

BOARD OF DIRECTORS MEETING MINUTES

June 6, 2024

The regular meeting of the Lake Elbo Board was held June 6, 2024, in the Clubhouse. The meeting was called to order by Chairman, Dave Spunaugle.

IN ATTENDANCE:

Dave Spunaugle – President
Randy Laud – Vice-President
Brent McKeeman – Treasurer
Karen VanVleet
RJ Whitlock

NOT IN ATTENDANCE:

Lori Moses – Secretary
Mark Yeardley
Jim Lund

GUESTS IN ATTENDANCE:

Dean VanVleet
Melissa Rickel-Morrill
Jess and Dawn Wickizer
Jean Slocum
Chandra Gordon
Kyle Gordon
Chad and Anna Hoepner
Zach Bottenberg
Cory Gilmore
Harold Brooks

Minutes of the May 2, 2024 meeting (taken by Lori Moses) were read by Brent McKeeman. Brent made a motion to accept the minutes as read. Randy seconded.

Brent read the Treasurer's Report. Randy made a motion to file the Treasurer's report for audit. Brent also made a motion to take a \$1,378.00 loss on the Chris Ross property.

Mark Yeardley has asked to step down from the board. RJ made a motion to have Jess Wickizer finish Mark's term. Randy seconded. Motion carried 4/0

OLD BUSINESS:

Secretary Computer/Website Access:

This was tabled until the July 11th meeting.

Membership Applications:

The membership applications for Jason and Jackie Bayer, as well as Abraham Sanchez, were signed by the board members.

Dam Rip-Rap Project:

The plan is that this project will start after July 4th and end toward the end of August.

Emergency Action Plan:

The Emergency Action Plan will be completed by the July 1, 2024, deadline.

NEW BUSINESS:

Travis and Meltem Baltazor:

Travis and Meltem presented plans to replace the existing fence located on their property at 5780 Elbo Ridge Dr. Brent made a motion to approve this replacement. Jess seconded. Motion carried 4/0

Building Permits:

The board currently needs building permits filled out for the Yeardley, Wanklyn, and McMillin properties as they were not present at the meeting. This was tabled.

The VanVleets received a letter requesting a building permit by mistake, however, Dean did address the board with questions and concerns. A letter to the board was presented at the meeting.

July 4th Celebration:

Dave went over the schedule for the Lake Elbo 4th of July celebration being held June 29th.

- Brent is working on completing the gate schedule.
- Flinthills Pints will be selling ice cream and will be donating their tips, and 20% of their sales, to the lake.

- T-Shirts will be sold at the clubhouse. Karen will set up days and times to sell. Randy and Dave volunteered their help if needed.

Shelter House Update:

The building plans were reviewed and discussed. A new bid was received from D&R Construction coming in at \$67,620.00.

Bret Rohr suggested that the plans be approved by an engineer the lake's liability.

Brent made a motion to accept D&R's new bid upon approval from an engineer. RJ seconded. Motion carried 4/0

OTHER BUSINESS:

Road Around Silt Pond:

The road by the silt pond is in need of some work. After some discussion, Brent made a motion to get rock and equipment to fix the road due to water runoff. RJ seconded. Motion carried 4/0

Items for the Lake Elbo Newsletter:

- Donations for the lake's July 4th celebration.
- New Boating Hours.

Randy made a motion to adjourn the meeting at 7:57 PM. Brent seconded.

The next board meeting will be held July 11, 2024