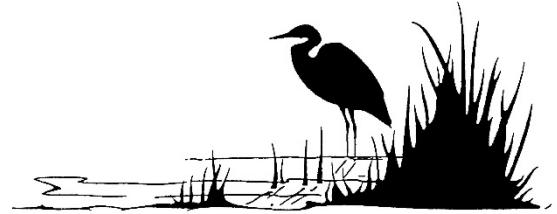


LAKE ELBO CLUB, INC.

BOARD OF DIRECTORS MEETING

Tuesday, April 4th, 2023



In attendance:

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

Guests in attendance - Lots of Guest – I hope I got them all:

Dean Van Vleet, Chad and Anna Hoepner, Nancy Snyder, Carrol Thornbour, Shannon Yearley, Aaron and Tracy Lewis, Lori Moses, Ellie and Rob Watson, Erin McCormick, Russ Briggs, Harold Brooks, Julie and Cory Gilmore, Lance and Michelle Trollepa, Ashley Lour, Alan and Gianetta Skidmore, and other guests.

CALL TO ORDER

- Business Meeting @ 6:30 pm

SECRETARY ROLL CALL & MINUTES – Jim Lund

Jim asked everyone to say your name when talking.
Jim read the minutes from the March 2023 meeting.
Jim made correction of number of covenants turn in was 68 and not 75
Dave asked for a Motioned to approve the minutes as read, Brent Motioned

Brent McKeeman gave the treasurer's report.

Brent also mentioned that the chili cook off was great fundraising event.

Brent talked about sending 2nd Half Dues and Assessment reminder letters in May

- 6 members currently delinquent

Brent briefly spoke about the 3 year plan

Dave asked for a motion to file Treasures report for Audit
Mark Yearley Motioned to submit the minutes, Randy 2nd

Dave welcomed guests

Tracey Lewis stated that May 6th is the summer opener party, 1:00 kickball and volleyball tournaments during the day. 5:30 having hot dogs, 7:00 – 10:00 box turtle band will play at the clubhouse.

Mark asked if we could have kickball in the empty lot by his house.

Tracey is asking that the board pay for hotdogs and buns, plates, napkins.

Rita mentioned giving a \$200 budget.

Make signup sheet for side dishes on Facebook.

Accepting donations for the band, they are \$700 for the evening.

Rita Taylor made a motion to approve the budge of \$200.00

OLD BUSINESS:

2023 Focus-

- Chili Cookoff -Results

Shannon Yeardeley stated that the cook off brought in \$401

Event started slow but was a great success

Brent mentioned that the committee may recommend where they would like it spent.

Dave mentioned wanting to start tracking where donations are earmarked. Example if funds are earmarked for Club House Expansion that we track it.

Covenants update - Karen stated there was 68 as of April 4th

Rules and Bylaws update:

Karen presented some changes she and Brent wrote up.

Discussion occurred.

Tabled till the next meeting where exact verbiage would be presented.

Dave started discussion on Water Testing, Insurance, Dam Update & Clubhouse

Brent is going to test this month (April)

Dave gave a dam update- needs rock put in the bottom area to prevent erosion, the state said to work with a contractor. Dave would see what type of rock they would use.

Shed Clean-up/ Equipment update

Dean stated they are about 30% done. They have started to cut a few trees, have more to go. Have a couple wood things that we don't know who they belong to. Have holes in the bottom of the building that mice are getting into so wanting to but down some millings. Needs 2 people for workday and requested the use of the dump truck. Also requested renting a woodchipper.

Mark Yeardeley to have Lake rent the wood chipper for work day April 22, Brent to order rock, and millings for shop area.

Brent made a motion to rent the wood chipper, Rita 2nd

Brent mentioned the Dump truck was serviced this time last year, there is a leak on the rear gear box, need to take to Wamego to get worked on. Dave stated that we should keep the blade.

- Workday April 22nd - (Roads, Fence by Silt Pond, Clubhouse Door, Clubhouse/Flagpole Area Clean up and Volley ball net)

Mark Yearly – bring self-propelled roller and Dingo, to road group

Dean to run the wood chipper at shop for work day

Brent – to bring dump trailer, truck, & plate compactor to road group – I may have to rent a chop saw to cut bad parts out of the road, going to talk with Brett Rohr.

Ordering a second load of millings for roads, kept near burn pile. Ordering Cold patch for roads, as close as possible to work day, so that it's still soft. Ordering load of sand for beach/peninsula, hopefully that can be spread/done before work day

Brent made a motion, Randy 2nd

Dave – posting on Facebook for help requests:

Shop wood chipping crew, dragging branches to chipper,

Road crew 4-6 people, equipment experience if possible

Fence by Silt pond, Window washing, Paint clubhouse bathroom, Street signs change out, Paint

Sign out front for Jan Harold? Add solar lights?

Rita – Ordering food & pickup

Brent Ordering street signs for replacement

Club House Expansion Discussion - No walls, Just a covered patio

Alan Skidmore presented a set of basic drawings from D&R Construction

-Can reach out after the first of the year

NEW BUSINESS:

- Summer Kick-off Party- Saturday, May 6th

Rob- Adding an overhang roof on his deck.

OTHER BUSINESS:

75th Year Celebration- 4th of July

- Committee report:

Gianetta Skidmore, Carol Thornburg- presented design for the t shirts,

Randy Made a motion to approve t shirts, rita 2nd

Gianetta Skidmore- has design for tumblers and flags

Dave stated that they need to bring prices to the next meeting, and we can approve those

- Activities update

Randy and Mark mentioned they will keep survivor under an hour

Fishing Platform Discussion

Brent and RJ both stated they do not think it is a good idea to make it hanging on the dam
Table for next meeting

NEXT MEETING: Tuesday- May 2, 2023 @ 6:30pm

MOTION TO ADJOURN- Randy, Mark 2nd

7:55