

BOARD OF DIRECTORS MEETING MINUTES
December 3, 2024

The regular meeting of the Lake Elbo Board was held December 3, 2024, in the Clubhouse. The meeting was called to order by President, Dave Spunaugle.

IN ATTENDANCE:

Dave Spunaugle - President
Randy Laue – Vice-President
Brent McKeeman – Treasurer
Lori Moses - Secretary
Karen VanVleet
RJ Whitlock
Jim Lund

NOT IN ATTENDANCE:

Jess Wickizer

GUESTS IN ATTENDANCE:

Rob and Chandra Gordon
Julie Gilmore
Anna and Chad Hoepner
Kyle Gordon
Emily Kinser
Spencer Slocum
Wendy Matthews
Harold Brooks
Gabriel Smalley
Cathy Lund
Mark and Teresa McMillin
Sharon Schroll
Moni Laue

Minutes of the November 5, 2024 meeting were read by Lori Moses. Karen made a motion to accept the minutes as read. Brent seconded.

Brent read the Treasurer’s Report. Randy made a motion to file the Treasurer’s report for audit.

Rip Rap Project - Brent talked to Lisa, our accountant, and he proposes that we set up an automatic monthly transfer in the amount of \$1,000 from our general fund to the road fund money market. After discussion, the board agreed to set this up.

The final invoice, in the amount of \$51,080, from D&R Construction for the clubhouse shelter house, was received. Brent proposed to pay off the Line-of-Credit out of the road fund and set up a monthly transfer of \$1,000 from our general fund to the road fund. After discussion, the board agree to set this up.

Brent made a motion to hire Travis Baltazor to stain and paint the clubhouse shelter house for \$1,150. Lori seconded. Motion carried 6/0

OLD BUSINESS:

Turkey Shoot Recap:

Randy reported that the turkey shoot was another great success. A BIG thank you to Randy for putting the profit to the clubhouse shelter house fund.

Shelter House:

Dave visited with Chad Darrah, the electrician, and was told that the outlets in the new addition will remain “hot” for people to use when needed.

Brent asked about the light pole on the East side of the clubhouse. The wire had to be taken down during the shelter house construction. Do we want to replace it? We would have to trench to run the wire and connect. Dave suggested we get a quote from Chad. This was tabled until more information is received. Harold suggested a solar light.

Stonework Proposal:

Dave received an estimate for the stonework on the clubhouse shelter house. D&R quoted \$14,000 and Chris Thompson quoted \$7,200. Chris’s quote would include four South end posts with benches. This was brought up for discussion only at this time. Brent made a motion to table this. RJ seconded.

Guttering:

Streck Guttering met with Dave for guttering, guttering guards, and downspouts on the clubhouse shelter house. His quote was \$1,500. Brent made a motion to approve hiring Streck guttering. Karen seconded. Motion carried 6/0

Equipment (Dump Truck/Snow Truck/Dredge):

The total cost to replace the tire on the dump truck was \$405.00. Thank you to Spencer Slocum for putting it on. Purple Wave will be coming out to take pictures of the dump truck so that they can put it online for sell.

The snow truck is up and running. Dean visited with Brent to approve donating \$200.00 to the MATC automotive and welding division for their work. Karen seconded. Motion carried 6/0

Salt for the snow truck will be ordered yet this week.

Dave talked to Dredge America to see if they are interested in buying the Lake Elbo dredge. They suggested calling back in February or March. Other dredges, comparable to ours, with the hours that we have on it, are currently selling for \$40,000-\$52,000.

ROAD PROJECT:

Bayer Construction came out to assess our roads. They shot us a ballpark figure of \$450,000 for the cost. This figure includes the \$120,000-\$130,000 for chip and seal that would need to be done within 1-2 years after the road project is completed. They believe that Schilling should beat this figure. Darren from Schilling also came out to assess the roads and he will submit a proposal to us.

NEW BUSINESS:

2025 Dues:

MUCH discussion took place about whether to raise the Lake Elbo dues for 2025 or to keep them the same as 2024. Dave made several GREAT points as to why we need to consider raising the dues, for instance: The road project; The lake needing to be professionally dredged again in the next 5-10 years; The need to address the long dock – repairs needed; etc. Dave stated that the dues isn't about NOW – it's to look out for the future of the community. He suggested a \$100.00 increase in the 2025 dues to keep it an even amount. The board is allowed to raise it 10% which would be \$110.00.

Brent made a motion to increase the 2025 dues \$100. Randy seconded. Motion declined 4/3. The board will communicate future needs at the annual meeting to educate members.

OTHER BUSINESS:

Holiday Breakfast:

The holiday breakfast will be held December 14, 2024 from 9:00 AM – 11:00 AM.

January Meeting:

The monthly board meeting will be held January 14, 2025.

Annual Meeting:

The Lake Elbo annual meeting will be held January 19, 2025 at 1:00 PM. We are needing volunteers to run for the board as there will be 2 current board member's terms expiring.

Blue Green Algae:

We have not received any additional information from K-State. Brent will reach out to Dr. Joe Gerken at Kansas State University to see if we can get any information before the annual meeting.

Randy made a motion to adjourn the meeting at 7:46 PM. RJ seconded.

The next board meeting will be held January 14, 2025.