

Board of Director's Meeting

May 7th, 2019 - 6PM

In attendance:

Cole Cheever, President

Joel Force, Treasurer

Jim Lund, Secretary

Michelle Waters

Jeff Pischney

Jerry Glessner

Not able to attend:

Traci Lewis, Vice President

Nancy Snyder

The regular meeting of the Lake Elbo Board was held Tuesday, May 7th, 2019 at 6pm.

The meeting was called to order by President Cole Cheever

Jim read the minutes from the April 2nd, 2019 regular meeting. Cole asked for motion to approve. Jerry made motion to approve the minutes as read. Jeff seconded. Motion approved.

Guests

Kim and Nancy Goreke

Came with Membership Application - Purchasing Bramhall's Home

Close Date May 17th

Jerry Motioned to accept Membership Application

Michael 2nd - Motion Carried

Kristy Hirsh

Came with Plans and looking for Building Permit for new Home

Board needs plans placed on drawing with lot layout

Board members will meet onsite and look at property set backs

Jim Lund voiced concerns about future road improvement costs to roads and area.

Building Permit Cost would be \$3416.00

Hirsh's will contact Cole for a site inspection.

Nancy Gorman – Just visiting

Moreen Griese

Brought to the boards attention about Drainage Issue from House Construction (Salt's)

Would like board to reach out to Salt's to have them fix.

Also brought to our attention they have a rusty car stored.

Board requested they have ditch fixed and car removed within 2 weeks

Cole will call them.

Ralph Brooks

We had some work done on the Backhoe. Bills will be coming. Additional work will need to be done in the future.

Reed did the work

Treasurer Joel Force read the Treasurer's Report

Balance is \$81,273.41

A bill will be coming for an additional \$880.00 in last year's propane bill.

We discussed past due letters

Michael will work on composing letter for us.

Cole asked for motion for approval Treasures Report

Jerry asked to file for Audit

Jeff 2nd

OLD BUSINESS:

We discussed cost for printing newsletter

We had been getting them printed for free

Cost now will be: Color \$340.00 BW: \$140

Board decided to email and post copies at Club House Mail Box.

Rental House

Hoping to get Rented Aug 1st

We will see if Josh Briggs will move out early.

We will keep Deposit for Damages

Work will be done to bring it up to a Rentable Shape

Move CD -Joel check on early release fee to get out of CD

Approx. \$22.00

It was proposed we move to CD to KSBank at interest rate of 3%

Cole asks for a motion

Jeff motioned, Michael 2nd – Motion Carried.

Club House Maintenance

AC and Heater Service - Joel provided update

Thermostat has been replaced.

Full Service has not been completed

Arron Lewis Replaced Toilet

More issues found with Club than expected

Cole would continue to research and collect bids

Concrete work is helping keep club house floor dry.

Roof still leaking around fireplace - needs properly fixed.

Dredge Update

Jerry / Jim / Joel / Cole will do survey
GPS locations

New Business

Fox issue:

Nancy Gorman called Dept of Wildlife – They gave her a contact
Danny Baker - Flint Hills Wildlife - 785-675-1214
Jim will reach out to him and get info

Club House Rental Schedule

It was agreed we would post the schedule online
Cole would work on it.

July 4th Plans

Sat July 6th is the date
Cole would work to get schedule together by next board meeting

Porta Potty to be installed by Memorial Day

Spunaugle Submitted 2 Building Permits

Building Trash Can Enclosures
Joel Motioned we approve
Michael 2nd - Motion Carried

Expansion of his Boat Dock - 44'x16'

Basically Building a Boat Slip
Jeff motioned we approve
Joel 2nd - Motion Carried

Discussion occurred on ditch on East Side of Lake

Joel will work on locating buried sides of tube.

Hartford request permission to remove tree

Board Approved

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

Next meeting is the of the board is on Tuesday, July 2nd , 2019 @ 6:00 PM