

## **Board of Director's Meeting**

**March 12<sup>th</sup>, 2019**

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

### **Not in attendance:**

Nancy Snyder

The regular meeting of the Lake Elbo Board was held Tuesday, March 12<sup>th</sup>, 2019.

The meeting was called to order by President Cole Cheever

Jim read the minutes from the February 6th, 2019 regular meeting. Cole asked for motion to approve. Tracy made motion to approve the minutes as read. Jerry seconded. Motion approved.

### **Guests In Attendance:**

Harold Brooks – just to observe  
Aaron Lewis – Just to observe  
Joyce - to observe and talk about dues  
Russ Briggs - just to observe  
Lori Willard - Talk about Memorial  
Kelly Briggs - Talk about Dredging

### **Guest Discussion:**

Memorial - Lori Willard

Looking to do Bronze Plaque  
Plaque will be mounted on side of club house  
Lori asked about her budget - approx \$1000

Dredge - Kelly Briggs came to share information he found about Our Silting Issue

Dredge America rents a small and medium dredge

Small Dredge is \$15K per month ( 160 hr ) including pipe

Can do about 2000 cubic yards of material

Brought a map and showed approx. distance the dredge could dredge

Thought we needed to remove 2000 to 4000 cubic yards

Suggested we do a survey and compare to Data collect in prior dredge project

Suggested we rent a machine and see how it goes

Suggested to budget \$30K per month.

Board did not make any decision on this

We agreed to figure out entire years projects and will return to this for commitment

Propane - This winter we have used 3x the normal price

Need to replace HVAC Unit

Rough Estimate would be 5K

Need to bring us an estimate

We discussed for several minutes about trying to get estimates together for all club house renovations needed. ( HVAC, Guttering, and Facia )

Joel Presented the Finance Report

Bank balance - \$75,247.49 ( March 4th )

Joel Explained question ask at previous Meeting about Deprecated Asset

This was the concrete work done in 2018, which was then was accelerated deprectated for 2018 end of year reports.

Utilities expense are down, but propane expense is up

Michael Motioned to file for Audit

## **Old Business:**

Cole talked about getting quotes from Contractors on Gutters and Facia

Weather kept contractors away.

Cole will work on getting them out for a Quote

Need to replace toilet in bathroom

Est cost to be about \$250.00

Michael Motioned to approve bid to replace toilet

Jerry 2nd

Vote Carried

Water Meter - Joel Shared Info

They replaced water meter

Yearly water usage was about \$350

Discussion on Benches ( Memorial and Beach Area )

Cost for new benches would be 370+150 each ( \$1045 for 2 benches )

With other issues we should defer on new benches for now

Cole offered to cleanup and repair memorial benches.

Board agreed

Proposed putting in 2 benches near beach

Will defer until Summer Time

### **New Business:**

60th Year Opening Anniversary

We will celebrate at 4th of July Event

Work Day - April 27th and 28 as rain date

Salt Bin Repair

Memorial and Flag Area Cleanup

Springafy Snow Truck

Clean up tree's at Shed

### **OTHER BUSINESS**

Beltazor Rental House

Get Port-a-Potty Ordered for Beach Area

Get 3 loads of sand for beach and vollyball area

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

Next meeting is the of the board is on Tuesday, April 2<sup>th</sup>, 2019 @ 6:00 PM