

Meeting Minutes Template

October, 1, 2019

Board of Director's Meeting

October 1st, 2019

Cole Cheever, President
Traci Lewis, Vice President
Joel Force, Treasurer
Jim Lund, Secretary
Michelle Waters
Jeff Pishny
Jerry Glessner
Nancy Snyder

The regular meeting of the Lake Elbo Board was held at 6pm on Tuesday, October 1st, 2019.

Note: We broke for storm from 6:30 to 7pm

The meeting was called to order by President Cole Cheever

Jim read the minutes from the September 10th Board Meeting

Tracy motioned and Jerry 2nd – Motion Carried.

Guest in Attendance:

Brenda / Daniel / Jannetta provide information on the Halloween Event

They requested some money for the event. Budget of \$250 Approved.

Jerry Motioned and Jeff 2nd – Motion Carried

Bob Snyder will make Sloppy Joe's

Thomas and Jessica Hood

Purchased Lots 45-47

Is Capital City Toyota Manager

Jim motioned to approve membership Application

Jerry 2nd – Motion Carried.

Lori provided update to Memorial Plaque

Ordered and should cost approx. \$435.00

Treasures Report

Joel Read the Treasures Report

A few questions were asked.

Tracy motioned for the report to be filed for audit

Jerry 2nd – Motion Carried.

Old Business

Turkey Shoot

Date November 8th – 7pm

Randy provided information

Work Day Discussion

- Trim Tree's, Move Rock to Y, Culvert work west side, Volleyball net, Clean up Tennis Court, Dead Tree on Fence Line

Not much material will need to be acquired

Traci will take care of food.

Work day will start at 8am

Boat dock Repair

Reecer will take care of loose part of dock

Lake Survey

The Mapping Network did survey of North portion of lake

They provided Cole a detailed PDF

Cole presented it at board meeting.

Cole presented to the board a multi year budget he and Lisa worked on

Used info from years 2017 thru 2019

Lots of discussion occurred

Discussion occurred about raising assessment this year.

Cole will take info discussed and bring to board at next meeting.

We will put info about this in the next News Letter

Motion to refund fuel for Skid loader use to Jeff Pischney.

Joel Motioned, Jim 2nd – Motion carried.

Cole asked for a motion to adjourn. Jeff made motion to adjourn. Jerry seconded.

Meeting adjourned.