

Lake Elbo Annual Meeting 2022

January 23, 2022 at 1:00pm

Jeff Pishny, President (Not In Attendance)

Alan Skidmore, Vice President

Danielle Force, Secretary

Joel Force, Treasurer

Mark Smith

Jim Lund

Rita Taylor

RJ Whitlock

The meeting was called to order by Vice President, Alan Skidmore.

Multiple members in attendance in person.

Jim Lund presented Flag Ceremony.

Alan Skidmore took a minute to pay respects for the members who passed away in 2021.

Danielle Force read the minutes from the 2021 Annual Meeting. Danielle Force noted that the new board members were not on the minutes as they were announced later on that date due to the meeting being held both in person and by zoom. She will make that correction to the minutes. Joel Force motioned to approve the minutes as corrected. RJ Whitlock seconded. Minutes approved as corrected.

Joel Force presented the treasurers report for 2021. He made special notice of the amount of the dredge boat loan payoff and the funds available in the road fund. Specifically, he made notice to the membership that all building permits fees collected go towards the road funds. Danielle Force motioned to approve the treasurer's report for audit. Mark Smith seconded. The 2021 treasurer's report approved for audit.

Agenda Items:

- Dock Ownership – Joel Force reported to the membership that the lake currently pays for taxes and insurance on the docks. Discussion ensued regarding the individual members ownership of docks, maintenance, and liability, as well as the liability to the lake. There was additional discussion regarding the parkway around the lake for membership access to the lake along the shoreline, and concerns about property lines and deeds. Brent McKeeman motioned to create a sub-committee that would research the process of changing dock ownership to individual members, which would include taxes and insurance. His motion included that the subcommittee would be formed at the next regular board meeting, however the final decision about dock ownership would need to be presented to the lake membership in a special meeting or at an annual meeting. Mark Smith seconded the motion. Motion to form a subcommittee at the next regular board meeting was approved by the membership.

- Spending Cap – Mark Smith reported concerns about the board having the ability to make purchases in excess of \$25,000 without membership approval. Discussion ensued regarding the by-laws that were established that allow the election of board members and their ability to make financial decisions for the lake. Placing a spending cap on the board would require a by-law change. No change to current by-laws or motions was made.
- Road Fund – Jim Lund reported that there is approximately \$139,000 in the road fund. The Lake currently has a note of \$129,483 for the dredge note that we are paying interest on. There was additional discussion about CDs that are set to mature in May 2022. There was discussion by the membership about becoming debt free, the financial status of the lake, dues that would be received, and road repairs in the future. Brent McKeeman motioned to pay ½ of the dredge note off this year with road funds. Russ Briggs seconded. The membership approved to pay ½ of the dredge note off this year with road funds.
- Committee Volunteer List – Jim Lund reported that the Board would like to re-establish membership committees to assist with maintenance and activities throughout the lake. He asked that the membership take time to fill out the committee volunteer paperwork that was available at the sign in table.
- 2021 Accomplishments – Alan Skidmore discussed the improvements to the north end of the beach, handicap accessible tables/benches at the clubhouse, the long reach excavation at the north end of the lake, and the building created to cover the salt storage bin
- 2022 Areas of Focus – Joel Force discussed the use of the dredge boat in the future to be able to clean out the silt dumps and other areas of the north channel that were created by the long reach excavations. He additionally reported that the same company that did the excavation would be providing a bid to do rip-rap repair to the damn and possible additional excavation of the beach and boat ramp areas. There was additional discussion about repairs that need to be made to the rental house in order to get it under a new lease agreement.
- Update on Board of Director Positions - Jim Lund reported that his position and Jeff Pishny's positions are the two positions up for election. Jim Lund reported that Danielle Force has asked to be released a year and the board has agreed to appoint Jim Lund to fulfill the remaining year of her position. Joel Force reported that he would not be taking the treasurer's role for the 2022 year, even though he will remain on the board for one more year due to his current circumstances.
- 2022 Board Nominations – Alan Skidmore opened the meeting to nominations for 2022 Board Members. Carrie Force nominated Brent McKeeman. Harold Brooks nominated Dave Spanaule. Rita Taylor nominated Lori Moses. Mark Yeardeley nominated Shannon Yeardeley. Alan Skidmore asked for a motion to close nominations. Rita Taylor motioned to close nominations for 2022 Board Membership Positions. RJ Whitlock seconded. Motion to cease nominations approved.

Alan Skidmore announced that the meeting would be recessed for the membership to vote on the new board members at 2:27pm.

Alan Skidmore called the meeting back to order at 2:42pm.

Alan Skidmore thanked Jeff Pishny for his leadership as the President.

Russ Briggs motioned for the board to invest in recording technology for future meetings for minutes and membership participation. Tom Hood seconded. Motion to invest in technology to assist in recording board meetings was approved by the membership. This item will be an agenda item for the February 2022 meeting.

Alan Skidmore announced that the new board members for 2022 are Brent McKeeman and Dave Spanaule.

The next regular Board of Directors Meeting will be on Thursday, February 3, 2022 at 6:30pm. Board Positions will be decided at that time.

Danielle Force motioned to adjourn the annual meeting. RJ Whitlock seconded. 2022 Annual Meeting was adjourned at 2:47pm.