Lake Elbo Board of Director's Meeting – December 09, 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:

Dean & Karen VanVleet, Brent McKeeman, Don Taylor, Tammy Joyce, Harold Brooks and Randy & Moni Laue, Brett Rohr, Jennifer Pishny, Brenda Smith

The meeting of Lake Elbo Board was called to order at 6:30pm on Thursday, December 09, 2021, at the Lake Elbo Clubhouse by Jeff Pishny, President.

Minutes:

Mark Smith read the minutes from the November 11, 2021, meeting. Lim Lund motioned to approve the minutes as read. Rita Taylor seconded. Minutes approved.

Treasurer's Report:

Joel Force presented the Treasurer's report for Year 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.
The Bulk of expense for December has been the long reach backhoe work at the north end of the lake to clean out the silt. Board approved an additional $3500 to widen the north end of the lake to help slow the current and slow the silt build up.
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. This suggestion is still tabled and will be an agenda item for the annual meeting in January.

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

Guests in Attendance:

Karen VanVleet mentioned the damage to their yard caused by the large trucks from the construction of the Hood's home being built on Elbo View drive. The board suggested for her to reach out to Tom Hood or the building contractor about repairing the damage when construction is complete. Karren also reported that Justin no longer lives at their residence.

Brett Rohr asked about the dirt pile west of the silt pond. Will it be level out when construction is complete, and the fill dirt is no longer needed. Brent McKeeman indicated to Brett he has plans of leveling the pile when everything is complete.

Moni Laue asked about the pond area that Russ Briggs was working on, it will eventually be opened into the lake for them to have access to the lake from the new boat slips that were added. This is Lake Elbo property.

Moni also suggested to check into expense for cleaning out the beach area while the long reach backhoe is set up at the lake. Joel is going to reach out to him for an estimate to clean out beach area and possibly area south of the boat ramp dock in that corner of the lake to improve fishing area.

Harold Brooks spoke with survey crews and recognized an issue with a walkway between the 2 lots he was requesting to purchase from the lake.

Joel force made a motion to relocate the walkway from between the two lots to the north of lot 5 and between lots 5&6. Rita 2nd motion approved.

Moni Laue expressed her concerns about the sale of Lake Elbo property and was asking for a better understanding of this process and concerned that we are setting a precedent for more requests to purchase this property. The board agreed that we had already voted and approved Harold's request.

Board agreed that we need to set specific guidelines to follow going forward and add to By-laws for the sale of Lake Elbo Property.

Old Business:

Jeff Pishny reported that most of the backhoe work was complete that the lake had budgeted for. They are working on the opening of the lake to widen that area to slow the current that the board approved an additional $3500 to complete. They are planning to finish up next week and then will begin working on the areas that other members are paying for to clean out their lakefront areas. The silt that is removed will be dumped along the north wall of the silt pond and eventually smoothed when it has dried out.

Randy Laue requested contact information for operator for other members.

Jeff Also reported that the new cover for the Salt Bin is complete under the Budgeted $1500. Jim Lund made a motion to donate $150 to MATC in appreciation for their work on this project, Rita Taylor 2nd motion approved.

Annual Christmas Breakfast is scheduled for Saturday 12/11/21, starting at 8:00 AM. We didn't have a lot of response on the Facebook page so Jeff will re-post the event to remind community. It will be a potluck breakfast; Jim Lund will be cooking pancakes and sausage at the clubhouse.

New Business:

Care Takers house is currently vacant as of December 3rd. Hot water heater has a slow leak from the pressure valve and catch jar needs to be emptied multiple times per day mentioned by the renters. Brad pointed out they had to clean up mold from the wall and the carpet in that closet had ben replaced once. Water has seeped through the wall over into the bathroom. Renters did a good job cleaning up the place for what they had to work with.

Rita suggested to have the care takers house tested for mold due to the water damage caused by the hot water heater before we attempt to rent it again.

Harold mentioned that some of the members were not receiving their newsletters. Jennifer is going to reach out to Wendy Mathews to let her know to make sure that all members who do not receive it electronically will be delivered.

Annual Meeting is scheduled for January 23, 2022 @ 1:00 PM at the Lake Elbo Clubhouse.

Agenda topics:

- Dock ownership
- Spending cap for board without community approval
- 2021 Accomplishments
- 2022 projects
- New board member nominees and vote

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

Next Meeting: Thursday January 6, 2022, at 6:30pm at the Lake Elbo Clubhouse.