

# Meeting Minutes Template

Thursday, March 14, 2019

9:34 PM

## **Board of Director's Meeting**

**September 10<sup>th</sup>, 2019**

Cole Cheever, President

Traci Lewis, Vice President

Joel Force, Treasurer

Jim Lund, Secretary

Michelle Waters

Jeff Pischney

Jerry Glessner

Not attending: Nancy Snyder

The regular meeting of the Lake Elbo Board was held at 6pm on Tuesday, September 10th, 2019.

The meeting was called to order by President Cole Cheever

Jim read the minutes Nancy Snyder took from the August 2019 regular meeting.

Cole asked for motion to approve.

Michael made motion to approve the minutes as read.

Jeff seconded. Motion approved.

Guest in Attendance:

Moni Laue, Don Taylor, Mark and Brenda, Robert, Rick

Mark commented on work needing to be done at 2 locations on the west side Drainage Ditch. Suggested work to be done on work day.

Moni – Beach Improvement – Has been trying to get the pole removed. Trouble contacting right person.

Don Taylor – Applied for membership. Purchased house on the West Side

Wife, Rita.

Michael motioned for approval, Joel 2<sup>nd</sup>, Motion Carried

Rick – Asked about Building a Garage

Cole mentioned he would need to submit a set of plans along with Building Permit

Dave Spuanagle

Called Jim Lund since he could not attend

- Called about Fence in water in front of his Dock – Checking on Removal
- Called about status of very large tree – status of removal

Moni

Mentioned Tree came in from last rain

## Treasures Report

Joel Read Treasurers Report  
Not much has changed  
Balance in account \$97406.23  
Dredge Note – approx. \$166,000  
Mowing for July \$1485.00  
Back Hoe Repair – \$712.23  
Joyce called Cole – she agreed to pay 100.00 per month

Tracy motioned for Report to be filed for audit  
Michael 2<sup>nd</sup>.

## Old Business

Cub House Maintenance  
Honey Cut will start work in October  
Work to be done by Lake Elbo to reduce costs  
Paint Club House after work completed  
Work donated by Melton and Travis Baltazor  
Will paint same colors  
Dig Out Landscape  
They think Gutter are OK, just need to be rehung

Joel spoke with Lee about sidewalk  
They will come onsite and look at concrete

Caretakers Home Remodel  
Window repair – Bob will handle.  
Shower Repair  
Joel approximated repair for \$1500.00  
Onex would be used for repair  
Jim Motioned to approve Repair  
Tracy 2<sup>nd</sup> Motion  
Motion Carried  
Tenant will replace some flooring themselves  
As long as it is an improvement – go for it

Beach Improvement  
Joel will order the Items for Beach Improvements

Work Day Project  
Remove Tree's from Lake  
Trim Tree's  
Move Rocks to Y Curve  
Jim and Jeff will take care of on a different day  
Prep salt Truck for Winter  
Repair Salt bin  
Boat Ramp  
Jim Lund will fix

Menu – Fried Chicken

## **New Business:**

### Dredge Report

Bayers came and did a quick probe of lake ( shot it twice )

Cole and Joel met with Kelly to go over report

Big Dredge Project removed 9.6K cubic yards.

Est material to be removed is 13K cubic yards – 20K on the very high side

Approx. 2K yards north of where they stopped dredging

Cole Called Dredge America to have lake resurveyed

He will speak to them next week.

### Budget / How to Fund these large projects

Lots of discussion on how to save and expense this.

Cutting Back on Mowing

Cole will work on a budget to present at next board meeting

### Cost of Cable TV

Jim motion to cancel

Michael 2<sup>nd</sup> motion

Motion Carried

### Community Events left for Fall

Work Day – Oct 12th

Halloween Party - Oct 25th

Turkey Shoot – Nov 8th

Holiday Breakfast – Dec 7th

Cole asked for a motion to adjourn. Traci made motion to adjourn. Michael seconded.

Meeting adjourned.