Lake Elbo Board of Director's Meeting – October 12, 2021

Members in Attendance:

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

Members not in Attendance:

Rita Taylor	Joel Force

Guests in Attendance:

Jen Pishny, Karen VanVleet, Brenda Smith, Brent McKeeman, Tom Hood, Ashley Lour, Harold Brooks, Sandy Denny, and Dave Spunagle

The meeting of Lake Elbo Board was called to order at 6:30pm on Tuesday, October 12, 2021, at the Lake Elbo Clubhouse by Jeff Pishny, President.

Minutes:

Danielle Force read the minutes from the September 7, 2021, meeting. Mark Smith motioned to approve the minutes. Alan Skidmore seconded. Minutes approved.

Treasurer's Report:

The September Treasurer's Report will be presented at the November 2021 meeting.

Guests in Attendance:

Ashley Lour made application for membership to rent Harold Brooks' property, (formerly Wilma Brooks property) at 5607 Elbo Shore Drive. Eric Schulte will be residing with her along with their children. Alan Skidmore motioned to approve the membership application for rental. RJ Whitlock seconded. Membership was approved.

Old Business:

Jeff Pishny reported that the back hoe for the excavating company that will be working on the silt dump in the North Channel is currently being repaired. Once repairs are complete, we will be their first project.

Tom Hood presented a video on lake maintenance that can be downloaded to the facebook page along with the website. Several members commented on additions that can be made. There was additional discussion regarding creating a separate zebra mussels video as well. Community members suggested using K-State for water sampling.

New Business:

The refrigerator at the rental house is in need of replacement. Jeff Pishny received a quote from Manhattan Appliance for a new fridge that costs $749 and then an additional $49 to remove the old refrigerator. Jim Lund motioned to approve the purchase of the refrigerator at the rental house. RJ Whitlock seconded. Motion to purchase refrigerator approved.

Jeff Pishny reported that the current tenants of the rental have made verbal notification that they plan to move out at the end of their lease at the end of this year. Once they make that notification in writing, the rental will again be made available for lease.

There was discussion regarding the Shrimp Boil and the cost of the event. There was no previous budget approved, however approximately $300 was spent on the event.

Brenda Smith discussed the upcoming Halloween Event and it will follow the same plan as last year. Danielle Force requested an agenda and will post the event to media websites. Mark Smith motioned to approved a budget of $350 for the event. RJ Whitlock seconded. Budget for Halloween Event approved.

Jeff Pishny reported that Randy Laue suggested a community hot dog night this fall, most likely on a Friday night. Mark Smith motioned to approve $150 for this activity. Danielle Force seconded. Budget of $150 approved for this event.

There was discussion about upcoming lake events to include the Turkey Shoot 11/12/21, and the Christmas Breakfast 12/11/21. The time of the breakfast will be modified to 8:30am.

Danielle Force requested that the lake purchase a handicap accessible picnic table for the front of the clubhouse. The request was made to purchase a table and 2 benches that are the same material as the previous benches and picnic tables that were purchased last year. Cost of the table is approximately $750, and the cost of 2 benches is approximately $1080. RJ Whitlock motioned to approve the purchase of the table and benches. Mark Smith seconded. Motion to purchase handicap accessible table and benches approved.

Harold Brooks asked about the lake's back hoe and it leaking oil and how to proceed with it. Jeff Pishny advised that he would look at it soon and then we could make a decision regarding repairs.

Mark Smith suggested that we add an equipment purchase/repair cap to the annual meeting agenda.

Jeff Pishny reported that the salt bin will be built this fall by MATC Construction Science Program. The only cost to the lake will be the materials for the bin.

Harold Brooks questioned about the lots behind his property 5607 Elbo Shore that are owned by the lake. He reported he is interested in purchasing them to possibly build a garage. Discussion ensued that those lots would need to be surveyed and then presented to the board.

Jeff Pishny requested a motion to adjorn the meeting. Danielle Force made a motion to adjorn the meeting. Mark Smith seconded. Meeting adjorned at approximately 7:35 pm.

Next Meeting: November 2, 2021, at 6:30pm at the Lake Elbo Clubhouse.