Lake Elbo Board of Director's Meeting – July 13, 2021

Members in Attendance:

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

Members not in Attendance:

Rita Taylor

Guests in Attendance:

Wendy Matthews, Harold Brooks, Moni Laue, Brent McKeeman, Carrie Force, Nancy Snyder, and Jim and Judy Vonfeldt.

The meeting of Lake Elbo Board was called to order at 6:30pm on Tuesday, July 13, 2021, at the Lake Elbo Clubhouse by Jeff Pishny, President.

Minutes:

Danielle Force read the minutes from the June 1, 2021, meeting. No corrections were noted. Mark Smith motioned to approve the minutes. Jim Lund seconded. Minutes approved.

Treasurer's Report:

Joel Force went over the treasurer's report for May and June 2021. Joel Force noted that we received a donation in memorial of Timmy Gordon and were waiting to hear from the family on how they wanted that donation used. Joel Force also reported that we received approximately $7500 in total donations from the 4th of July celebration this year. Jim Lund moved to file the May and June treasurer's report for audit. RJ Whitlock seconded. Treasurer's report filed for audit.

Guests in Attendance:

Jim and Judy Vonfeldt, who purchased 5782 Elbo Ridge Drive, introduced themselves to the board and made application for membership. Jim Lund motioned to approve their membership. Mark Smith seconded. Membership of the Vonfeldts approved. Additionally they made application to build a fence in their back yard for their dogs. RJ Whitlock motioned to approve the fence. Joel Force second. Fence application approved.

Wendy Matthews submitted a building permit request to build a 4x8 foot dock on her property. Jim Lund motion to approve the dock. Mark Smith seconded. Dock plans approved.

Brent McKeeman reported that he was donating the extra sand from his property build for use in the beach area and to extend the point area. This item was previously approved via email amongst the board members.

Carrie Force reported that her family is having a private family reunion at the Clubhouse for her father's family in memorial of her father's death earlier this year. RJ Whitlock motioned to approve that the rental costs associated with this event be waived as her father was a member. Danielle Force second. Motioned approved to waive rental costs.

Old Business:

- Dredging. Joel Force reported that he made contact with Shawn Dooley, with Pond Maintenance and Installation, for completion of a silt dump that would be in the north channel, that is needed for purposes of dredging being effective. He reported we have not spent any funds in dredging this year as it is futile without the silt dump. Joel Force reported that the costs to dig out the silt dump with a long reach would be $12,860. RJ Whitlock motioned to approve the build of the silt dump. Mark Smith seconded. Motion approved.
- Lake Day is scheduled for 7/31/21. Discussion ensued that it will be a similar schedule as years' past and the schedule for the day will be posted close to the event date.
- Lake Elbo Webpage. Jim Lund reported no other updates at this time.
- Bathroom. Jeff Pishny reported that the door keeps getting locked and is part of the clubhouse and for membership use. The lock will be changed to only being able to be locked during use. Jeff Pishny reported he will make a post on this issue on facebook.
- Algae. Mark Smith reported that KDHE is measuring depths of the lake along with doing a survey of the Nelson Feedlot catch pond. KDHE will be submitting their findings to Tom Hood.

New Buisness:

- Dam Rip Rap. Joel Force reported that the rip rap and the road on the dam needs to be updated and this was previously a $150,000 project. He reported that there is approximately $130,000 in the road fund. Discussion ensued. This item will be tabled for the annual meeting.
- Roads. Mark Smith reported that we need to order a full load of asphalt for repairs that need to be made to some of the roads around the lake. He will be ordering an entire load. Jeff Pishny will contact a guy in Beatrice about other road repairs.
- Treasurer. Joel Force reported that Lisa the accountant with Charlson Wilson has advised that they can pay bills for the lake for a certain fee. The treasurer will just be responsible for collecting bills and dues and submitting them. Discussion ensued. Joel Force will get an estimate of the cost of this service. This item will be tabled for the annual meeting.

Jeff Pishny requested a motion to adjorn the meeting. RJ Whitlock made a motion to adjorn the meeting. Mark Smith seconded. Meeting adjorned at 7:45pm.

Next Meeting: August 3, 2021 at 6:30pm at the Lake Elbo Clubhouse.