

April Board Meeting 4/2/19

Sunday, March 31, 2019 11:49 AM

Board of Director's Meeting

April 2ndth, 2019 - 6PM

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, April 2nd, 2019.

The meeting was called to order by President Cole Cheever

Jim read the minutes from the March 12th, 2019 regular meeting. Cole asked for motion to approve. Jerry made motion to approve the minutes as read. Tracy motioned. Jerry seconded. Motion approved.

Treasurer Joel Force read the Treasurer's Report
Collection of Dues and Assessments going well
Not much in expenses this month
Paid Taxes on Truck \$245.
Utilities \$545 (water was \$325 for 1 full year)
Bank account Balance \$80,290.64

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

Guests

- Jan Harold – Asked for work to be done on Culverts on her side of the lake
- Aaron Lewis – Just to observe
- Dave Spunaugle - to Observe, and speak about trees fallen in lake near Bonawitz
Cole shared he contacted several Contractors, none really wanted to work on it because of danger
For now we will leave it
- Shannon Yeardley
They are renting Joel Forces house until they purchase in August
Mark and Shannon Yeardly w/daughter Hayden
Cole asked for a motion to accept Rental Application for the Yeardley's
Joel Motioned, Jeff 2nd, Motion Carried

Kristy Hirsh

Came in asking about moving a house onto there Elbo Bluff Property
They plan on selling House when complete
They will work on Plans and come back to board for approval then.

OLD BUSINESS:

Club House Maint.

HVAC - Joel thinks equipment is in better shape then previously reported

- Looks to just need a good cleaning and maintenance

- need to replace Thermostat

- CJ Plumbing was asked to do the work.

Cole asked for a motion to approve work

Michael Motioned, Jerry 2nd - Motion Carried

Toilet Project has been completed.

Request was made to replace 2nd Toilet

Cole asked for a motion to approve work

Jerry Motioned, Michael 2nd, Motion Carried

Facia Project

Still waiting on all Bids, and update to bids.

Will discus at next meeting.

Gate Options:

Lots of discussion and concerns.

Jim will work on getting estimates on the project

Plan would be to provide information to the Membership at Annual Meeting

Dredge Project

Lake Shirwood - use of their Dredge

No Update

They needed to figure out stuff first

Jim Spoke with Kelly Briggs about Bayer's purchasing a Dredge

They really need us to commit before they will buy.

The Lake needs to do an assessment on silt levels

Spring Work Day

Remove Dead Tree's Near Shed

Salt truck maintenance

Memorial Area Cleanup

Paint White Poles - Shannon Yearly volunteered to take care of then

Clean Windows

Put up Volleyball Net

Grade side of road

Mud on Curbs

Clean Drainage Tubes

Clean play ground equipment

Food - Tracy would work on the Chicken

NEW BUSINESS:

Joel Looking into Higher Interest Rate CD's

Current Rate .03

Possible new rate 3.37 for 36 months

Building Permits

Discussion about garage / shed permits

Purpose of fee was to help recover road damage cost

Wording - "Damage to the road"

Maybe need to rework this part of Rules and Regulations.

Pre-Build Shed / Building causes less damage then onsite built.

More damage done with landscape work that is not charged for.

OTHER BUSINESS

Newsletter Info

Work Day Info

Zebra Mussel Info

Boating Hours Update3

Dogs on Leash

Speed Limits

Cole brought up he noticed a Metal Roof on an addition built on the Karr's House

Karr's (Paul and Patricia)

Cole would stop and speak with them and update the board.

Slocum

Margo's Son is staying as a Care Taker

We will request he pay 100.00 for Care Takers Membership

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

Next meeting is the of the board is on Tuesday, May 7th, 2019 @ 6:00 PM