Lake Elbo Board of Director's Meeting – August 3, 2021

Members in Attendance:

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

Members not in Attendance:

Joel Force, Treasurer

Guests in Attendance:

Harold Brooks, Moni Laue, Jen Pishny, Tammy Joyce, Cathy Lund, Kim Gorake, and Rylee Torline

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

Minutes:

Danielle Force read the minutes from the July 13, 2021, meeting. Two corrections were noted. Jim Lund motioned to approve the minutes with corrections. Rita Taylor seconded. Minutes approved.

Treasurer's Report:

Joel Force was not present for the meeting and therefore the Treasurer's report for July 2021 will be presented at the September 2021 meeting.

Guests in Attendance:

Rylie Torline, who purchased 5701 Elbo View Drive, introduced herself to the board and made application for membership. She reported that Joshua Schraad lives with her. Jim Lund motioned to approve her membership. RJ Whitlock seconded. Membership of Rylie Torline approved.

Tammy Joyce reported that rentals are up and that since she has gone back to work, she is going to utilize Wendy Mathews help in cleaning/renting the clubhouse as previously approved.

Old Business:

Dredging

- Jeff Pishny reported that Joel Force has been in contact with Shawn Dooley, with Pond Maintenance and Installation, for completion of a silt dump and that we are next in line on his scheduling. Jeff Pishny reported that this should occur in the next several weeks and when he gets here he will present a bid and verification of insurance.

- There was discussion that the pipe for the dredge boat should remain for the time being so that maintenance can be done on the boat and there is a possibility of use still this season.
- There was discussion that there needs to be a silt fence around Russ Briggs boat dock dig as well as the large dirt pile in the north pasture that Brent McKeeman is responsible for. Jeff Pishny reported he will make contact with both members to ensure this is completed. Additionally there was discussion about the large cottonwoods needing to be moved from the shoreline on Briggs property.

Road Maintenance

- There was discussion that the remainder of the asphalt needs to be used within the next 30-45 days for effectiveness. Areas of focus are in front of the VonFeldts, Wanklyns, the Y, and Cathy Lunds property. A tentative date of 8/28/21 is scheduled to do these road repairs and Jeff Pishny will make a post on Facebook for membership help. Mark Smith will secure equipment.

Lake Day

- Cancelled due to membership schedules.

New Buisness:

Rentals

- Trish Johnston is renting her grandparent's house at 5746 Elbo Bluff, and needs to submit application for membership. Jeff Pishny will follow up with the family for the September 2021 meeting.
- Rita Taylor reported that Jan Harold again brought up concerns about renters at the Mitchell residence. Jeff Pishny reported that there are caretakers at the Mitchell residence that have been approved by the board as previously discussed and reported.

Deb Lee House/Corner

- There was again discussion about property upkeep in addition to trees that need to be trimmed at that corner because they are blocking the road views for driving safety. Mark Smith reported he would attempt to contact Deb Lee again to offer assistance in clean up of the property as well as trimming the trees to ensure a safe view for drivers on Lake Elbo roads.

Jeff Pishny requested a motion to adjorn the meeting. Jim Lund made a motion to adjorn the meeting. Rita Taylor seconded. Meeting adjorned at 7:15pm.

Next Meeting: September 7, 2021 at 6:30pm at the Lake Elbo Clubhouse.