Lake Elbo Board of Director's Meeting – November 11, 2021

Members in Attendance:

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

Members not in Attendance:

Danielle Force

Guests in Attendance:

Dave Spunagle, Brent McKeeman, Don Taylor, Tammy Joyce, Harold Brooks and Randy Laue

The meeting of Lake Elbo Board was called to order at 6:30pm on Thursday, November 11, 2021, at the Lake Elbo Clubhouse by Jeff Pishny, President.

Minutes:

Mark Smith read the minutes from the October 12, 2021, meeting. RJ Whitlock motioned to approve the minutes. Rita Taylor seconded. Minutes approved.

Treasurer's Report:

Joel Force presented the Treasurer's report for October and November to date. Current dues and assessments are up to date for the report which 25% will be added to road fund and 25% added to Lake fund. Remaining balance will carry into next year. Treasurer report will be posted on Lake Elbo Website.
$15,000 budgeted for the north end silt dump project is still budgeted to be completed the week after Thanksgiving tentatively.
Joel suggested to consider paying off Dredge boat, roughly $21,000 payoff and/or paying off Dredge note using the $139,000 in the current Road Fund.
Dave Spunagle suggested holding off until after 2022 annual meeting once next year's dues are beginning to be paid. Tabled this discussion until next board meeting.

RJ Whitlock motioned to file the report for audit, Rita Taylor seconded, motion approved.

Guests in Attendance:

Brent McKeeman presented plans for landscaping and drainage for his new home. Also mentioned that he is renting the Long Reach backhoe to clean out the Jet Ski cove beach area on the lakeside property of his new home. This will require more sand and building a retaining wall designed with a drainage system to slow down erosion on his beachfront property. Also building a small dog fence on the north side of his property no higher than 4 feet tall. Board all agreed that these plans will be an upgrade for the lake and approved.

Harold Brooks proposed to purchase additional lake property, extending Lots 3 & 4 – 60 ft west to match the length of Lots 1A & 2A for $1000. Rita Taylor made a motion to approve the sale with Harold agreeing to have the Lots surveyed and update the property markers. RJ Whitlock seconded; motion approved.

Joel Force and Jim Lund expressed their concerns with setting a standard for the lake approving this proposal and the board and guest members in attendance agreed that this would only be on a case-by-case instance that should always be based on what is best for the lake Elbo Club.

Old Business:

Shrimp Boil and Halloween expenses ended up $767.12 total over the approved budget of $650 due to the increased expenses for the food purchased by the Lake.

Jeff Pishny presented 3 estimates for the materials to build the new cover for the salt bin. RJ Whitlock motioned to approve $1500 for the materials to complete the project and Joel Force seconded. Motion approved. MATC is still planning to have this project completed before the EOY.

Randy Laue – Turkey Shoot update. November 12, 2021 @ 7:00 PM. RJ Whitlock moved to approve $500 for prizes, Mark Smith seconded, motion approved.

Christmas Breakfast is scheduled for December 11, 2021. Alan Skidmore moved to approve $200 For the breakfast supplies, Rita Taylor seconded. Motion approved.

New Business:

Treasurer's transition from Joel Force to board member is planned for next year. We believe we have new members willing to take on this task.

Currently we are paying $250 per month for the accountant's services. It would be $500 per month for the accountant to take over the treasurer's responsibilities. Board agreed that we could recruit a member to take on this officer position.

There will be more discussion for this transition at the December board meeting.

Annual Meeting tentatively scheduled for January 23, 2022 for 1:00 PM at the Lake Elbo Clubhouse. Will confirm date at the December board meeting.

Jeff Pishny requested a motion to adjourn the meeting. Rita Taylor made a motion to adjourn. RJ Whitlock seconded. Meeting adjourned at 8:00 pm.

Next Meeting: Thursday December 9, 2021, at 6:30pm at the Lake Elbo Clubhouse.