BOARD OF DIRECTORS MEETING MINUTES
August 11, 2026

The regular meeting of the Lake Elbo Board was held on August 11, 2026, in the Clubhouse. The meeting was called to order by President, Jeff Pishny.

IN ATTENDANCE:

Jeff Pishny - President
Kyle Gordon – Vice President
Brent McKeeman - Treasurer
Karen Van Vleet
RJ Whitlock
Jim Lund
Joel Force (Arrived after the June minutes were read)

Not in attendance
Lori Moses - Secretary

GUESTS IN ATTENDANCE:
Dean Van Vleet
Harold Brooks
Brian and Gwen Baker
Doug VonFeldt
Haley Gordon
Nancy Gorman
Emily Kinser
Harry and Laureli Kitchener
Kim Goracke
Vern Hendricks with GMCF
Alan and Gianetta Skidmore
Carol Thornburrow
Russ Briggs
Rita Brychta
Randy and Moni Laue
Bob and Tammy Joyce
Robert Regan
Wendy Matthews
Jennifer Pishny
Ali Holmes
Chad and Anna Hoepner
Rob and Chandra Gordon
Cory and Julie Gilmore
Jess and Dawn Wickizer

Prior to calling the meeting to order, President, Jeff Pishny read an opening statement regarding meeting decorum and expectations for participation. He referenced the board's use of Robert's Rules of Order and explained that attendees were expected to conduct themselves respectfully and follow the established meeting procedures. He further stated that individuals who were disruptive or unable to adhere to those expectations could be asked to leave the meeting.

The meeting was then called to order by President, Jeff Pishny at 6:30 PM.

Minutes of the July 14, 2026, meeting were read by Jim Lund. Brent made a motion to accept the minutes as read. Kyle seconded. Motion carried 6/0

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

Welcomed Guests:

Brent Introduced Guest Speaker Vern Henricks from the Greater Manhattan Community Foundation (GMCF). Vern presented a lot of information about what they do, presented us with some ideas of what we can do. He explained how they become the fiscal sponsor – the 501C3 for us. Gives the donor the ability to plan for tax and giving opportunities. Lots of discussion from both the board and the audience. Vern's Charge to the Group: Think about what you can do! Vern welcomed anyone to reach out to him with questions. Vern said he welcomed the chance to come back and answer more questions in the future.

OLD BUSINESS:

Rental Property – Rule Change. Page 9 and 10, Section 5.

Discussion occurred. Jim Lund made a motion to add section 5 C to the rule book under Section I, Rental Property. Rule to be added would be: "C. No rental will be permitted for a period of no less than 1 year. As an example, Airbnb or Vrbo." Brent seconded. Motion carried 6/0

Lake Water Condition:

No update currently. We will continue to monitor.

Dredge – Sale of:

Dave Drieling is still planning on purchasing the dredge. We are still working on finalizing the sale. Brent is the contact for training and is working with Dave.

NEW BUSINESS:

Randy Laue presented information on stocking the lake with more fish. It was last done in 2020 and we normally stock every 5 years. The cost is $2.50 per channel cat – approximately 8" to 10" in length; Carp is $10.00 each – approximately 12" in length. Joel made a motion to purchase up to $1000.00 worth of fish. RJ seconded. Motion carried 6/0

Fall Work Day Discussion:

Fall work day will be held October 3rd. Some items that need addressed are: Trim trees near entrance; Level some rough mowing areas near entrance; Take down volleyball net; Oak tree in the north channel (we need to do something before it falls in); Dock painting/staining; Dock cross member work; and Putting gravel on the edges of roads.

OTHER BUSINESS:

Stairs for Fishing Platform:

Work/Planning is still in progress.

Executive Session:

At 8:05 PM, President Jeff Pishny called for the board to go into an executive session for 10 minutes. He asked that everyone exit the clubhouse. He then called for an additional 10-minute extension. Jeff called the meeting back to order at 8:19 PM.

Jim Lund made a motion to send a letter with a 30-day notice to a single member who is multiple years past due, then we will be filing a lien for the past due amount for dues and assessments. Brent seconded. Motion carried 6/0

Motion to Adjourn:

Jeff Pishny asked for a motion to adjourn the meeting. Brent made a motion to adjourn the meeting at 8:25 PM. RJ seconded. Motion carried 6/0

The next board meeting will be held September 8th, 2026.