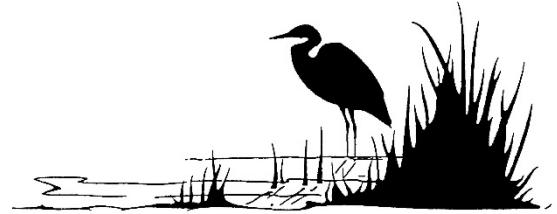


LAKE ELBO CLUB, INC.

BOARD OF DIRECTORS MEETING

Tuesday, August 12th, 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

Guests in attendance - Lots of Guest

CALL TO ORDER

- Business Meeting @ 6:30 pm

SECRETARY ROLL CALL & MINUTES – Jim Lund

Jim Lund read the May 2023 Minutes

Dave Spunaugle asked for a motion to approve minutes as read.

Karen Van Vleet Motion, RJ Whitlock 2nd. Motion Carried

Jim Lund read the June 2023 Minutes

After a few changes Dave Spunaugle asked for a motion to approve amended minutes.

Karen Van Vleet motioned and Randy Laue 2nd – Motion carried.

No Meeting in July 2023

Treasures Report – Brent Mckeeman

Brent Mckeeman presented the Treasures report.

Lori Moses asked about the Bucket Pong donations posted on the report, Brent said he would look further into it.

Dave Spunaugle and Brent McKeeman worked to create a template so the Treasurer could easily file a lien on property that had not paid their dues and assessments.

Brent McKeeman requested permission from the board to file a lien on the past due – dues and assessments for the Ross property.

Jim Lund made a motion RJ Whitlock 2nd - Motion Carried.

Brent McKeeman mentioned he would be doing his biannual transfer of the Road Funds collected for the 2023 year out of the checking account into the Road Fund account.

A brief discussion occurred on the Dredge Fund – how the current 2023 funds were being applied – directly to the loan payment on previous dredge project.

Brent asked the board to make a motion to Extend our Line-Of-Credit with the bank. The cost is approximately \$400.00 annually.

Karen Van Vleet made motion and Randy Laue 2nd – Motion Carried

Dave Spunaugle asked for a motion to file the Treasures report for Audit.

RJ Whitlock motioned, Karen Van Vleet 2nd Motion to file the report for Audit.

Dave Spunaugle Welcomed guests.

OLD BUSINESS:

Dave Spunaugle spoke for several minutes about the 75th Year Celebration Event. He discussed how successful the event was. He thanked all that helped.

Committee Updates

Shed Cleanup

Dean Van Vleet spoke about the Shed. He has 7 contracts for Trailer Storage. Has a total of 15 to 18 spots.

Most of the work is done on the inside of the shed. New lights are installed. Cameras are installed.

Jim Lund asked the board for a motion to reserve a dedicated fireworks equipment storage location in the shed. Jim is requesting 15x20 space reserved.

Brent McKeeman made a motion, Karen Van Vleet 2nd motion – Motion Carried.

Insurance:

Brook from the insurance company attended the meeting and answered questions.

Questions came up about an Umbrella Policy.

Previous quote was \$1400.00 this year quote \$1250.00

Our current general liability policy is a 1-million-dollar policy, with 2-million-dollar total.

Brook will send Bid Spec's so we can compare their prices to competitors'.

Workers Comp questions were asked – Price is \$640.00 per year.

Brook suggested if we have an injury that we submit a report THE day of accident to the insurance company or agency.

ATV / Golf Carts – would be covered.

Medical / Injury Payments

Up to \$5k max

Board asked for quote to up this to \$25K to \$50K

Jet Ski's

Falls on Boat / Jet Ski Owners Insurance

Our Insurance Company would be the 2nd – Defend us.

Building Permit Extension

Galen Pelton – Member not in attendance.

Asking for extension on existing building permit

Jim Lund made a motion to extend – Brent McKeeman 2nd – Motion Carried

Membership Application:

David and Jennifer Brotton are purchasing property from Roger Johnson.

Brent McKeeman made a motion to approve membership, RJ Whitlock 2nd – Motion Carried.

Patricha Johnson

Came to the board requesting help about guns being discharged within Lake Elbo.

She reported that Brian Baker had been discharging firearms inside of Lake Elbo.

She reported that she had contacted the Pottawatomie County Sheriff's about this.

Pottawatomie County does not have any laws preventing this and she needed to bring this issue to the Lake Elbo Board as it was our rules that defined "No Discharging of Firearms"

The board takes this issue seriously.

After much discussion, it agreed that the Board would send a letter to Brian Baker.

Boating Safety and Regulations

Rita had previously brought up the issue.

After some discussion the conversation was tabled.

Club House Expansion

Discussion occurred on starting Fundraising.

Randy asked about using the Turkey Shoot Fundraiser \$\$ from last year for this.

Need to try and get our hands on some firm plans by the Annual Meeting

Brents McKeeman's Vision - \$10K in donations, \$10K in matching donations, finishing with a \$40K loan

Road Workday – August 12th

Road work only on this day.

Apply cold patch and tar to roads.

Brent McKeeman made a motion to purchase \$3500.00 in cold patch (18 tons)

RJ Whitlock 2nd motion – Motion carried.

Fall Workday – September 30th

Trim Tree's, Work on ditches, more to be discussed as we get closer.

Open Board Position

Rita Taylor submitted her resignation from the board leaving an open position.

Discussion occurred and we had several members volunteered to fill her position.

After much discussion the board has Selected Lori Moses to fill the position

Karen Van Vleet made a motion, RJ Whitlock 2nd – Motion Carried.

Pop Machine at Club House

A request to place a vending Pop machine at the cub house came up

Brent McKeeman made a motion to place a vending pop machine at the Club House

RJ Whitlock 2nd – Motion carried.

Jim Lund made a motion to permit Scout Pack 284 and Troop 284 to use the swimming beach for an end of Summer/ Back to School celebration.

Randy Laue motioned, Karen Van Vleet 2nd – Motion Carried.

Randy made a motion to Adjourn, RJ Whitlock 2nd

NEXT MEETING: Tuesday- September 12, 2023 @ 6:30pm * (Date change because of holiday)