued regarding membership rules and caretaker rules. Slocum's will bring their request to a future board meeting.

Jeff Pishny reported that the property at 5701 Elbo View is under contract and he has been in contact with possible new members and realtor and they will present at a future date for membership.

Jeff Pishny reported that Paul and Patty Karr's residence is at 5782 Elbo Ridge is also under contract and the prospective owners are wanting to install a 4 foot decorative fence in the back yard. Discussed ensued that the new members after close of the house will have to present to the board for approval of their building plans.

Tom Hood reported that trusses are going up on his residence in the next couple of weeks and will block the road for several hours. Discussion included notifying neighbors and putting out road cones and traffic can flow around the lake in other directions during the construction.

Tom Hood reported concerns about the use of copper sulfate in the lake and contacting Parks and Wildlife in addition to a water specialist about alternatives. Discussion ensued regarding previous approval to apply copper sulfate has not been completed because of product availability, costs, inflow of lake from northern feed lot. Mark Smith will collaborate with Tom Hood to gain additional information about prevention of algae in the lake for the next board meeting.

Old Business:

Work Day was a success and discussion ensued about the projects still needing to be completed.

- Beach Rope - Joel Force will install.
- Paint on Tennis/Pickleball Courts – Danielle Force will paint with Rita Brychta when the weather cooperates.
- Stumps – Jeff Pishny will contact the Glessners about removing them by the caretakers house and in the spillway.
- Mulch – Jeff Pishny will pick some up for the flag and memorial areas.
- Boat Dock - Joel Force reported that the boat dock was backed up on and the front section needs to be replaced. Harold Brooks reported that the cost to replace that section is $395. Jim Lund motioned to approve purchasing the replacement section for the boat dock. Rita Taylor seconded. Motion was approved.

Lake Elbo webpage design. Jim Lund reported that he has the page up and going and is looking at different options on how to make it the most user friendly and cover everything that we need. This item is tabled for presentation at June 2021 meeting.

BBQ Pitmaster Contest. Brenda Smith reported that they have had a great response so far and look forward to this activity on Memorial Day weekend.

New Business:

Brook Steiner from Charlson Wilson was available to answer questions regarding Lake Elbo Insurance policy. The following questions/information was provided:

- What is the coverage for the lake at the clubhouse? $1 million per incident, $2 million per year.
- Is Lake Elbo equipment covered? Yes.
- Is a member covered if they are using their own equipment on Lake Elbo property? No.
- Are docks covered? No it is the individual homeowner's policy that would cover.
- Is the Dredge Boat covered? Current coverage on Lake Elbo equipment is $13000. This can be increased at minimal costs.

Joel Force brought up that Lake Elbo is currently paying for property taxes on all docks. Discussion ensued regarding insurance, costs to membership, ect. This item will be tabled for the Annual Board Meeting.

Jeff Pishny discussed that we need to start preparing for the 4th of July Celebration

- Fishing Derby. Harold Brooks will still do the logistics but is asking for help in the fundraising area and extra costs be helped out by the lake. Jeff Pishny reported that Shannon and Mark Yeardley are willing to assist with the fundraising portion of this event. Additionally Jeff Pishny will request any assistance on the facebook page.
- Card Board Boat Race. Jeff Pishny will be in charge of and there was discussion about their being heats.
- Flamingo Race. This event is a great money maker and will continue. We will need to find out who is willing to be in charge.
- Turtle Race. Randy Laue will be in charge of and he is suggesting that we do a Frog Race this year instead of a turtle race because of the number of turtles already in the lake.
- Bucket Pong. Jeff Pishny will reach out to Lori Moses to find out if she is interested in continuing this event.
- Music. Jim Waters reported that he has Rick Linneman's band scheduled to play on his property again.
- Additional preparation will need to be completed at the next meeting.

Russ Briggs and Robert Regan brought up dredging concerns about running the dredge boat versus get the long reach to get the silt dump excavated. Jeff Pishny, Jim Lund, Robert Regan and Russ Briggs will collaborate with Travis Briggs to come up with a plan of the most cost effective way to prevent silt from coming in the lake. Additional discussion included using silt to build up the shoreline.

Jeff Pishny reported that several members again requested to update the clubhouse décor. Danielle Force noted that in the past the board requested that a proposal be submitted to the board with specifics regarding what would be updated and costs. This item will be tabled until a proposal is presented.

Jim Lund asked about the pathway to the lower damn and erosion. Discussion ensued that some members just don't know it isn't to be used, while other members use no matter if they have been asked to stay off of it. Jeff Pishny will again make a post about not using the west side path below the damn to the facebook page.

Joel Force reported concerns of two members who are 3 and 4 years past due on annual dues. Discussion ensued regarding filing liens against the property which is the beginning of the process to start collections. Danielle Force motioned to have Jim Lund file liens against Deb Lee and Joyce Clark for past due annual fees. RJ Whitlock seconded. Motion to file liens approved.

Joel Force reported that he is wanting to start the process of training a new treasurer as there is multiple facets and he will not be in that role next year. Rita Taylor who has 2 years left on the board agreed to assist in that role.

Mark Smith reported that the Karr's asked to borrow 4 tables from the clubhouse for a graduation party. The Board agreed and requested that they contact Tammy Joyce to make sure for scheduling purposes.

Danielle Force asked about unlocking the outside bathroom at the clubhouse and having a port a john again at the beach area. Joel Force reported he would contact Wanklyn's to get one set up.

Jeff Pishny requested a motion to adjorn the meeting. Danielle Force made a motion to adjorn the meeting. Jim Lund seconded. Meeting adjorned at 8:25pm.

Next Meeting: June 1, 2021 at 6:30pm at the Lake Elbo Clubhouse.