

# LAKE ELBO CLUB, INC.

BOARD OF DIRECTORS MEETING

Thursday, February 3<sup>rd</sup>, 2022



## **In attendance:**

Dave Spunaugle, President  
Joel Force, Vice President  
Brent Mckeeman, Treasurer  
Jim Lund, Secretary  
Alan Skidmore  
Jim Lund  
Mark Smith  
Rita Taylor  
RJ Whitlock

The regular meeting of the Lake Elbo Board was held Thursday, February 3<sup>rd</sup>, 2022.

The meeting was called to order at 6:30.

Guests in attendance: Gianetta Skidmore, Moni Laue, Dean and Karen Van Vleet, Jeff and Jennifer Pishny, Bob and Tammy Joyce, and Mark Yeardeley.

Several Business Items were handled.

Joel nominated Jim Lund to replace Daniel Force's Board opening.

Alan 2<sup>nd</sup> – Motion carried.

Jim nominated Dave for the position of President

- Joel 2<sup>nd</sup> – Motion carried

Brent nominated Joel for Vice President.

- Mark 2<sup>nd</sup> – Motion carried

Joel nominated Brent for Treasure

- Jim 2<sup>nd</sup> – Motion carried

Brent nominated Jim for Secretary

- Alan 2<sup>nd</sup> – Motion carried.

Brent Read the minutes taken by Daniel.

- Joel motioned to approve minutes as read, Brent 2<sup>nd</sup> – Motion Carried

Joel presented a brief Treasures Report

- Some discussion occurred.

- Brent Motioned to table Treasures Report to the March Meeting.

o Jim 2<sup>nd</sup> – Motion carried

Discussion was opened to the Guest

- Nothing was presented.

### **OLD BUSINESS:**

Discussion about Dock Ownership and Insurance ensued for a while.

- Brent motioned to form a sub-committee to further investigate to include board and non-board members
  - o Mark 2<sup>nd</sup> motion – motion carried.
- Committee will be as followed:
  - o Board Members– Brent, Dave, Joel, and Mark
  - o Non-Board Members– Moni or Randy Laue and Bob Joyce

Alan requested – Please state your name as you make comments.

Joel presented some information on Dam Face Rip Rap repair / maintenance.

- Rock delivered would be \$38.00 per Ton, estimated 900 Tons would be required.
- Labor and Equipment to Lay Rip Rap - \$13,400.00
- Rock Price Estimate \$34,000 to \$35,000
- Discussion was tabled

Alan brought up kids throwing rocks

- Alan requested a Sign to be posted, Dave suggested we put something in next Newsletter

Discussion was brought back up about forming a Welcoming Committee.

- It was agreed to be headed up by Randy Laue and Jennifer Pishny

### **NEW BUSINESS:**

Brief Discussion about July 4<sup>th</sup>.

- Date of Event will be July 2<sup>nd</sup>.
  - o RJ motioned for July 2<sup>nd</sup> Date, Brent 2<sup>nd</sup> – Motion Carried.
  - Discussion ensued about 2023 will be the 75<sup>th</sup> Anniversary of the lake and we should make the 4<sup>th</sup> of July celebration a big deal.

Discussion on Water Testing

- KSU did some testing back in 2018 ( Steve Endsley was contact )
  - o Cost was \$27.50.
  - o Need to investigate seeing if KSU can do the testing for us

Discussion about Workday Occurred

- Workday was selected as April 23<sup>rd</sup>

Discussion on Property Upkeep

- Board needs to work on a method to enforce existing rules

Brent took at moment to thank previous President Jeff Pishny for doing a great job.

Dave Requested Access to Online Accounts

Mark proposed installing an outdoor over the air antenna w/amp for help TV Reception

- Joel 2<sup>nd</sup> – Motion Carried

Discussion on Rental House

- Some water damage – Fixed
- Carpet squares – from water damage – Fixed
- Water Heater Rebuild kit ordered to fix leak – To be done
- Joel, Brent, and Alan will manage Rental House.

Alan Motioned to Adjourn

Brent 2<sup>nd</sup> – Motion Carried.

Meeting Adjourned at

Next Lake Elbo Board Meeting will be March 3rd, 2022