

Lake Elbo Annual Meeting 2021

January 31, 2021 at 1:00pm

Jeff Pishny, President
Alan Skidmore, Vice President
Danielle Force, Secretary
Joel Force, Treasurer
Mark Smith
Jim Lund
Michelle Waters
Cole Cheever (Not In Attendance)

Treasurer's Report was available to members at the sign in table and via zoom.

The meeting was called to order by President Jeff Pishny.

Jim Lund presented Flag Ceremony.

Multiple members in attendance in person and via zoom.

Danielle Force read the minutes from the 2020 Annual Meeting taken by Jim Lund. Mark Smith motioned to approve the minutes. Alan Skidmore seconded. Motioned carried.

Joel Force presented the treasurers report. RJ Whitlock questioned about spillway repairs. Danielle Force motioned to approve the treasurer's report. Mark Smith seconded. Motion carried.

Jeff Pishny took a minute to pay respects for members who passed away this year.

Jeff Pishny discussed current budget and income and expenses.

Jeff Pishny discussed items that we accomplished in 2020 to include replacing fencing around the clubhouse dumpster, clearing of trees on Elbo Bluff Drive, new tables and benches to Bayer Memorial and beach area, dredge north end channel, installed floating barrier rope in beach swimming area, updates to the club house to include striping and waxing the floor as well as updating the rental policies, and the updates in the care takers house to include new shower stall, paint, water heater and flooring.

Jeff Pishny provided a dredging update. Discussed the savings of having the dredge boat on site and being able to keep on top of silt that enters the north channel. He also discussed paying extra money towards the dredge note and being able to pay off the note in 2 years versus 3. Discussion ensued about future dredging plans and the ability to work on specific areas of the lake as well as maintain the lake.

Jeff Pishny discussed areas of focus for 2021 to include dredging, repair collapsing shoreline by adding rip-rap to north-end lake, mowing of entrance lots, roof to cover the salt bin, continue with tree and brush clearing on Elbo Bluff Drive. Discussion ensued regarding mowing, savings to the lake in expenses, and the possibility of purchasing a mower. Members requested that we put mowing on the agenda for the February 2021 meeting to discuss mowing areas for 2021.

Board Member Election:

Michelle Waters, Mark Smith, and Cole Cheever are members that have coming off.

Floor was open for nominations of board members:

RJ Whitlock nominated Mark Smith.

Gianetta Skidmore nominated RJ Whitlock.

Brenda Smith nominated Rita Taylor.

Gianetta Skidmore nominated Wendy Matthews.

Joel Force makes a motion to close nomination. Danielle Force seconded.

Due to utilizing technology and in person voting, the new board members will be announced later today.

Alan Skidmore made comments appreciating Jeff Pishny for stepping up as the board president.

Jeff Pishny asked for a motion to adjourn the meeting.

Joel Force motioned to adjourn meeting. Jim Lund seconded. Meeting adjourned at 2pm.

It was announced later in the day that RJ Whitlock, Rita Taylor, and Mark Smith are the new board members.