

BOARD OF DIRECTORS MEETING MINUTES  
October 14, 2025

The regular meeting of the Lake Elbo Board was held October 14, 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

**NOT IN ATTENDANCE:**

Jess Wickizer

**GUESTS IN ATTENDANCE:**

Emily Kinser  
Kim Goracke  
Anna and Chad Hoepner  
Rob and Chandra Gordon  
Moni Laue  
Dean Van Vleet  
Julie and Cory Gilmore  
Amanda McKeeman  
Traci and Aaron Lewis  
Mark Yeardeley  
Alan and Gianetta Skidmore  
Steve Wilson  
Nancy Gorman  
Jeff Pishny  
Joel and Carrie Force  
Rita Brychta

Minutes of the September 9, 2025 meeting were read by Lori Moses. Brent made a motion to accept the minutes as read. RJ seconded. Motion carried 6/0

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

## **WELCOME & ADDRESS ANY GUESTS:**

### **OLD BUSINESS:**

#### **Workday Recap:**

Randy thanked everyone involved. It was a great turnout and a lot was accomplished.

#### **Long Dock Repair:**

Mark Yeardley stated that he will be replacing the board that was broke at the time of his accident.

As for the structural repairs that need completed, this will possibly wait until the lake freezes over.

#### **Schedule Holiday Brunch:**

The holiday brunch will be held on December 6, 2025, beginning at 9 AM.

### **NEW BUSINESS:**

#### **Scrap Concrete from Kolde:**

Jim discussed the possibility for Kolde to dump scrap concrete at the Northeast end, let it collect for a while, then disburse where needed to keep erosion of the banks under wraps. Randy stated that there is a lot of work getting it broke up and placed. Jim thought about not tearing it up, just placing it as is. It was addressed as to the possible hazard of any rebar that may be in the concrete. A long reach excavator would need to be used. There was discussion about just doing rip rap as it is relatively cheap from Bayer Construction. Something definitely needs to be done so this could possibly be put on the agenda for a work day or do something at the time of the water retention pond construction.

This was tabled at this time.

#### **Silt Retention Pond:**

Brent promoted the idea of a silt retention pond on the north end that would be full of aquatic plants to help soak up nutrients as the water enters the lake. It was discussed that there are/could be possible grants available. Randy volunteered to assist Brent in researching this. It was decided that this would probably be discussed at the annual meeting.

#### **Building Permit – Pishny:**

Jeff Pishny presented plans to construct a 36x32 garage on the south side of their house with the garage doors facing south. MATC manpower will be constructing the structure. Karen made a motion to approve construction of the garage upon site visit approval. Brent seconded. Motion carried 6/0

**OTHER BUSINESS:**

Harold Brooks asked about the pit that has grass clippings and leaves as it is getting full. Do we still want to add to it and deal with it later or try to do something at this time? (ex: possibly move the area in which to dump). No final decision was made. Possible further discussion at a future board meeting.

Rita Brychta asked if there is a possibility to have the porta potty year-round. She shared her concern about the plumbing at the clubhouse for large events. The board stated that the plumbing had recently been worked on so there should not be a problem.

Randy addressed the guests in attendance, several times, if anyone had anything that they would like to bring to the board for discussion. After 3-4 attempts, no one came forward.

Brent made a motion to adjourn the meeting at 7:06 PM. Kyle seconded. Motion carried 7/0

The next board meeting will be held November 11, 2025.