

LAKE ELBO CLUB, INC.

BOARD OF DIRECTORS MEETING

Tuesday, June 4th, 2019



In attendance:

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, June 4th, 2019. 6pm

The meeting was called to order by Vice President Traci Lewis

Jim read the minutes from the May 2019 regular meeting.

Traci asked for motion to approve. Jeff made motion to approve the minutes as read.

Jerry seconded. Motion approved.

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

Nancy asked for the Report be filed for Audit, Michael 2nd.

Guests

- **Dave Spunaugle**
 - Wedding July 6th
 - Large Tent and Parking by Smith and Dunn's
- **Harold Brooks**
 - Key Left in ON position on Backhoe - now battery is dead.
- Other Guest in attendance - Jan Harold, Nancy Gorman, Aron Lewis, Jim Waters, and other guests.

OLD BUSINESS:

Report on Removal of Fox's

Jim Read Estimate from Exterminator

Expensive

Suggested we wait and see.

Exterminator was very busy could not get here until after July 4th Event.

Delinquent Letters

No one could read attached file - Request Cole to send again
Cole will Sign and send to Clarks.

Facebook Calendar Update

Done and please everyone use it

Rental House

Josh's move out date is June 30th
Tracy and Cole will inspect after July 1st

Salts

Cole had not spoken directly with them
Jeff will take skid loader over and clean up ditch

Club House Repairs

We had some bids submitted
Project is tabled for now
We will request more bids as summer progresses

Dredge Update

Jim Lund did small Survey of North End of Lake
Submitted drawing of probed locations
Silt depth was estimated at 1.5 feet.
Some locations along wall have more silt

July 4th Events

DJ Fee - we will pass this year on DJ as cost is now \$250.00
Lots of input from Event Coordinators
Activities are coming along
Schedule will be published closer to July 4th Event.

Tee-Shirts

Designs Presented
Our Cost \$8.55 - Y /11.45 - A/12.95 - 2x - depending on sizes
Carrie will post on Facebook for Pre-Orders
Sell for: Y-\$10, A \$13.00, 2X - \$15, 3x - \$17
Setup booth a few days before to sell shirts and old and extras stuff

Donation Gate:

We still have a few time slots open - need help.

Fireworks Cleanup on July 8th

9am is the official cleanup start time.

Hirsch Building Permit

Joel Submitted it to the board

Board tabled approval until site drawings were submitted.

NEW BUSINESS:**Building Permits**

Cole Submitted by e-mail proposed changes to Rules and Regulations

Board tabled for now

Renew Building Permit From June 5th 2018 - Randy Laue

1 4x4 Dock

1 4x8 Dock

Joel Motioned we extend permit on dock, Jerry 2nd Motion Carried.

Fish Fry Scheduled for this Saturday will can postponed until a future date can be determined.

Next Lake Elbo Board Meeting will be July 2nd 2019

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