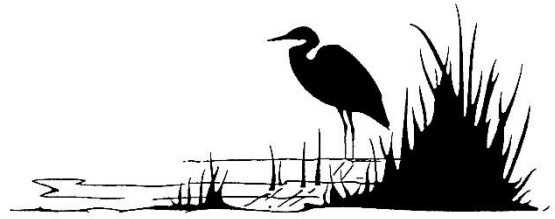


LAKE ELBO CLUB, INC.

BOARD OF DIRECTORS MEETING

Thursday, Aug 4th, 2022



In attendance:

Dave Spunaugle, President

Joel Force, Vice President

Brent Mckeeman, Treasurer

Jim Lund, Secretary

Harold Brooks

RJ Whitlock

Karen Van Vleet

Member not in attendance: Rita Taylor

Guest in Attendance:

Russ Briggs, Dean Van Vleet, Ashley, Alan and Gennetta Skidmore, Nancy, Mony, Brent, Tammy Joyce, Galon Pelton and family Rita, Carol, Nancy, and several other guest

Jim read the minutes from the last board meeting.

Harold motioned to approve the corrected minutes, Karen 2nd.

Brent presented the Treasures Report

Brent covered the highlights of the report

Discussed the completion of the \$160K Line of Credit

Cashed in the 3 Road Fund CD's

Applied all of the CD funds towards Dredge Note as scheduled

Balance of Dredge note is \$57535.15

Discussion about Dredge Note and Road Funds occurred

Discussion about repaying Road Funds from Dredge Funds in the future

Discussion about opening up a money market account

Dump Truck repairs were \$1700.00

Dave requested a motion to file Report for Audit

Joel Motion, RJ 2nd

Dave welcomed guests

Old Business:

Water Tests – No Report

Equipment Report:

Discussion of use of tractor

Lake use only, no personal use

Equipment ZAR – Harold Brooks

Key person designated in charge of Equipment

Purchase of some attachments

Brush hog – 5’ \$1700.00 plus tax
Quick connect – \$250.00
Grapple Attachment \$1800.00

Forks - \$900.00

Brent made a motion to purchase all of the attachments above – Joel 2nd
Motion carried

Dam Inspection Report

Brent presented the formal report
43 Page Report – not finalized – Draft Report
Dave and Brent had a conference call about inspection
To be done - An Emergency Action Plan
Mainly contact Information

Some items they wanted to keep an eye on
Erosion around Drainage Pipe

Classification of Dam – Attempt to lower classification level
Report more accurately Traffic across Dam
Less traffic, less riskier Classification Level

Lots of discussion about Report – Will continue to inform membership.

Dirt and Tree Committee Report

Russ presented some information
He will be using some of the dirt left over to raise the level of his lots so he will be able to construct a home.
They will be smoothing out remaining material
Work to be done on the other side of the lake
Smooth out 2 piles of dirt from manual dredging
Smooth out other piles from recent home construction.
Those members will pay for this.

Boat Sticker Discussion

Had a run on boat Stickers
Board needs to give guideline on what to require a sticker for.
Brent made a Motion that a Canoe or large craft requires an Elbo Sticker
Motion carried

New Business

New Renter: Reece Grisby – Junior at K-State
Friends name is Kash
Joel Motioned to approve renter – RJ 2nd – Motion Carried

Galen and Robin Pelton Building Permit

Pelton family presented their plans for a new home.
Requesting tonight permit to start the detached Garage Portion.

30x50 Garage

Joel Motioned to approve after a board onsite inspection

Karen 2nd – Motion carried – Several Board members agreed to inspect after meeting

Community BBQ Event Plans – Aug 20th

Ashley presented info:

Beach Lau Theme

Food – Hamberger and Hotdogs

Requested a budget of \$500.00 for food and decorations

Joel motioned to approve budge – Harold 2nd – motion carried

Club House Lateral Field Renovation / Update

Rick estimated cost of \$5500 to \$6000

Karen motioned to sped up to \$6000.00 on the repair – RJ 2nd – Motion Carried.

Club House Expansion:

Table for Discussion

Brent presented a request for improvement to 5611 Elbo Ridge Drive

Widen Driveway, clear Ditch and expand

Extend 18” culvert 4 feet in each direction

Brent made a motion to approve request – Joel 2nd – Motion Carried

Brent requested to improve Beach Area

Add a French type drain near Volleyball Area

With a Catch grate and Pipe to extend to the lake.

Jim made a motion for improvements, RJ 2nd – Motion Carried

Rita Brychta

Made a request to improve existing retaining wall from Rail Road Ties to a Limestone wall

RJ Made a motion to approve the request – Karen 2nd – Motion Carried.

Executive Session:

Lake Elbo Board of Directors motioned to enter and Executive Session at 8pm for 15 Minutes.

Executive Session Ended.

RJ made a motion to adjourn meeting, Karen 2nd, meeting adjourned at 8:15 PM

Next Board Meeting September 1st, 2022 at 6:30 PM, Lake Elbo Clubhouse