

# LAKE ELBO CLUB, INC.

## BOARD OF DIRECTORS MEETING

Thursday, January 5<sup>th</sup>, 2023



### **In attendance:**

Dave Spunaugle, President  
Joel Force, Vice President  
Brent Mckeeman, Treasurer  
Jim Lund, Secretary  
Harold Brooks  
RJ Whitlock  
Rita Taylor  
Karen Van Vleet

### Guest in Attendance:

Dean Van Vleet, Jeff and Jennifer Pishny, Wendy Matthews, Zach Bottenberg, Reece Grisby, and several other guest

Jim read the minutes from the December 2022 board meeting.

RJ Whitlock motioned to approve the minutes, Karen Van Vleet 2<sup>nd</sup>.

Motion carried.

Brent Mckeeman presented the Treasures Report

Brent covered the highlights of the report

Brent wanted to remind everyone of our Budge meeting in February.

Dave requested a motion to file the Treasurers Report for Audit

Karen Van Vleet Motion, RJ Whitlock 2<sup>nd</sup>

Discussion occurred about using general funds dollars to pay down the dredge fund note.

Joel started to make a motion but after lots of discussion rescinded his motion.

Dave Spunaugle welcomed guests

Committee Reports/Old Business:

Assistant Secretary Discussion

Reece is possible choice.

Karen and Brent - Meeting with Reece on Tuesday at 10am

Discussion tabled until next meeting.

Equipment Report:

No Change / No Report

Dam Inspection – No Update

Dirt & Tree Pile Report

No Change / No Report

## New Business

### Gilmore House Plan

Will be doing footing work soon.

Very little dirt work will be done.

New addition will be 1617 square feet.

- RJ made a motion to approve building permit with a permit fee of \$1.00 per square foot totaling \$1617.00.
- Harold 2<sup>nd</sup>
- Vote – Joel voted no – Rest voted yes, pending Shawn and Lauri Mosses approval.

### Mowing Contract

Discussion occurred.

### New Board Member Discussion

Some thoughts for new board members

Wendy Matthews, Randy Laue, Linn Schroll

Discussion occurred.

Traci Willyard requested the use of the Pink Flamingos for Devin Went for Church

Joel Force made a motion, Karen Van Fleet 2<sup>nd</sup>.

Motion Carried

Dave provided an update on spillway property.

This land has finally been placed in the Lakes Name.

### Annual Meeting Planning Conversation

Members lost this year – Tony Eckart and Kenrick Waite

Discussion of accomplishments

Joel discussed thoughts about Dredge Machine discussions.

Flag Ceremony – Jim will get scouts from Troop 284

Committee Membership – we will not collect signups.

Ballots – Jim will take care of

3 Membership opening

Add to the ballot interest in Addition to Club House ( YES/NO )

Brent Mckeeman made a motion to adjourn meeting, Harold Brooks 2<sup>nd</sup>, meeting adjourned at 8:00 PM

Next Board Meeting February 9<sup>th</sup>, 2023, at 6:30 PM, Lake Elbo Clubhouse