

LAKE ELBO CLUB, INC.

BOARD OF DIRECTORS MEETING

Thursday, June 9th, 2022



In attendance:

Dave Spunaugle, President
Brent Mckeeman, Treasurer
Jim Lund, Secretary
Harold Brooks
Rita Taylor
RJ Whitlock
Karen Van Vleet

Members not in Attendance: Joel Force

Guest in Attendance:

Russ Briggs, Kim Goracke, Dean Van Vleet, Travis, Thompson's family, Carol, Nancy, and several other guest

Jim read the minutes from the last board meeting.

Brent motioned to approve the corrected minutes, Rita 2nd.

Brent presented the Treasures Report

Brent covered the highlights of the report

Discussion occurred on late dues and assessments

Brent reported Fireworks donations of \$4519.50

Brent presented other 4th of July Fundraisers earnings

Dave requested a motion to file Report for Audit

RJ Motion, Rita 2nd

Dave welcomed guests

Kim Goracke presented plans for curb and gutter work to be done.

Brent made a motion to approve, Rita 2nd.

Dave asked for Committee Reports

Water Report – Brent presented a 17 page report

Tom Hook wrote up a summary and Brent read.

Overall thought lake was in good shape.

Equipment – Brent presented Report

John Deer Tractor sold for \$8300.00

Bob Cat Status – Should arrive next week

Not ready to sell Dump Truck – in good shape

Dam Inspection – Brent Presented Report

Brent meet with inspectors – should present a formal report in August
Overall though was Dam was in good condition
Outlet area had move concerns for them versus face of dam
Rip Rap would be good to do
Fill holes in spillway area.

Dirt Committee – Brent Spoke about this

Formed a committee with some members
Brent, Rita, RJ, ask Brent Roer (sp?)
Handle Dirt in the Northern Portion of the property.
Work on excess tree's stored on the northern property

Swim Safety

Missing Life Ring
RJ made a motion to purchase a new Ring, Karren 2nd

End of Committee Reports

Mid-Month Vote – Added to Minutes

An email motion occurred to install Floor Tile at the Rental house for \$1200. Motion carried
A email motion to increase Fireworks budge this year to \$8000. Motion carried.

Discussion of Scheduling of Events

Oct 15th Work Day
Fall Family Cook Out – no date
Turkey Shoot – no date
Halloween Party – no date
Christmas Breakfast – no date

Discussion of Rules Enforcement

All members are responsible for enforcing.
Renting of you home.
Dave read outload the rules
Wanted to enforce the concept of no Multi-Family Dwellings
Dave requested in the next newsletter we add something about this
Rock House – Advertisement as an Airbnb, stating the lake as an amenity. Dave will send them a letter requesting them to remove the use of the lake from the ad.

New Project thoughts

Club House improvements
Shelter Area – something at the south end of the building
40x60 slab with a cover
Septic System Replacement / Upgrade

Something we should plan for

Russ Briggs brought up questions about Ditch maintenance and plans.

Dave deferred this till we had our equipment and would address some of this on Workday

Harold said he planned to address some of this sooner when equipment arrives

Thompson's Family

Brought up an issue between there family and Robert Regan

They made claims of Robert was being verbally abusive

Robert was asking people to get off his area – Which was lake property

Lots of conversation and discussion occurred on this topic

Dave spoke a lot

Brent spoke some

Much discussion ensued.

The board expressed concerns about late hour activity in this area

It expressed that we should not be close or near houses during these hours.

Members should b e considerate and respectful of the time of night

Harold asked what the board felt like was a solution.

Karen requested the Board to send a letter to Robert about situation

Dave said he would contact Robert.

Board was in agreed of what was Lake property and what was Robert's property

Property upkeep questions

Lake Elbo's attorney has sent a letter to the member to address this issue.

Brent made a motion to adjourn meeting, Rita 2nd, meeting adjourned at 7:45 PM

Next Board Meeting Aug 4, 2022 at 6:30 PM, Lake Elbo Clubhouse