

Lake Elbo Board of Director's Meeting – May 5, 2022

Members in Attendance:

Dave Spunaugle - President
Brent McKeeman - Treasurer
Mark Smith

Joel Force - Vice President
Alan Skidmore
RJ Whitlock

Members not in Attendance:

Jim Lund
Rita Taylor

Guests in Attendance:

Harold Brooks, Jeff Pishny, Dean & Karen VanVleet, Bob & Nancy Snyder, Jeff Tauschek,
Ashley Lour, Brooke Steiner-Insurance agency.

The meeting of Lake Elbo Board was called to order at 6:30pm on Thursday, May 5, 2022, at the Lake Elbo Clubhouse by President Dave Spunaugle.

Minutes:

Brent McKeeman read the minutes from the April 7, 2022, meeting.

Amendments to the minutes were as follows

- Loan from Russ Briggs for dredge boat, [no interest charged on loan.](#)
- Dave Spunaugle submitted order to have septic system pumped for club house and that has been completed.

RJ motioned to approve minutes and Joel 2nd. Minutes approved.

Treasurer's Report:

Brent McKeeman presented the Treasurer's report

Highlights of report:

*Expenses for workday \$445

*Set up for Credit card payments for July 4th donations, need to check with Jim Lund for setup.

Mark motioned to file the report for audit, RJ 2nd. Motion approved.

Guests in Attendance:

Brooke Steiner attended meeting for any questions for Lake Elbo Insurance policy.

*Dave Spunaugle requested an increase for the Umbrella coverage to \$3,000,000

*Brent McKeeman asked about membership liability while operating Lake Elbo Equipment

- Would require a Work Comp Policy for \$600-\$700 per year
- Would not fall under umbrella coverage

*Questions were asked about electricity on boat docks and coverage

- Accidents would be covered on a case-by-case basis

*Concerns about Dam coverage

- Dam Inspection – Last one was in 2017
- Brooke is checking into Dam coverage under umbrella
- Dave will work on an update for the Dam inspection that was originally set up and due by September 2022.

*Fireworks is not covered under Policy

*Policy renews yearly now rather than every 3 years

*Will need to refer to Lake Elbo Policy, if members have questions, please reach out to board of directors.

Old Business:

- Backhoe sold for \$8700
- Brent McKeeman asked if the break pods could be released for the dump truck so that we could take it in for repairs.
 - Suggested to take to Reed for repairs, estimated \$500 for expense to repair breaks.
 - Brent motioned to take truck to Reed for repairs and Alan 2nd. Motion approved.
- Brent sent a message to board for quotes for backhoe replacement with cap currently set to \$22,000.
 - Received quotes from John Deere, Bob Cat
- Joel suggested to sell John Deere tractor with brush hog and Harold Brooks had concerns of losing the brush hog which is too big for the suggested backhoe replacement. There were also questions if we really needed the backhoe attachment or would it make more sense to rent an attachment when needed.
- Brent made a motion to purchase the Bob Cat tractor with the front Hydraulics attachment option for approximately \$28,000. Joel 2nd. Motion approved.
- Joel Made motion to sell John Deere tractor, Brent 2nd. Motion approved.

Workday recap

- Dave mentioned we had a great turn out and was able to complete multiple projects, including the following.
 - Salt Spreader unloaded
 - Salt Bin auger was set for use of loading salt bin
 - Tree trimming cleaned up along roads on west side of lake
 - Flagpole & Beach area cleanup
 - Volleyball net set back up
- July 4th update:
 - Lori Moses requested to start the Bucket Pong at 1:00 PM this year
 - Traci Lewis hosting the Flamingo Race
 - Jeff Pishny – Cardboard boat race
 - Randy Laue – Turtle race
 - Band will start at 8:00 PM @ Jim Waters Lot
 - Jim Lund – Fireworks were very limited supply this year not as long of show
 - Danielle – Schedule for the volunteers for the donations stand, Jim to set up the credit card reader for this year.
- Lim Lund and Brent McKeeman have the Committee teams and will post on Facebook page for the members list of volunteers.

New Business:

- Rental Dues – Should be the same as any other membership @ \$1100 per year
 - Need to confirm that all rental properties are set to the same membership dues
- Spillway Deed correction – Dave is meeting with Attorney to renew the deed as owned by Lake Elbo Club.
- Brent Mckeeman is checking into Line of credit with Commerce Bank to set up a revolving credit line for emergency use if needed in case of disaster or an unplanned damage.
 - Credit currently available \$160,000, with a setup fee of \$400 per year
 - Two Board officers must sign for any draw from LOC and must be on signature cards of Lake Elbo Club Inc. accounts with Commerce
 - Must provide approved minutes authorizing any draw from LOC
- Joel made a motion to open a line of credit and RJ 2nd. motion approved.

Help Project – Habitat for Humanity:

- Offered to send help for members needing help with yard work or other projects.
 - There were concerns of bringing in outside help into the community, will need to re-visit this opportunity at another time.
 - Members can post on Facebook page for members to individually request this help to consider this option for themselves only
- Brent noted that the water quality test has been completed. Waiting on report for the results.
- Lake Elbo pays the taxes for the boat docks around the lake, roughly \$300-\$400 yearly
- Brent made a motion to table the boat dock discussion for now, Alan 2nd. Motion approved.
- RJ Whitlock mentioned the Beaver issue with the lake and If they are causing a nuisance then we can resolve the issue.

Executive session to decide on new board members to replace Mark Smith and Alan Skidmore beginning in June 2022.

- Board voted for Karen VanVleet to replace Mark Smith's position and Harold Brooks to replace Alan Skidmore's position.

Joel made a motion to adjourn meeting and RJ 2nd. Meeting adjourned at 8:30 PM.

Next Meeting: June 2nd, 2022 at 6:30pm at the Lake Elbo Clubhouse.