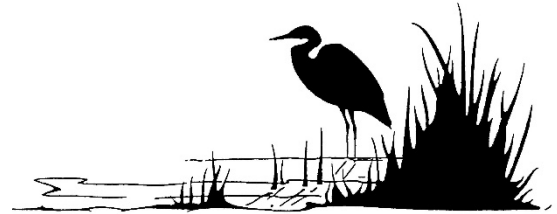


ROUGH DRAFT

LAKE ELBO CLUB, INC.

BOARD OF DIRECTORS MEETING

Thursday, November 10th, 2022



In attendance:

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

Guest in Attendance:

Don Taylor, Dean Van Vleet, Nancy Snyder, Ashley Lour, Jeff and Jennifer Pishny, Chad and Anna, and several other guest

Jim read the minutes from the last board meeting.

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

Brent Mckeeman presented the Treasures Report

Brent covered the highlights of the report

Comments about getting Asset Values Adjusted

Discussion about Bayers Dirt Work Bill

<u>Bayers Const Dirt Work-</u>	
Initial Bill	\$15,088.00
Kelly Deducted- (responsibility for overage)	\$1,508.80
Final Bill (Includes Hood and McKeeman)	\$13,579.20
Original Estimate (Incl Hood and McKeeman)	\$11,300.00
Overage	\$2,279.20
Lake Elbo Portion	\$11,311.87
Original Estimate	\$9,410.00
Lake Elbo- Overage	\$1,901.87
Hood Portion	\$1,728.00
McKeeman Portion	\$540.00

\$11,311.87 was amount paid to Bayers for Dirt Work

Discussion on how well the membership has been pay Dues and Assessments on time.
Brent would send a reminder letter to the very few delinquent members.

Dave requested a motion to file Treasurers Report for Audit
Rita Taylor Motion, RJ Whitloc 2nd

Brent Mckeeman requested to have a Budget Work Meeting around the February timetable.

Dave Spunaugle welcomed guests

Committee Reports:

Equipment Report:

Brent provided Dredge Boat update
Machine worked and moved material
Brent has about 40 hours in setup and maintenance of Dredge
Dredged about a 50' Strip – Was able to remove 1 or more foot of material
Brent felt like the work and time was worth the effort to Dredge

Dam Inspection – No Update

State has not responded back to our Report we submitted
Future Project – Overflow Tube Repair / Maintenance
Future Report – Safety Inspection Report

Dirt & Tree Pile Report

Bayers would plan to burn the tree piles this winter

Insurance Report

Workers Comp policy is now in place
Cost is approx. \$600.00 per year
Umbrella Policy – Annually \$1317.00
This was a Quote – We have not yet implemented
Brent requested help in collecting multiple bids for competitive quotes next year

Fall Events

Halloween Event
Ashley did a great job.
About 50 kids were there
Turkey Shoot – Nov 17th 7pm
Randy will be the lead
Holiday Brunch / Breakfast
Ashley will be the head person for this event
Event time will be from 10am to approx. noon.
Ashely suggested with spend more time Marketing these events.
New Year's Eve Party
Club House is reserved and is open to all

New Business:

Deb Lee Suite

Dave signed paperwork to move forward for the Judgment
Lake Elbo received default Judgement

Attorney Fee's

Need to discuss cost
Bill to this point for all work is \$7000.00
Asked for itemized billing
Tabled for discussion at next meeting

Other Business

American Flags needs replaced

Flagpole Area – Christmas Decorating
Chad and Anna will put up Christmas lights

Don Taylor suggested board work on rule to limit size of building on lots.

Port-A-Potty – call Kat Cans to have picked up

Discussion occurred on Secretary Board Position

Comments about needing better note taking and posting info on web site
Dave read Secretary Roles listed in the By-Laws
Brent proposed asking if we could find someone to help with Secretary Duties

Rita Taylor made a motion to adjourn meeting, Karen Van Vleet 2nd, meeting adjourned at 7:40 PM

Next Board Meeting December 8th, 2022, at 6:30 PM, Lake Elbo Clubhouse