

# 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  
Mark Smith  
Rita Taylor  
RJ Whitlock

The regular meeting of the Lake Elbo Board was held Thursday, April 7<sup>th</sup>, 2022.

The meeting was called to order at 6:30.

Guests in attendance: Dean and Karen Van Vleet, Bob and Nancy Snyder, Wendy Mathews, Mark Yeardeley, Kelly, Don Taylor, Randy Laue, Terrisa Whitlock, and other guests.

Jim read the minutes from the last board meeting.

After a few corrections

Rita motioned to approve, RJ 2<sup>nd</sup>.

Brent presented the Treasures Report

A new savings account has been established – Memorial Fund

A new Money Market account has been established – Road Fund

Split of dues 25/25/50 quarterly instead of annually

CD's Maturing in May @ PSB, anticipation of using them to paydown Commerce Note

Brent Thanks Briggs for not penalizing us for early payment of note.

Discussion occurred about the Treasures Report.

Rita Motioned we file Treasures Report for Audit, Joel 2<sup>nd</sup> Motion.

BG Consulting has submitted a bid for \$2500.00 to do the Dam Inspection.

Contract has been signed – might need a survey which is not included in bid.

Bid includes give some advice on Dam Stabilization.

State granted us an Extension for the Inspection.

## Water Quality

Brent and Tom Hood are working on this  
Testing to be done around May/June

## Mark Smith and family have sold there house to Doug Vonfeldt

Doug has submitted a Membership Application.  
Joel motioned to approve membership, RJ 2<sup>nd</sup>, Motioned Carried

Kelly Linnemann has requested a Variance on the culvert size for the construction on 5615 Elbo Ridge  
Request to reduce from 18" culvert to 12" because of the height of existing ditch.

Brent and Rita meet with the builder.

A lot of discussion occurred about altering the rules.

Brent Motioned we approve variance, Rita 2<sup>nd</sup>. Motion carried with Joel voting NO.

## Equipment Upgrade and Maintenance

Dave got a quote to add a Bucket to our existing Tractor  
\$11,500.00 turnkey

Board elected to pass on this now

Backhoe Sale – Purple Wave will be coming out to take pictures.

Auction for Backhoe will conclude 3 weeks later.

Brent will loan the use of his Backhoe for as long as it is at the lake.

Brent said purchase of used Tractor with bucket – like a small Kaboda will be between \$15K and \$22K

Brent made a motion to purchase a used Tractor not to exceed \$22,000.00 within the next 60 days.

Rita 2<sup>nd</sup> this motion.

Motion Carried

## Spring Workday

Projects: Tree Trimming on the west side of the lake, Beach cleanup and misc around club house, Salt Bin work/cleanup, School Bus Stop repair ( tabled for now ), Eastside Curb and Gutter near Jan Harold

## Beach Porta Potty

Dave will order for around 1<sup>st</sup> of May

## Pump Septic System

\$260.00

## Spray Dam for Weeds

Harold brought up and verified we are still wanting it done. He will spray.

## July 4<sup>th</sup> Discussion

Keep same schedule and events as last year.

## BBQ Event / Contest

Event moved to June 4<sup>th</sup>

June Board Meeting moved to June 9<sup>th</sup>

Note – May 5<sup>th</sup> board meeting will have our Yearly meeting with Insurance Person.

New Board Member discussion

Mark will leave in May ( Term left is 1.5 years )

Alan will leave no later than June ( term left is 6 months )

Dave suggested we put out a request for member interested in taking these board positions attend the May board meeting.

Brent put a motion to approve, Mark 2<sup>nd</sup> – Motion carried.

Brent Motioned to Adjourn

Rita 2<sup>nd</sup> – Motion Carried.

Next Lake Elbo Board Meeting will be May 5th, 2022