

LAKE ELBO CLUB, INC.

Board of Director's Meeting

Tuesday, August 13, 2019

In attendance:

Cole Cheever, President

Joel Force, Treasurer

Jeff Phisney

Nancy Snyder

Jerry Glessner

The regular meeting of the Lake Elbo Board was held Tuesday, August 13, 2019 at 6pm.

The meeting was called to order by President Cole Cheever.

In Jim Lund's absence Nancy read the minutes from the July 2019 regular meeting. Joel made a motion to approve as corrected. Jerry seconded. Motion approved.

Treasurer Joel read the treasurer's report. He reviewed the July celebration. Approximately \$1000 profit after all expenses. The building permit money from the Hirsch project was placed in a cd. The bank will honor the 3% rate same as our other road fund cd. All past due members were charged the \$25.00 late fee. Invoices will be mailed with the news letter. As previously discussed a letter will be mailed to Joyce Clark regarding her longer term past due status. Jeff asked for the report to be filed for audit. Jerry seconded.

GUESTS:

Brian and Gwen Baker, Alan and Gianetta Skidmore, Rita Brychta, Moni Laue, Phil Hirsch, Harold Brooks, Kim and Nancy Gracke, Russ Briggs, Lance ?, Danielle Force, Tom Hood

Lance? Is the new renter in the Hirsch property . His family includes wife Michelle and 5 sons who live with them. Joel made a motion to approve their status as new renters. Jerry seconded. Motion carried.

Kim and Nancy Gracke spoke of silt still entering the lake per their discussions with Russ.

Joel spoke with Kelly Briggs concerning erosion south of the dam. Kelly recommends breaking up the rocks, move them back into place, move dirt from the silt pond, grade area, plant the correct grass and establish a mowing program to be followed to reduce the chance of this happening again. Estimate is \$15,000 time and materials. Jerry made a motion to approve, Joel seconded. Motion carried.

Kelly Briggs also said we need to have a plan for the mouth of the lake. He feels we need a dredge not a long arm. Joel will discuss with Kelly a range of costs. Alan was concerned about the large trees that

came into the lake. He discussed a cable system to try to catch before they reach the body of the lake. Joel will talk to Kelly about this also.

Russ spoke of the log jam that was in the north end before the heavy rains. This jam moved many of the large logs into the main body of the lake. He thinks we need to use old concrete to stop erosion. He also states Kelly can sell the dirt in the silt pond if we had access across Nelson property. Russ doesn't want to open up the pond area until there is a silt management plan in place.

Old Business

Danielle presented a beach improvement plan. \$620 was raised on the poker run. Plan presented is to remove the old anchoring by Todd Gilmore at Manhattan wrecker, replace with new bouys and anchors. Total cost \$1010. The new system can be removed for winter. Joel moved we fund the balance of this project. Jerry seconded. Motion carried. Randy will be making some of the anchor system. Jerry offered to donate cement he has.

Phil Hirsch was present to discuss drainage issues on his new building site. He stated it is not seeping now. His contractor created a shallow ditch on the east side, added gravel and added a crown to the center of the road. His contractor says there is not enough pitch to add a culvert but will complete more work on the driveway before house is completed. The board will continue to evaluate the area.

Tom Hood was introduced by Russ Briggs. He is purchasing the lots north of Gorman's home on the high road. He is working with Cheney construction on home plans. Cole gave him a rule book and will get an application to him.

Russ is considering building 4 boat slips as one unit for people on NE side. Discussion on who owns, how this would transfer if someone sold. He will bring more info later.

Clubhouse estimate. Cole presented an estimate from Honeycutt Const. Scope of work total was \$23,402. This includes side walk, new roof, siding, exterior doors, painting. Discussion if members could paint, move landscaping rock and other small projects. Jerry thought Lee construction should repair the sidewalk. Gutters were not included. Coltrain would do the gutters for approx. \$600. Cole also received a partial estimate from Timm const. Jerry made a motion to allow up to \$20,000 to Honeycutt for repairs. Jeff seconded. Motion carried.

Fall workday was set for October 12, 2019. Projects discussed include tree trimming, move rocks to the eroded areas on the west side, salt bin, new fence around the trash at the clubhouse.

Jeff mentioned drainage onto his property. Joel will talk to Kelly to see if the high road could be revised when they have equipment here repairing below the dam.

Joel will send 2nd quarter storage bills. He discussed who has property there and if they would want to continue or if storage will be available to others. He suggested a minimum of 6 month rental period.

Joel made a motion to adjourn at 8:15. Jerry seconded. Meeting adjourned.