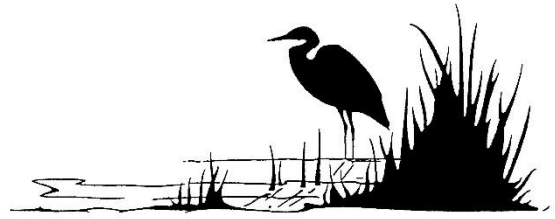


# LAKE ELBO CLUB, INC.

BOARD OF DIRECTORS MEETING

Thursday, December 8<sup>th</sup>, 2022



**In attendance:**

Dave Spunaugle, President  
Brent Mckeeman, Treasurer  
Jim Lund, Secretary  
Harold Brooks  
RJ Whitlock  
Rita Taylor

**Not in attendance:**

Joel Force  
Karen Van Vleet

Guest in Attendance:

Nancy Gorman, Adam Lee, Jan Lee, Neil Lee, Tammy Joyce, Bob and Nancy Snyder, Ashley Lour, Jannetta Skidmore, Jeff and Jennifer Pishny, Chad and Anna Hoepner, and several other guest

Jim read the minutes from the November 2022 board meeting.

Rita Taylor motioned to approve the minutes, RJ Whitlock 2<sup>nd</sup>.  
Motion carried.

Brent Mckeeman presented the Treasures Report

Brent covered the highlights of the report

Turkey Shoot brought in \$1012 with a net profit of approx. 600.00

Brent wanted to remind everyone of our Budge meeting in February

Dave requested a motion to file the Treasurers Report for Audit

Harold Brooks Motion, Rita Taylor 2<sup>nd</sup>

Dave Spunaugle welcomed guests

Committee Reports/Old Business:

Equipment Report:

No Change / No Report

Dam Inspection – No Update

B & G Consulting – No Update

We need to start to plan on getting basic work on overflow tube area started ( tree trimming )

Dirt & Tree Pile Report

No Change / No Report

## Fall Events

### Holiday Brunch

- It was a good event – well attended
- Wanted to thank Ashley for doing a great job.

### New Year's Eve Day – Entirely a BYOE Event

- Doors open in evening for whom ever

## Membership Applications

Adam Lee along with Jan and Neil Lee

Purchasing Property at Block 4, Lots 35 & 36 from Deborah Lee  
Should close in Mid-December

Brent Mckeeman made a motion to approve Adam Lee as member

Harold Brooks 2<sup>nd</sup> – Motion Carried

## Discussion about raising the 2023 Dues

After discussion, Brent Mckeeman made a motion for no rate increase for 2023

Rita Taylor 2<sup>nd</sup> – Motion Carried

## Club House Rental Review – Discussion.

Reviewed Rental Form – Looked good

## Mowing Contract Discussion

Mowing time is from April thru October

Jeff Pishny will not be offering his services this next year.

## Board Member Vacancy at the end of the 2022 Year

Joel, Harold, and Jim's terms are up.

Joel and Harold will not be seeking renewal of board seat

Jim was undecided

Dave will post on Facebook the vacancy's

Jennifer Pishny will add to the December Lake Elbo Newsletter.

## Annual Meeting Discussion / Planning

Brief discussion on what to touch base on, what are accomplishments were for 2022

Need to discuss Club House addition

Need to get Covenants signed – need 60% signed.

## Assistant Secretary Position

Compensation – some amount

Expectation: – minutes of meetings, posting of minutes, upkeep of old minutes / records

Tabled for the January Meeting

Brent Mckeeman discussed the installation of 2 shelving units in the Shed. They are up and getting full  
Brent Mckeeman made a request to purchase an additional 2 shelving units. Cost of  
approximately \$300.00

Rita Taylor made the motion, RJ Whitlock 2<sup>nd</sup> – Motion Carried

Bob Snyder brought up for discussion that the Club House Window Blinds were looking very ragged  
Discussion occurred. Last time estimated cost was going to be about \$1300.00  
Discussion was tabled until further information could be gathered.

Discussion occurred about Down Tree removal by lake members.

Member should bring to the board their intention and plan and get board approval

Bob Snyder made a request to remove large tree down in the dip on the west side

Brent Mckeeman made a motion to permit removal

Rita Taylor 2<sup>nd</sup> – Motion carried.

Brent Mckeeman made a motion to adjourn meeting, Rita Taylor 2<sup>nd</sup>, meeting adjourned at 7:40 PM

Next Board Meeting January 5<sup>th</sup>, 2023, at 6:30 PM, Lake Elbo Clubhouse

12-10-2022 - Board Action via Text Messages

Continued discussion occurred on purchasing new Blinds / Shades for the Club House

Rita Taylor did research and has found what will be a good solution at Home Depot

Rita Taylor made a motion to purchase 11 Cordless Pleated Shades from Home Depot, at a cost of less than \$1500.00

Harold Brooks 2<sup>nd</sup> – Motion Carried.