

BOARD OF DIRECTORS MEETING MINUTES

August 12, 2025

The regular meeting of the Lake Elbo Board was held August 12, 2025, in the Clubhouse. The meeting was called to order by President, Randy Laue.

IN ATTENDANCE:

Randy Laue – President
Kyle Gordon – Vice President
Brent McKeeman – Treasurer
Lori Moses – Secretary
Jim Lund
Karen Van Vleet
RJ Whitlock
Jesse Wickizer

GUESTS IN ATTENDANCE:

Rob and Chandra Gordon
Jeff and Jennifer Pishny
Moni Laue
Chad and Anna Hoepner
Cory Gilmore
Nancy Gorman

Minutes of the July 8, 2025 meeting were read by Lori Moses. Brent made a motion to accept the minutes as read. Jim seconded.

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

OLD BUSINESS:

Road Project Status – "Fogging Route":

Randy and Brent met prior to the meeting and presented to the board a "temporary" route to be followed when the road fogging is being completed. They will also visit with Caleb, with Circle C, to get a "final" route figured out. Chip seal will be applied to Elbo Bluff where the millings were laid and packed, but it will not be fog sealed. Chip seal material will now be stored at the bus stop area rather than below the dam.

Schedule Fall Workday (Tubes and Ditches?):

This will take place on October 4th. A detailed list of projects will be discussed, finalized, and posted some time after the September 2025 board meeting.

NEW BUSINESS:

Road Work Day Report:

Randy reported that it was a good day and that a lot got done. Thank you to everyone that helped.

Elbo Ridge Asphalt Issues:

Lori reported that she contacted Darren with Schilling about the north stretch of Eldo Ridge where there are multiple cracks in the new asphalt and they continue to grow and multiply. He reported that he observed the road and that they plan to apply crack seal as he couldn't determine how deep they were. After some discussion amongst the board, it was agreed that Brent and Randy will visit with Darren as we feel this is not the best solution to the problem.

OTHER BUSINESS:

Brick Project:

Lori reported that there were a couple of bricks that had typographical errors on them and is going to contact the company to see what our options are. She recommended that if they will not replace them at no cost, we go ahead and pay for them. It was also decided upon to go ahead and take any additional orders from members that were unable to purchase bricks when the first order was placed. Jim Lund asked Lori to ask the company what the best way is to clean the bricks when needed. Updated information will be given at the board meeting in September.

Brent asked for any suggestions as to what we could do for Josh for doing the brick work that he is doing at no labor cost. It was suggested to offer him a brick at our expense. Lori will follow up with Josh on this.

Karen motioned. Brent seconded. Motion carried 7/0.

Jim made a motion to adjourn the meeting at 7:04 PM. Jess seconded. Motion carried 7/0

The next board meeting will be held September 9, 2025.