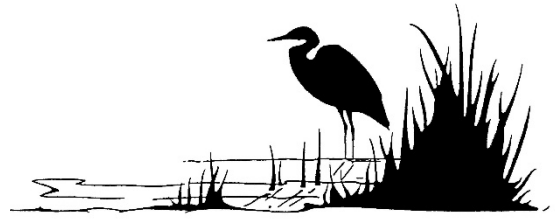


LAKE ELBO CLUB, INC.

BOARD OF DIRECTORS MEETING

Thursday, September 1st, 2022



In attendance:

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

Board Member not in attendance: Joel Force

Guest in Attendance:

Dean Van Vleet, Cathy Lund, Gennetta Skidmore, Nancy Snyder, Russ Briggs, and several other guest

Jim read the minutes from the last board meeting.

Rita Taylor motioned to approve the corrected minutes, Karen Van Vleet 2nd.
Motion carried.

Brent Mckeeman presented the Treasures Report

Brent covered the highlights of the report

Dave requested a motion to file Report for Audit

Harold Brooks Motion, RJ Whitlock 2nd

Dave Spunaugle welcomed guests

Committee Reports:

Equipment Report:

Karen Van Vleet opened discussion of use of Tractor and Lake Elbo Owned Equipment

Discussion occurred about the previous meetings interpretation of Lake Use.

Lots of discussion occurred on this.

Need to work on good verbiage for the use of Lake Owned Equipment

Discussion Tabled.

Dredge Boat: Brent Mckeeman opened discussion on use

Wanted to get Boat Services, and put in water and some training done

Brent offered to get boat in the water.

A motion was presented to get the Dredge Serviced

_____ made motioned, Rita Taylor 2nd, motion carried

RJ Whitlock abstained from vote

Dam Inspection Report

Inspection Report was filed with the State

State may request more info.

Engineering firm could not get the Dam Rating reduced
Had to do with population below Dam
Dam Rating – Class C – High Risk Dam

Dirt & Tree Pile Report

Brent Mckeeman spoke about Bayers looking and presenting a Quote for work.
Move and spread dirt from long reach dredge project \$9410.00
Brent Mckeeman made a motion to have dirt work done with a budget of \$9410.00
Rita Taylor 2nd – Motion Carried

Insurance Report

Not enough progress to report on

Old Business:

Septic System Project

Rick Leonard fixed the issue for about \$500.00
Fixed Pipe
Suggested adding copper sulfate

Club House Project

Rita Tayler presented some updates
Has quote for Slab and Footers \$15,000.00
Still working on framing quote
Working on approx. est of \$30,000.00
Discussion briefly about how to fund the project.

Workday – Oct 15th

Work Items:
Tree Trimming – maybe use Dump Truck with Shredder
School Bus Stop
Patch and work on Roads
Clear Brush from around Tube Area

Road Salt

Suggest we get a load of Salt ordered

Fall Events – Discussion on

Halloween Party – Saturday Oct 29th
Similar to previous years, meal at club house afterwards
Holliday Breakfast / Brunch
Dec 10th Tentative date

75th Celebration

Tree Shirt Idea
Forefather's on back of shirt
Would need info on founding members
Some Members: Wallace Hervey, Burk Bayers, Charlie Author, Neal Grantham
Band suggestion at Club House

Petty Cash

Add more and new activities
Friday Night Activities

Discussion about November Board Meeting –
Move from November 3rd to November 10th
Agreed upon.

Brent Mckeeman made a motion to adjourn meeting, Rita Taylor 2nd, meeting adjourned at 8:15 PM

Next Board Meeting October 6th , 2022 at 6:30 PM, Lake Elbo Clubhouse