

Lake Elbo Board of Director's Meeting

July 2nd, 2019

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, July 2nd, 2019..

Cole Cheevers was not in attendance.

The meeting was called to order by Vice President Traci Lewis

Jim read the minutes from the June 4th, 2019 regular meeting. Traci asked for motion to approve. Nancy motioned. Michelle seconded. Motion approved.

Treasurer Joel Force read the Treasurer's Report.

We have collected approx. \$112,000 so far, balance left to collect \$7690.00 this year.
Bank account balance was \$95562.31

Note for Dredge Project needed to be renewed. Left on note was \$170,000.

Interest Rate was lowered by 1/2 percent - 4.8 percent down to 4.3 percent.

Michael asked for a motion to file the report for audit. Jerry seconded. Motion approved.

Guests

Dave Spaunague - Boat Dock Building Permit

Changed his previous design
Board approved

Keelie's

Brought game idea's for 4th of July Event.
Would like to setup a Monthly Game Night Event.
Asked about Baptism on July 14th
Would keep it small and only use outside
Board Approved.

Karrie Force

Spoke about tee shirts. All going well.

OLD BUSINESS:

Rental House:

Joel, Traci, Cole and Arron helped inspect.
House was clean
Returned Deposit of \$750.00
They will work on Cleanup the follow week.
Jan Harold asked for the Windmill

July 4th Event:

Gates – All slots filled
Hot Dog Lunch – Mark and Brenda will handle
Bucket Pong – 24 or the 30 slots filled
Flamingo Race – going well. Joel will help with this
Card Board Boat Race
Savenger Hunt – 3 locations
Will do yard games

Beach Clean UP

Ordering 3 loads of sand
Dave Spaunagle will purchase 1 load of sand for his use
Jeff will spread

NEW BUSINESS:

Discused Beach area improvements

\$620.00 earned for Poker Run
Pulling Beach area poles.
Replace with nice floating ropes and buoy

Building Permit – Cole Cheevers

Upgrade and replace existing doc
68' from neighbors doc, but have ok from neighbor
Jerry Motioned for approval, Joel 2nd motion carried.

Hirsh construction discussion

Concerns about water run off
No culvert

Club House Maintance

Contacting addtitional contracts
Concrete needs to be raised
Contractor will take care of this.

OTHER BUSINESS

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