

BOARD OF DIRECTORS MEETING MINUTES  
October 1, 2024

The regular meeting of the Lake Elbo Board was held October 1, 2024, in the Clubhouse. The meeting was called to order by Vice-President, Randy Laue.

**IN ATTENDANCE:**

Randy Laue – Vice-President  
Brent McKeeman - Treasurer  
Karen VanVleet  
RJ Whitlock  
Jess Wickizer

**NOT IN ATTENDANCE:**

Dave Spunaugle  
Lori Moses  
Jim Lund

**GUESTS IN ATTENDANCE:**

Dean VanVleet  
Spencer Slocum  
Jeff and Jennifer Pishny  
Rob and Chandra Gordon  
Anna and Chad Hoepner  
Kyle Gordon  
Emily Kinser  
Cory Gilmore

Minutes of the September 5, 2024 meeting were read by Brent McKeeman. Brent made a motion to accept the minutes as corrected (amount received from insurance for storm damage). Jess seconded.

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

Brent mentioned that the invoice from Bayer Construction for the dam project, in the amount of \$250,000.00, was received. Brent made a motion to use \$50,000 of our Line of Credit to pay our share (20%) of the project. RJ seconded. Motion carried 4/0

**OLD BUSINESS:**

**Equipment/Shed Report:**

Dean reported that the pickup is currently at the Manhattan Area Technical College as they are working on the wiring and blade. He also mentioned that the dump truck needs a new tire and tube, however, it has a split rim. The minimum amount to repair this is \$500 but not sure if we can find anyone to change it. In addition to this cost, next year we will need an inspection by the Department of Transportation which will be an additional \$450.00. The board discussed if we should possibly sell it due to the lack of use. Those in attendance were also asked for their opinions, and the majority agreed to just sell it. This was tabled until the next meeting.

Jeff Pishny mentioned that the snow plow needs to be replaced some time next year. He is going to fix the one we currently have to get us by this year.

### **NEW BUSINESS:**

#### **Water Testing – Kansas State University:**

No information had been received by the time of the board meeting.

#### **Dam and Shelter House Updates:**

No updates at this time.

#### **Fall Workday (October 5) – List of Projects:**

Projects that need addressed and worked on were discussed amongst the board members. A list will be posted for members to observe.

#### **Community Activities – Schedule and Plans:**

- **Halloween Party**

Ashley Lour and Amanda McKeeman will be organizing this event which will take place on October 26<sup>th</sup>. It will basically be the same as last year.

- **Turkey Shoot**

Randy Laue stated that this event will take place on November 15<sup>th</sup> at 7 PM.

- **Holiday Breakfast**

Ashley Lour and Amanda McKeeman will be organizing this event. No date/time has been currently set.

**OTHER BUSINESS:**

Spencer Slocum and Ryan Gilligan want to widen the road on the curve in front of their properties. Their plan is to install a new culvert tube, at their expense, between their driveways and move the mailboxes back further on their properties to add more road space. Brent made a motion to allow Spencer and Ryan to do this project using millings that the lake currently has, as well as using Lake Elbo equipment. Jess seconded. Motion carried 4/0

Randy presented putting wood steps on the face of the dam to have access to the fishing pads that were installed by Bayer Construction during the dam project. He mentioned that he will need some assistance with this project. Jess made a motion to allow Randy to install the steps. Brent seconded. Motion carried 4/0

Jess made a motion to adjourn the meeting at 7:16 PM. RJ seconded.

The next board meeting will be held November 5, 2024.