

## ELCOA Annual Meeting

Saturday, August 5, 2017

Location: Boat Launch under the tents.

Present: Mike DeSloover, Julie Cline, Ruey Wood, Sally Rouse, Jerry Hurst, Renee Ciemnicki, Richard Cline, Fred and Mary Van De Kerkhove, Stephanie Wood, Deb Smith, Carol Ouellette

Absent: John Krieger, Mary Ann Wood, Shirley Miller, Pat VanRiper, Ross McCallum, Fred Van DeKerkhove, Mary Van DeKerkhove

Guest: See sign in sheet.

The meeting was called to order at 10:15 a.m. by Vice President Mike DeSloover.

Minutes: The minutes from the August 6, 2016 meeting were read by Sally Rouse on behalf of Mary Ann Wood. There was a motion to accept the minutes as is by Stephanie Wood and seconded by Rick Cline. Motion passed.

Treasurer's Report: The Treasurer's report was read by Julie Cline.

The balance on hand as of 8/4/17 is \$6,491.56. Julie indicated that 67 members have paid dues as of 8/4/17. She indicated that Tegan Krieger won the early bird drawing. Woody made a motion to approve the Treasurers report and Stephanie Wood seconded. Motion approved.

### Community News:

Ed Henri indicated that he did not get the opportunity to discuss any liability concerns and/or issues with respect to the pavilion project due to the death of that friend.

Renee Ciemnicki relayed information pertaining to ORV laws. She said to be sure that individuals riding have all the appropriate RV stickers and necessary certifications and/or license. Lacking either could result in traffic tickets.

Woody indicated that a new couple declined becoming members due to loose dogs at the beach. They said "they did not want any part of that". He reminded everyone that dogs must be on a leash and that it could potentially result in a misdemeanor charge. Sally said she would put a reminder on the website. A discussion also took place about shooting guns. Woody indicated the Association does not own any real estate property therefore has no restrictions as such, however, all property owners in Elbow Lake Resorts 2, 3 & 4 cannot discharge any type of firearms including air rifles or pistols in those resort areas.

It was mentioned that the fish planting remains the same status. A \$1,000.00 will be spent on perch and walleye fish and will be planted in October.

Stephanie suggested the association needs a communications chairperson for new members. She recommended new members are provided a welcome package that includes the by-laws, newsletter and website information. Deb Smith volunteered to be the person in charge.

Mike DeSloover made a comment that the association members receive a lot of benefits for the \$40.00 annual association fee. Other members of the association concurred.

Conversations took place regarding the lock on the boat launch gate. Suggestions were made to have the lock changed. Woody indicated that you cannot block resorts 2, 3 and 4 from entering. No motions were made regarding the lock issue at the boat launch.

A comment was made about the lake weeds and the treatment is working out very well. It was pointed out that there seems to be a lot of snails. Mike DeSloover said that one of his family members may have caught swimmers itch from the snails.

Woody indicated that he would make a new communications board for the swim site access.

Mike DeSloover stated that there is one table at the boat launch that needs to be painted. He also indicated that the new fence project at the boat launch costed the association \$482.00 in materials and that the labor part was free.

A suggestion was made by Stephanie Wood to hold off on the Election of Officers until after the lunch sense more people would be around for the Elections portion of the meeting. Stephanie Wood motioned. Renee seconded. Motion passed.

The Election of Officers took place at 2:21 p.m. at the boat launch with Stephanie Wood heading up the Election. Stephanie Wood commented among the crowd of Association members that the following positions are available:

President: Motion to have John Krieger President for another term. Motion passed.

Vice President: Motion to have Mike DeSloover act as Vice President for another term. Motion passed.

Treasurer: Julie Cline resigned as Treasurer. Motion to have Deb Smith as Treasurer. Motion passed.

Secretary: Motion to have Mary Ann Wood act as Secretary for another term. Motion passed.

Directors: Stephanie indicated that the Association was good on Directors. That concluded the Election of Officers.

Sally Rouse read off a list of items that Association members could volunteer for. She also indicated that volunteers need not be board members. A signup sheet was left at the picnic.

Cindy Woods volunteered to take over the newsletter.

There was no motion to adjourn the meeting.

Submitted by Sally Rouse on behalf of Mary Ann Wood.