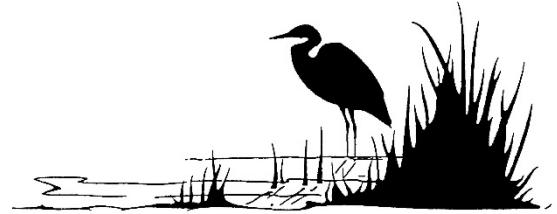


LAKE ELBO CLUB, INC.

BOARD OF DIRECTORS MEETING

Tuesday, October 3rd, 2023



In attendance:

Dave Spunaugle, President
Randy Laue, Vice President
Brent McKeeman, Treasurer
Jim Lund, Secretary
Lori Moses
RJ Whitlock
Karen Van Vleet

Not in attendance: Mark Yearly

Guests in attendance – Chad & Anna Hoepner, Dean Van Vleet, Ashley Lour, Dawn Wickizer, Kyle Gordon, Jess Wickizer, Jessica Hood, Sheri Haynes

CALL TO ORDER

- Business Meeting @ 6:30 pm

SECRETARY ROLL CALL & MINUTES – Jim Lund

Jim Lund read the September 2023 Minutes

Dave Spunaugle asked for a motion to approve the corrected minutes.

Brent McKeeman motioned, Lori Moses 2nd. Motion Carried

TREASURER'S REPORT - Brent McKeeman

Brent McKeeman presented the Treasurer's report.

Dave Spunaugle asked for a motion to file the Treasurer's Report for audit.

Karenn Van Vleet motioned, RJ Whitlock 2nd – Motion Carried

Dave Spunaugle welcomed guests.

Sheri Haynes spoke about JR's Memorial.

Thanked everyone attending the event.

Donations will be applied towards the Club House Expansion.

Insurance update:

Brent McKeeman said before workday he received a message saying that the umbrella coverage had been put in place. Brent continued to state that he has not received an invoice for it, so it is not yet paid. Dave Spunaugle asked if she had included a spec sheet to which Brent replied no. Jim Lund mentioned that in the email she had stated she was currently working on it.

Brent McKeeman continued with the update by stating that he had talked to Jim Waters and that once we got the spec sheet, He would help to look it over. Dave Spunaugle replied that he had also spoken to Bob Joyce about this, and Bob informed him that he is not open to offering coverage to the lake, but is willing to offer support if needed.

WTC Update:

Dave Spunaugle mentioned that we did hit our goal. Technicians will be coming to the lake to inspect houses to see where the best places to install would be. Dave continued that the following Monday he would have someone out to look at the clubhouse and the rental house.

Multiple board members discussed the hypothetical of hitting a line if Dig Safe would be responsible or the Lake.

Workday recap:

Dave thanked everyone that came out to help.

Dean Vanfleet suggested that we should have fruit or a type of breakfast in the morning and have a later lunch. His reasoning was that we lose so many people after lunch.

A community member in attendance stated that we need to add an end time to the post, so people know we are not done at noon.

Dean Van Vleet then mentioned Bluestem will come back out to finish. They will be back in about 30 days. They will bring their own chipper.

Brent mentioned that we have a thank you card for the bluestem and asked if we would include a gift card.

Dave asked if we knew if they were able to accept, Brent said he would find out.

Brent McKeeman made a motion to give bluestem a \$200 gift card & Thank You card.

Karen Van Vleet 2nd motion – Motion carried

Clubhouse Expansion– Update and Fund Raising:

Dave met with Chad Darra who does electrician work and has done electrical work here in the past. Dave & Chad did a walk through. Discussed the best options going forward. Discussed about how power enters the building. WTC is going to have to run fiber into the building so it might be best to do this at the same time.

Dave Spunaugle passed around pictures of the idea of the club house expansion.

The goal is to raise \$60,000 for this but thinks it is going to cost about 80,000 – 100,000 to build this structure.

Lots of discussion occurred.

Community Activities (Halloween, Turkey Shoot, Holiday Breakfast):

Daves Spunaugle asked if Ashley Lour was the head of the Halloween Party.

Ashley Lour stated she was in fact in charge of the Halloween party and continued that last year we did use the whole budget but, we can reuse everything that was bought. The only item we need a budget for is food this year. Ashley is asking for a \$300 budget. She is also asking for more volunteers to help with decoration, Will do trick or treating same night as parade and party. Ashley said that if you want to hand out candy please be out at the end of your driveway. Ashley stated that instead of planning an adult function after that we just leave the club house open for those that want to attend.

Kitterman dog issue:

Dave read the rule book addressing a dog issue. Multiple members stated that there are multiple steps that need to be taken before boards involvement.

The Board spoke with Sheri Haynes about the issue. She was very understanding and said she would speak with them on her own to fix this situation.

Misc Items:

Jessica Hood was seeking what her limitations were for building a larger boat dock. She brought some preliminary plans to the board. She was wondering if there was a limitation for how far they can build out. The dock would not be going out into the lake, but going along shoreline. Lots of discussion occurred.

Dave Spunaugle presented his dock plans for re-approval.

Brent McKeeman motioned to approve; Lori Moses 2nd Motion Carried

Karen Van Vleet stated that other members have brought up that there legally should be a sign that says "video camera in use".

Jim Lund stated that there is no recording device connected to the camera, but he records the board meeting. Karen said that we could just put a sticker on the door just like at the shop that reads "camera may be in use".

The Board agreed to have stickers posted at the doors.

The Club house coordinator will make it known when renting that clubhouse, you are not under surveillance.

Ashley Lour asked if there is nothing going on a couple nights before if she can have access to decorate the club house for Halloween. The board unanimously said yes.

Brent McKeeman made a motion to Adjourn, RJ Whitlock 2nd

NEXT MEETING: Tuesday- Nov 7, 2023 @ 6:30pm