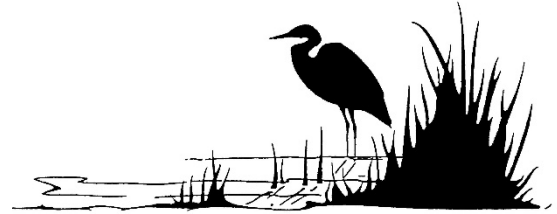


LAKE ELBO CLUB, INC.

BOARD OF DIRECTORS MEETING

Tuesday, September 12th, 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 and Anna Hoepner, Galen and Robin Pelton, Tom Fulmer, Shawn Smith, Jess Wickzer, Jen Pishny, Kyle Gordon, Julie and Cory Gilmore, Jeryn Gillmore, Moni Laue, Harold Brooks, Brian and Gwen Baker, Gino, plus more guest.

CALL TO ORDER

- Business Meeting @ 6:30 pm

SECRETARY ROLL CALL & MINUTES – Jim Lund

Jim Lund read the August 2023 Minutes

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

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

Treasures Report

Brent McKeeman presented the Treasures report.

Randy Laue requested the money raised from holding the Turkey Shoot be transferred to the Club House Remodel fund.

Brent McKeeman commented that the “Line of Credit” with the bank was renewed for \$400.00

Dave Spunaugle asked for a motion to file the Treasures Report for Audit

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

Dave Spunaugle Welcomed guests.

Dave Spunaugle Introduced Tom Fulmer and Shawn Smith with WTC.

Tom and Shawn presented information of the possibility of WTC coming into our neighborhood to offer competing services to Cox.

They explained what services they would offer, then explained the process of getting it installed and implemented.

They provided a lot of useful information.

They needed 70% commitment from our community to start – Less than 18 commitments away

Insurance Update:

Brent McKeeman followed up on the Umbrella Policy – Cost was \$1250.00 per year

Discussion occurred again on finding a competitive quote.

Brent McKeeman made a motion to purchase the Umbrella Policy – RJ Whitlock 2nd

Motion Carried

New House Construction Building Permit:

Galen Pelton Submitted building Plans – Would like to Start Building in October

Brent McKeeman made a motion to accept the plans pending passing site inspection

RJ Whitlock 2nd motion – Motion Carried

Galen Pelton mentioned that they would have a Camper onsite during the construction.

Board agreed – limit to 1 year or less.

Brent McKeeman will get signed site inspection to Jim Lund

Old house was sold and will be moved out in the next week or so

Julie and Cory Gilmore Home – Review –

Discussion occurred about plans submitted originally and current plans

Discussion occurred about house square footage changes.

No physical plans were presented at this meeting.

Brent McKeeman made a motion to accept the original building permit fees paid previously as the current building permit fee's for the house being build at this time.

RJ Whitlock 2nd motion – Montion carried.

Fall Work Day:

Blue Stem will come out and trim tree's the week before.

The will cut and drop branches at troubled spots.

Primary group will work to chip and remove limbs

2nd smaller group will work on Roads

Cut back brush on East Side

Clean ditches by Tibbit's

Brent McKeeman made a motion to rent a Chipper and a Roller for work day.

Budget of \$1200.00 for equipment

RJ 2nd Motion – Motion Carried.

Club House Addition Fund

Current fund at \$1250.00 with a goal of \$60,000

Jennifer added some info to the newsletter – Looks good.

Hope to plan on some dedicated fund raising events.

Upcoming Scheduled Events

Turkey Shoot - November 17th

Halloween Part - Oct 28th

Holiday Breakfast – December 16th – Start time 8am

Discussion Occurred on moving the Board Meeting to a different night

Mark Yearly is out of town and Tuesday will not work for him.

Discussion occurred on multiple nights.

Tabled for future discussion.

Brent made a motion for Dean Van Vleet to be our Equipment Manager

He will be first point of contact for equipment usage. Schedule maintenance of equipment.

Lori Moses 2nd motion - Motion Carried.

Shed Maintenance Update

3 more trailer space rentals – up to 10 renters.

Having trouble with Pickup Truck – Jeff Pishny is looking at it.

Wants to schedule dump truck maintenance.

Inspection, and work on rear axle leak.

Randy Laue made a motion to schedule maintenance – Motion carried.

Randy Laue made a motion to Adjourn, Brent McKeeman 2nd

NEXT MEETING: Tuesday- October 3rd, 2023 @ 6:30pm