

# LAKE ELBO CLUB, INC.

## BOARD OF DIRECTORS MEETING

Thursday, March 7<sup>th</sup>, 2022



### **In attendance:**

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

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

The meeting was called to order at 6:30.

Guests in attendance: Randy Laue, Karen Van Vleet, Jeff and Jennifer Pishny, Harold, Lauri, Erin Cheever, Tracy, Donna Kiazer, Mark Smolikov and Andrew Frese.

Jim read the minutes from the last board meeting.

Brent motioned to approve, Mark 2<sup>nd</sup>.

Brent presented the Treasures Report

- He explained the reports he generated.
- Thanked Joel for doing a good job making it easy for him to take over.
- Some of his thoughts and comments
  - o He will change how he is making deposits
  - o He asked about creating additional accounts
    - Jim Motioned that we permit Brent to create additional bank accounts as needed
      - Mark 2<sup>nd</sup> – Motion carried.
  - o Discussion occurred about Dredge Boat  
Discussion was tabled till next meeting
  - o He requested we come up with a standard set of reports we would like presented at the board meeting.

Dave requested a motion to file for Audit

Joel Motion –

Dave welcomed guests

New members who purchased the Kellog home we introduced.

Mark Smolikov and Andrew Frese

Membership application was presented and approved.

Erin Cheever presented an application for the Caretaker's House

Discussion occurred on pet cleaning / carpet cleaning

Motion to accept Rental of the Caretaker's House at \$750 month to month  
Joe Motioned and Mark 2<sup>nd</sup> – Motion Carried.

#### Water Testing

- Brent presented information to bring Board up to date
- Lauri presented some information.
- Tom Hood mentioned that the State had provided a list that they thought we should test for.
- Dave discussed the Geology Report done in 2012 – a Full Report
  - o 11 locations tested – mainly focused on North Channel
- Brent will lead the group to work on this with Lauri's help
- Discussion occurred about us approving paying for testing at the October / November meeting.

Van Fleets requested approval to extend their driveway.

Mark motioned we permit, RJ 2<sup>nd</sup> the motion – Motion carried.

Hoods requested that we permit the moving of the walkway between Hoods and Regan's property.

Joel motioned we approve, Mark 2<sup>nd</sup> – Motion carried

Discussion occurred about the Dam Inspection

- Dave presented information he had collected.
  - o He got a letter from who did the inspection previously
  - o Cost was going to be between \$4000 and \$5000
- Joel motioned to approve paying for inspection not to exceed 5500.00
  - o RJ 2<sup>nd</sup> – Motion carried

Dave brought up need to Review our Corporate Documents

- Questioned last time we did a review with an Attorney
- Concern about liability
- Detailed discussion was tabled till later
- Joel motioned to have the board do some research about a review of the Corp Doc's
  - o RJ 2<sup>nd</sup> – Motion carried.

Mowing Contract

- We are accepting a renewal of our existing contract with Jeff Phisny
  - o We accepted an increase from \$5850.00 to \$6050.00.
- Rita motioned we accept, RJ 2<sup>nd</sup> – Motion Carried

Welcoming Committee

- Discussion occurred on forming a welcoming Committee
- Brent Motioned we form a committee, Joel 2<sup>nd</sup> Motion – Motion carried.
- Official Committee Members
  - o Randy, Jennifer and Karen

Discussion about KC Ray's Memorial Rock

- Brent motioned to Permit placement of the Rock – Joel 2<sup>nd</sup> – Motion Carried.

Dock subcommittee Report

- Committee Reported that they had met.

### Discussion of Annual Meeting Minutes Review

- Discussion occurred on a Line-of-Credit
  - o Tabled
- Discussion about verbiage of meaning of Dredge Note
  - o Equipment or Land Note

### Discussion about Insurance Review

- Dave and Brent spoke with Insurance Company
- We have a \$1 Million Policy, with a Maximum of \$2 Million
- Discussion about equipment coverage occurred
- Further discussion was Tabled.

### Discussion on Equipment

- Salt Bin
- Backhoe
  - o Joel Motioned we sell Backhoe with money collected be allocated to an Equipment Fund
    - Brent 2<sup>nd</sup> – Motion Carried with Jim as a no vote
- Plow Truck – Salt Bin loading
  - o Brent made a motion to purchase a Grain Auger. . Not to exceed \$2500.00 and funds to be used out of Road Fund.
  - o Rita 2<sup>nd</sup> – motion carried.

### Discussion occurred about Pit Master Event

Will be held May 21<sup>st</sup>

### 2022 Boards Goals and Projects

- Equipment Purchase and Updates
- Water Testing
- North Property Dirt Plan
- Dam Inspection
- Long Dock Maintenance
- Membership Property Upkeep – meeting with Attorney

### Brent Motion to Adjourn Meeting

Alan 2<sup>nd</sup> - Meeting Adjourned.

Meeting Adjourned at

Next Lake Elbo Board Meeting will be April 7th, 2022 at 6:30