

**Board of Director's Meeting**  
**February 6<sup>th</sup>, 2019**

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

The regular meeting of the Lake Elbo Board was held Tuesday, December 4<sup>th</sup>, 2018.

The meeting was called to order by President Mark Smith.

Cole read the minutes from the January 8<sup>th</sup>, 2019 regular meeting. Cole asked for motion to approve. Jerry made motion to approve the minutes as read. Joel motioned. Michelle seconded. Motion approved.

Treasurer Joel Force read the Treasurer's Report. Jerry asked for motion to approve.

Jerry asked for a motion to file the report for audit. Traci motioned. Jerry seconded. Motion approved.

**Guests**

- Jim Waters – just to observe
- Aaron Lewis – Just to observe

**OLD BUSINESS:**

- Determine Plan for 2019 Areas of focus
  - Replace benches at north end of tennis court
    - Cole will get quote and bring to next board meeting
  - Repair guttering around clubhouse & Fix roof around clubhouse chimney
    - Cole will get quote from Tim Petty and Contractor
  - Proactively address the runoff that is coming into the north end of the lake
    - Traci will reach out to Kelly to request he brings an estimate for annual or bi-annual maintenance of the silting issue.
  - Pull submerged stumps/posts

- Need to flag the stumps in the lake out front of Barry Linn's
      - Task for spring Work Day
  - Clean/fix boat ramp
    - Task for spring work day
  - Evaluate adding a gate to entranceway
    - Delay until late 2019, goal is to bring pricing to Annual meeting.
    - Jim will provide the Board with the pricing details for a gate
    - Should we get car count by Pott County?
  - Member recognitions and memorials
    - Need to get an update from Lori Willyard on the status of the plaque for the sidewalk, which will be paid out of the memorial fund.

#### **NEW BUSINESS:**

- Select new officers
  - Cole Cheever, President
  - Traci Lewis, Vice President
  - Joel Force, Treasurer
  - Jim Lund, Secretary
- Select volunteer committee chairs
  - Beach Area – Jerry Glessner
    - Beach cleanup
    - Ensure life preserver is available
    - Setup and takedown of volleyball net
  - Social/Food – Traci Lewis
    - Includes clubhouse
  - Road & Ditch – Jim Lund
    - Equipment maintenance
  - Flagpole, Tennis Court and Memorial Maintenance – Nancy Snyder
  - Maintenance Building – Michelle Waters
  - Mowing – Cole Cheever
    - North area
    - Area at entrance way
- Set date for 4th of July celebration
  - Saturday, July 6<sup>th</sup>

#### **OTHER BUSINESS**

- Complaint about visitors at the Brychta's having a stripper pole on their dock and women dancing provocatively. Neither John nor Rita were home and the visitors were guests of the son. Cole will speak to John and Rita.
- Storage Shed Rental Fees
  - We will not back charge for 2018 (\$50 per month inside, \$15 per month outside)
    - Joel will delete charges in Quickbooks and notify those of the change.

- Charges will be for 2019 moving forward
  - Jim will speak with Eric Anderson and Ira Haynes about the
- Joel asked if \$4,500 is enough for the 4<sup>th</sup> of July celebration. It was suggested that the board increase the amount to \$4,700. Joel made motion to approve. Jerry seconded. Motion approved.

Cole asked for a motion to adjourn. Jerry made motion to adjourn. Traci seconded. Meeting adjourned.

Next meeting is the of the board is on Tuesday, March 5<sup>th</sup>, 2019 @ 6:00 PM