

LAKE ELBO CLUB, INC.

BOARD OF DIRECTORS MEETING

Thursday, March 3rd, 2023



In attendance:

Dave Spunaugle, President
Randy Laue, Vice President
Brent Mckeeman, Treasurer
Jim Lund, Secretary
RJ Whitlock
Karen Van Vleet
Mark Yearly

Not in attendance: Rita Taylor

Guest in Attendance: Lots of Guest – I hope I got them all.

Lance and Michelle Trollope, Phil and Kristi Hirsch, Mark Pretzer, Ashley Lour, Harold Brooks, Chad and Anna Hoepner, Cory and Julie Gilmore, Rita Brychta, Mark and Teresa McMillen, Nancy Snyder, Jennifer and Jeff Pishny, Dean Van Vleet, Nancy Gorman Gianetta Skidmore and several other guest

Jim Lund read the minutes from the February 2023 board meeting.

After minor adjustment to minutes about propane,
Brent Mckeeman motioned to approve the minutes, RJ Whitlock 2nd
Motion carried.

Brent Mckeeman presented the Treasures Report

Brent Mckeeman covered the highlights of the report.
Dave requested a motion to file the Treasures Report for Audit
Karen Van Vleet made motion – Motion Carried

Dave Spunaugle welcomed guests.

Old Business:

Dog issues - Trollope/Hirsch

Dave Spunaugle spoke and recapped what was mentioned in the last meeting and opened the floor for discussion.

Mark Pretzer - Brought up that on Feb. 12th the dogs had gotten out again. Mark defended himself against what was written in a letter to the board.

Dave Spunaugle mentioned that the letters written by the board to the Hirsh's and Trollope's had not been delivered before the time of this incident.

Brent Mckeeman mentioned he read the letters and was glad members wrote back in response to the letters written by the board and about the issues at hand.

Lance Trollope – Spoke at length about the dogs and stated that they have documentation that shows their dogs are not a danger to anyone. They have a Wireless Fence System in place that shocks the dogs at 900 ft from the house. Put up a sign letting people there is a barrier to keep dogs from them.

Other members spoke from both side about the issue.

-No further motion made.

Covenants Renewal

Karen Van Vleet- 68 forms have been collected.

Dave Spunaugle - have reached our number but still accepting.

Wants to have them filed by mid-May.

Delegating Board Responsibilities:

Clubhouse Rita Taylor, Karen and Dean Van Vleet

Equipment Brent Mckeeman, RJ Whitlock, and Mark Yeardley

Dam Outlet Tube Dave Spunaugle, Randy Laue, and Brent Mckeeman

Insurance Brent Mckeeman, Karen Van Vleet, and Dave Spunaugle

Road & Dam Improvements Dave Spunaugle, RJ Whitlock

Rules/Bylaws Karen Van Vleet, Dave Spunaugle, Brent Mckeeman

Shop Supervisors Dean Van Vleet, and Don Taylor

Dean Van Vleet – Dean suggested we sell the Dump truck plow & mount. Brent offered to help Dean with Purple wave. Metal on outside to be cleaned up and sold.

Brent- Made a motion to liquidize Dump truck plow and attachment to purple wave, and scrap other metal. -RJ-2nd - Motioned Carried

• Budget Meeting – Summary

Brent Mckeeman - Gave a summary over the budget meeting.

Board spoke with our CPA

Board is working on a 3- year plan / budget

Dave- went into detail over our three-year plan.

Brent Mckeeman spoke about the creation of a lake fund money market account (referenced as dredge fund in the past)

Create a Money Market Account is interest baring.

Brent Made a motion to open a money market account for this purpose.

Karen Van Vleet 2nd motion – motion carried.

Jim Lund made a motion to transfer two times per year, in June and December, within the same calendar year, money's to be allocated to the Road Fund. Brent 2nd – Motion carried.

NEW BUSINESS:

Dave ordered 2 new stop signs that will be up the following weekend.

Building Permit presented for a Fence. - McCormick

RJ Whitlock - Made a motioned for approval, Karen Van Vleet - 2nd, Motioned Carried

Workday April 22nd goals

Approved Anna Hoepner to get mulch & weed barrier for flag area. -Anna Hoepner would like to do before workday

Brent Mckeeman - Made a motion, Karen Van Vleet- 2nd, Motioned Carried

Dave Spunaugle would like to put a snow fence up marking the steep bank on upper creek, use supplies in shed. If we run low by July 4th we will purchase more.

Randy Laue- Asked if we could use Turkey shoot funds to build a fishing platform along Dam .

Karen Van Vleet- brought up that in the rules it states that we cannot attach anything to the dam.

Dave Spunaugle - Mentioned that as a board, would have to bring this to a vote to amend the rules or a variance.

Brent Mckeeman – Questioned if we should not table this for a later day rather than adding it to workday goals

Randy Laue would work on more information and bring it back to the April meeting.

Projects For Workday: Volleyball net, Branches, millings, cold patch, Shed Work, club house doorway, spread rock on upper road

• Late Fees for Dues – Roll over past due.

Dave- CC member in email with attorney

Brent- Late fees voluntarily coming in.

Karen- Mentioned that if the fees are not paid by due date, we need to charge fees.

- \$25 fee applied if late on first payment, \$25 fee also applied if late on second payment.

No further discussions

OTHER BUSINESS:

• Chili Cook Off 3/11/23.

- Ashley- Having event to raise money for the 4th of July
- No entry fees.
- 3-4pm Judging
- 3 winners = 3 categories

• 75th Year Celebration- 4th of July

Gianetta Skidmore Reported - Petty Cash will be playing on tennis court 7pm-11pm

Rocking K will be the food and beverage vendor.

Karen- Mentioned that money from the chili cook off will go towards the porta pots.

- Mark McMillen expressed concern about band being on the Tennis Court.
- Dave mentioned that we could put up a snow fence.
- Mark McMillen Mentioned that we could use the open empty lot at the lake entrance.
- Brent mentioned bringing this up to the planning committee and then report back.

Dave Reported on 75th Anniversary Activities update.

Fishing derby, Parade, Flamingo Race, Frog Race,

Survivor, Bucket Pong, Boat Race, Band, Fireworks.

Will discuss in more detail later.

Brent Mckeeman will help manage the gates for collection of donations.

Randy Laue made a motion to adjourn meeting, Brent Mckeeman 2nd, meeting adjourned at 8:05PM

Next Board Meeting April 4th, 2023, at 6:30 PM, Lake Elbo Clubhouse