BOARD OF DIRECTORS MEETING MINUTES
October 13, 2026

The regular meeting of the Lake Elbo Board was held on October 13, 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
Lori Moses – Secretary
Karen Van Vleet
Jim Lund
RJ Whitlock
Joel Force

GUESTS IN ATTENDANCE:

Emily Kinser
Haley Gordon
Alan and Gianetta Skidmore
Wendy Matthews
Harry and Laureli Kitchener
Jen Pishny
Carrie Force
Rob and Ellie Watson
Doug VonFeldt
Rita Brychta
Nancy Gorman
Carl Griese
Jared Wanklyn
Kim and Nancy Goracke
Elizabeth and Martin Bell
Mark McMillen
Rebekah Slingsby
Tim and Ashley Lour
Dawn Wickizer
Robert Regan
Todd Nicholson
Rob and Chandra Gordon
Julie and Cory Gilmore
Aaron and Traci Lewis
Bret Rohr

Amanda McKeeman
Anna and Chad Hoepner
Harold Brooks
LV Franqui
Rick Linnemann

Minutes of the September 8, 2026, meeting were read by Lori Moses. Brent made a motion to accept the minutes as amended. Kyle seconded. Motion carried 7/0

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

Brent read a letter to the board and membership present at the meeting. This will be added to the public record.

Welcome Guests:

N/A

OLD BUSINESS:

Update of Lake Water Condition:

Tom posted updated water conditions on the Lake Elbo Facebook page.

Update of Dredge Liquidation:

The dredge has been sold and we have deposited the check. Brent reported that it won't fit in Dave Dreiling's shed so we are still storing it in our shed.

Halloween Party:

It was asked for members to donate chili and/or sides for the chili cookoff, cakes/cookies/treats for the cake walk, and volunteers for the hay rack ride and other events that will be taking place.

Trees at the North end of the Lake:

The large oak tree at the north end of the lake still needs addressed. Brent called Wildcat Tree Service to inquire about a quote for removal but he received no call back. Shiver Me Timbers sent a quote of $4,000 to Brent. He can also contact Hummel Tree Service if needed. We also need to address the "Y" as there are a couple of dead trees. In regard to the large tree located on the Bayer's property, It was stated that we, as members, will work on this as much as we can and then Kelly would send a machine to load them and haul them off. Lori will contact Kelly to confirm. There are also limbs in the cove between Harold Brooks' shed and the Gilmore property.

Caretaker's House (Rental Property) Repair:

The leaking water line has been repaired. Joel talked to Chancy and he will slightly reduce the bill. Joel mentioned that he has some expenses as well so, with the slight reduction from Chancy, the total for this repair will still be at the $2,000 amount.

NEW BUSINESS:

Lake Truck/Snowplow Replacement:

Jeff presented an estimate for a new plow from Kansas Truck Equipment Company out of Wichita, KS. It is for an 8', straight-blade super duty snowplow, with truck undercarriage, plow controller, plow wiring kit, and truck headlight harness adapter kit for $9,300. Continued research for costs and possibilities will follow.

Building Permit - Brantley and Erin Grace:

Brantley nor Erin were able to attend so this was tabled until the next meeting.

Open Discussion (Limestone Quarry Information Sharing):

Joel reported on the open session that took place on Sunday, October 11, 2026, in the clubhouse extension area. During the open discussion at the board meeting, there were a lot of questions, mainly in regard to the letter we signed to the PT County Planning and Zoning Board of Directors. The Lake Elbo board members answered questions and provided information based on what information they have retained in the past few months. Discussions on this topic at prior board meetings were included in the board meeting minutes which can be found on the Lake Elbo website.

Jeff Pishny asked for a motion to adjourn the meeting. Joel made a motion to adjourn the meeting at 8:08 PM. Jim seconded. Motion carried 7/0

The next board meeting will be held November 10, 2026.