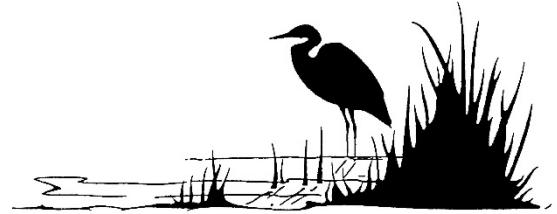


LAKE ELBO CLUB, INC.

BOARD OF DIRECTORS MEETING

Tuesday, October 3rd, 2023



LAKE ELBO CLUB, INC.

BOARD OF DIRECTORS MEETING

November 7, 2023

In Attendance:

Dave Spunaugle, President

Randy Laue, Vice President

Brent McKeeman, Treasurer

Lori Moses, Secretary

RJ Whitlock

Karen VanVleet

Not in Attendance: Mark Yeardeley, Jim Lund

The regular meeting of the Lake Elbo Board was held Tuesday, November 7, 2023 in the Clubhouse. The meeting was called to order by chairman, Dave.

Minutes of the October 2023 meeting were read. Brent made a motion to accept the minutes as read. Seconded by RJ. Motioned carried 6/0.

Brent read the Treasurer's report. Karen made a motion to file the report for audit. Seconded by RJ.

Dave welcomed guests.

Guests in Attendance: Sandy Denney, Jennifer Pishny, Zach Bottenberg, Dean VanVleet, Anna and Chad Hoepner, Jess Wickizer, Robert Regan, Kyle Gordon, and Julie and Cory Gilmore.

OLD BUSINESS:

Wamego Telephone Company: Dave thanked everyone for their cooperation with WTC. He talked to the Huntel engineer and their plan is to get started the week after Thanksgiving. Dave asked for a couple of people that were willing to volunteer to be contacts if needed. The two contacts will be Brent McKeeman and Dean VanVleet.

EQUIPMENT UPDATE:

The pickup is back from being serviced with new plugs, wire and fresh fuel. Dean VanVleet commented that we need to occasionally drive it in order to keep the fuel “swished” around, suggesting to use it more often during the Spring once the snow blade has been removed. The dump truck is still in the shop due to shortage of mechanics. Dave asked about the oil needing changed in the truck. Dean said that he has the stuff to get that done.

Brent McKeeman made a motion to give the Manhattan Area Technical College a \$50.00 donation for working on the truck. Seconded by Karen. Motion carried 6/0.

NEW BUSINESS:

TURKEY SHOOT:

Randy informed the board that he was getting everything going and organized. He opened it up for any suggestions from the community.

UPPER ROAD DITCH WORK:

Brent commented that the upper road needs more gravel as well as improving the ditch and drainage. His suggestion was cutting the ditch on the East side, put gravel in the ditch to slow down water flow, repair any washouts, and the final step would be to put a surface (i.e. millings) over the gravel. This would be a Spring project. AB-3 was recommended for the gravel and we would need a machine to spread it. This was tabled for further discussion as to workers, supplies, and machinery.

RULES AND REGULATIONS:

Karen VanVleet and Brent McKeeman spent a lot of time going over the Rules and Regulations to get them up-to-date. Suggestions for changes/deletions/additions were presented and are as follows:

Section K – Maintenance Building/Equipment: Removed all statements regarding “Inside Storage” as only outside storage is allowed with a required, signed, rental agreement. Number 4 was changed regarding authorized Lake Elbo equipment

operators. We currently have 9 people who are authorized, with the possibility of adding two additional people.

Section N – Lake Elbo Building Code: Number 3(c) “Metal buildings will not be permitted”. This is will be removed and reworded in the final copy to state that they will be permitted upon Board approval.

Section O – Motorcycles, ATVs, Dune Buggies, Go-Karts, Golf Carts, Snowmobiles and Other Motorized Vehicles: Numbers 3 and 4 were combined and will be reworded in the final copy.

Section Q – Dredging Easement: Number 1 was removed.

Karen made a motion to approve the changes and amendments to the Rules and Regulations. Seconded by RJ. Motion carried 6/0.

UPCOMING BOARD MEMBER TERMS:

Three board member terms will be ending and will need to be filled at the annual meeting in January 2024. Those members are: Lori Moses, Karen VanVleet, and RJ Whitlock.

CLUBHOUSE EXTENSION (SHELTER HOUSE):

Brent and Dave met with Riley Construction to get ideas/estimates. They built a shelter house in Wamego by the pickleball court if anyone wanted to go take a look. This is a kit that was used for building.

D&R Construction was also contacted and their building would be stick built.

The size of the clubhouse extension will be 26' x 40' which is the same size as the stone part of the existing clubhouse. The extension will be built with the possibility of tying into the existing clubhouse. The above was for discussion only in hopes for more information by the annual meeting. Dave welcomed any input from members.

CLUBHOUSE EXTENSION (SHELTER HOUSE) FUNDRAISING IDEAS:

Several ideas were thrown out amongst board members and guests. They are as follows:

Dave Spunaugle: Travel Raffle (credit toward a trip); Holiday Raffle (grocery/meat package); Matching Funds with \$10,000 cap (if a member donates cash toward the extension, the board would match the amount donated by said member).

Brent McKeeman: Walkway of Bricks (sell bricks with family names or individual names, etc., to be inlaid in the concrete around the extension). Dave mentioned there could be a kid's section on the South side as well.

Jess Wickizer: Hog Roast with activities

Jen Pishny: Spaghetti Feed

Jeff Pishny: Silent Auction

A few members volunteered to work on fundraisers and getting things organized. The current volunteers are: Jess, Brent, Dave, Jen, and Karen.

OTHER BUSINESS:

Annual Meeting – The date was set for January 14, 2024.

Dean VanVleet mentioned that we need some wood for bad spots on the long dock. Jeff Pishny noted that there is quite a bit of wood that also needs replaced on the underneath side. It would be nice to get this project completed before the next swim season.

Jeff Pishny mentioned that he would be trenching, and burying, the power line to his house and stated that he would be crossing over some of Lake Elbo property. Randy made a motion to allow Jeff to do so. Seconded by Brent. Motioned carried 6/0.

Jess Wickizer thanked everyone for the turnout for the Halloween party and those who “braved” the weather to hand out goodies to the kids.

Dean VanVleet informed everyone that Bluestem Electric started cutting and chipping limbs on the East side lower road. Their chipper broke but that they will be back to do more and finish up.

Brent made a motion to adjourn. Seconded by Randy. Motion carried 6/0.

Next meeting will be December 5, 2023.

Secretary – Lori Moses