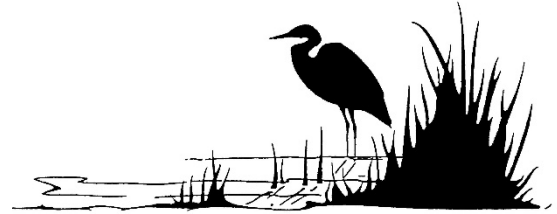


LAKE ELBO CLUB, INC.

BOARD OF DIRECTORS MEETING

Tuesday, May 6th, 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 -

Lance and Michelle Trullope, Aaron and Tracy Lewis, Chad and Anna Hoepner, Cory and Julie Gilmore, Nancy Snyder, Jenifer Pishny, Bret Rohr, and other guests.

CALL TO ORDER

- Business Meeting @ 6:30 pm

SECRETARY ROLL CALL & MINUTES – Jim Lund

Jim read the minutes from the April 2023 meeting.

Dave Spunaugle asked for a Motioned to approve the minutes as read

Rita Taylor made the motion, Kan Van Vleet 2nd

Brent McKeeman gave the treasurer's report.

Brent Mckeeman wants to set up meeting with Karen Van Vleet and Reese Grigsby to be able to post on the website the financials from each meeting.

Late Notice - Brent Mckeeman asked if he needed to send a reminder letter or just wait to send a late notice letter.

Karen Van Vleet said to just send a late notice

Dave Spunaugle said we can post on Facebook as a reminder.

Dave Spunaugle asked for a motion to file Treasures Report for audit

Karen Van Vleet motioned, 2nd by Mark Yearly

Dave Spunaugle - WELCOME & ADDRESS GUESTS

OLD BUSINESS:

- Workday Review/Possible Future Projects

Had a great turn out – Thanks.

Dave Spunaugle mentioned leaving another pile of millings under the dam for people to use.

Dave Spunaugle mentioned to work on straightening signs

Tree Trimming – This fall

Brent Mckeeman said bluestem would be willing to cut limbs before the next workday and have members clean up

Brent Mckeeman made a motion for purchase of materials for roads, Karen motioned, Mark 2nd

- Covenants update- Rules/Bylaws Discussion

Karen Van Vleet reported that we have enough signatures need and mentioned that Steve Yearley still needs a copy.

Dave Spunaugle stated that he would like us to contact the attorney to see how to proceed.

Dave Spunaugle asked about Discussing By-Laws

Karen Van Vleet spoke about them.

3 Changes were suggested.

Section 10 Item H

Jim asked about the wording, discussion occurred, and changes were agreed.

Dave Spunaugle read new working on Board Member Compensation

Brent Mckeeman made a motion to approve the bylaws changed, Rita seconded.

Motion Passed

Discussion occurred about Club House Rental Contract and Rules

- Discussed tabled for a future special meeting.
 - o Sometime after the 4th of July

Discussion on Water Testing, Insurance, Dam Update & Clubhouse

Water testing - Bought the test and the sample was taken and sent off.

July is insurance renewal date for insurance.

No progress on looking in detail at our policy

Shed Clean-up/ Equipment update

Dean Van Vleet stated that we had 16 people showed up to help on work day and was very satisfied with what was accomplished. The shop is now sealed.

Would like to purchase 3-point 40 Gal sprayer for \$600 to use for multiple different projects throughout the lake.

Rita Taylor made a motion to purchase the sprayer, Marked Yearly seconded.

Motion passed.

Dave Spunaugle asked Dean Van Vleet if we were to a point where we could rent space outside the shed for boats and Dean answered that we are not and are a ways off from that.

Harold Brooks brought up the weeds at the silt pond.

Discussion occurred – agreed to just let it be for now

Equipment

Brent Mckeeman stated that before the next workday he would like to get all the equipment serviced.

Discussion occurred – maybe some members helping out with this.

The dredge is in the water, and he would like a budget for \$5000 (Spring/Summer)

Pay the members that run the dredge \$25 an hour.

Brent Mckeeman made a motion to for a \$5,000 budget for the dredge.

Much discussion occurred.

Brent Mckeeman made a motion to spend \$5000.00 this spring/summer on dredging.

Jim Lund 2nd motion.

Motion did not pass - 5 no votes, 2 yes votes

Brent Mckeeman asked “What should he do with the dredge?”

More discussion occurred.

Dave Spunaugle help carry on a discussion about Dredging.

Brent McKeeman – discussed and talked about what he could do to help see if it is viable.

Brent McKeeman made another motion to spend \$5000.00 this spring/summer on dredging.

Jim Lund 2nd motion.

Motion Carried

NEW BUSINESS:

Summer Kick-off Party- Saturday, May 6th

Tracy Lewis asked the board if there was a preference for the location of the band.

The board said wherever she sees fit.

Porta Potty is out here already and band is paid for and people have been signing up for sides.

Outlet Tube Repair

Got proposal from Bayer’s Construction for \$3,000

State approved work as a maintenance

Work to start within 8 weeks

Randy Laue motioned to have Bayers Construction Repair Tube; Rita seconded.

Motion carried.

Clubhouse Improvements

Rita Taylor stated that she would like to paint the walls gray and would like to put the founding fathers on the border.

Members will need to help let them know who the founding fathers were.
The board gave permission for them to move forward.

Dave Spunaugle proposed opening an account Ear marked for Club House Expansion

OTHER BUSINESS:

75th Year Celebration- 4th of July

4th of July - Committee was not at meeting.

Activities update Randy Laue will do the frog races & Mark Yearly is going to take over Survivor.

Porta Potty- Dave Spunaugle started because we had problems with our outdoor bathroom, that is no longer an issue, so he asked the board if it is still necessary.

Dave Spunaugle got a quote from Cat Cans. \$386.00

Randy Laue made a motion to use Cat Cans, Karen Van Vleet seconded.

Discussion occurred a little more over misc. July Celebration scheduling.

MOTION TO ADJOURN Randy Laue, Mark Yearly seconded

Motion carried

NEXT MEETING: Tuesday- June 6, 2023 @ 6:30pm