

BOARD OF DIRECTORS MEETING MINUTES
November 11, 2025

The regular meeting of the Lake Elbo Board was held November 11, 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
Jess Wickizer

GUESTS IN ATTENDANCE:

Moni Laue
Dean Van Vleet
Amanda McKeeman
Erin McCormick
Rob and Chandra Gordon
Haley Gordon
Emily Kinser
Chad and Anna Hoepner
Laureli Kitchner
Dawn Wickizer
Julie and Cory Gilmore
Traci and Aaron Lewis
Danielle Force
Alan and Gianetta Skidmore

Minutes of the October 14, 2025 meeting were read by Lori Moses. Jim made a motion to accept the minutes as read. Brent seconded. Motion carried 7/0

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

WELCOME & ADDRESS ANY GUESTS:

Dean Van Vleet asked about giving some type of token to the Manhattan Area Technical College for the work they did on the salt truck. Dean asked that we give them \$50-\$75 for the free labor. Brent made a motion to send \$75.00. Karen seconded. Motion carried 7/0

OLD BUSINESS:

Halloween Party Update:

Amanda reported that it was a great turnout and fun was had by all that attended. She gave thanks and appreciation to everyone that helped, donated, etc.

Turkey Shoot Update (Confirm Date/Anything Needed):

Randy confirmed the date to be November 21, 2025 at 7 PM. He asked for volunteers for dealers. Brent and Kyle volunteered and Randy will ask others for additional help.

Holiday Brunch Update (Confirm Date/Need Anything):

It was confirmed that the holiday brunch will be held on December 6, 2025, at 9 AM. A food sign up list will be posted on the LE Facebook page.

2026 Membership Dues Increase Reminder:

Brent reminded the board, and those in attendance, that the 2026 dues will increase \$100 which will go toward paying off the road project/loan. Anna Hoepner asked about not including self-addressed, stamped envelopes. Brent commented that it has helped in getting paid faster.

Alan Skidmore asked if the \$100 increase will continue to go in the road fund after the loan is paid off. The board confirmed that yes, it will, until a new board decides it goes in to another fund.

NEW BUSINESS:

New Membership Application (Haynes Residence):

Not in attendance.

Airbnb Cease and Desist:

Danielle Force read a letter she had written per advice from counsel. After reading such letter, she declined answering any questions/concerns that the board had. Therefore, the issue was not fully resolved. The board will follow up on the next step(s) to be taken.

Caretaker House Rental:

Brent reported that Kash and Reese are moving out so the caretaker's house will now be up for rental. Brent asked for a list from them of any improvements that may need to be. The rent will stay at \$750.

Schedule Annual Meeting (Consider Agenda; Reminder who is going off the board):

The annual meeting has been tentatively scheduled for January 18, 2026 @ 1 PM.

Brent mentioned that he would like to talk about options regarding a possible silt pond. He also would like to have a survey handed to members (to represent one household) at the

annual meeting for their input. Some options on the survey would include: Do a silt retention pond; Dredge; Do both; Do nothing.

Randy Laue, Jim Lund, and Jess Wickizer will be going off the board as their terms are expiring. Three vacancies will be open and we will be looking for volunteers to run.

OTHER BUSINESS:

Dawn Wickizer asked what will be done about the Airbnb cease and desist? The board informed her that a copy of the letter that was read at the meeting will go to our attorney and we will contact him for advice.

Brent made a motion to adjourn the meeting at 7:03 PM. Karen seconded. Motion carried 7/0

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