

**Ericson Lake Corporation Regular Board Meeting
Saturday, November 19, 2022 9:30 am**

Meeting called to Order by President Joe Wadas

Pledge of Allegiance

Mission Statement

Roll Call

Present: Joe Wadas, Tom Haase, Ashley Kaiser, Jerry Schoenenberger, Cyndi Schure, Delmer Pelster,
Paul Claus Jr.

Absent: Amy Gizinski, Kevin Hlavac, Mike Knake, Norm Meith, Roger Helgoth

Secretary's Report: Minutes from the last meeting were emailed out. Tom made a motion to accept the minutes as emailed, Second by Paul. Motion carried.

Treasurers Report:

General Fund ----- \$21,725.06 (\$14,000 has been sent off for Dam computer, hasn't cleared yet)
Money Market ----- \$12,759.82
Paypal Act. ----- \$12,214.55
Events Comm. ----- \$9,010.29

Bobcat bill will be paid before the end of the year.

Joe paid the \$500 fee to Campspot on his credit card to get things moving forward with getting setup for online camping reservations.

Ashley made a motion to accept the treasurers report, second by Tom. Motion carried.

Events for Next Year

Saturday, May 27th:

2nd Annual Cornhole Tournament & Family Fun Day
Outdoor Movie

Saturday, July 1st:

Annual Pancake Feed
43rd Annual ELC Meeting
Annual Bake & Craft Sale
Silent Auction
Golf Cart Parade

Sunday, July 2nd:

6th Annual Paddle Poker Run
Food Trucks on Lake Front
Fireworks at Dusk

Saturday, September 2nd:

3rd Annual Husker Tailgate Party

Sunday, September 3rd:

3rd Annual Duck Races

September Date TBD:

10th Annual Fishing Derby

Friday & Saturday, December 1st & 2nd:

3rd Annual Trail of Lights Ride Through Christmas Light Display

Old Business

Playground Equipment: New playground equipment will be here early next year. Discussion was held on what to do with the old equipment. Ashley made a motion to accept bids for the old equipment, second by Jerry and that it is sold as is and buyer sign a waiver. Motion carried. Equipment will be posted soon.

Camping: We are in the process of getting CampSpot set up to take camping reservations online, currently have webinars coming up help with setting up the site.

Website: With the implementation of online camping reservations, looking for somebody who can take care of our current word press website or look at changing our website.

* Since meeting board has voted and move forward with Tina Stokes setting up a similar more user friendly to manage site.

Dam: Dam computer has been ordered and \$14,000 has been sent at the time of ordering. The remaining balance will be due when it is shipped, expected to be here in approx. 6 months.

After several meetings with the NRD they will be giving the lake up to \$10,000 or 20% of repairs, which ever is less. This includes the repairs that were paid and submitted last year for the apron and new computer.

Lake Improvement: Roger gave update on speaking informally with representatives with NEFT and JEO looking for funding for future projects including extending the berm, digging out the NW portion of the lake and dredging and would need to have a bathymetric study done. The cost of the study would be \$9,000 for the Bathymetric study and Sedimentation analysis and additional \$9,000 for wetland restoration concept and grant writing. Amy made a motion to take this until we have funds and get other priority items paid for, second by Tom. Suggestion that if we proceed the study needs to be contingent upon getting grant to pay for it.

Road Update: Norm gave an update on the roads as of November 58 people (48% of property owners / 172 lots) have signed the quit claim deed. 25 people have the quit claim deeds and of those 20 have said they will be signing and getting back to us. 37 property owners have not been able to get in contact with and 4 have indicated they will not sign.

We will be proceeding with moving forward with deeding over the abutting unmaintained roads to the neighboring property owners who have signed quit claim deeds for the traveled roads. We will start working on those at the next meeting in February.

New Business

Disc Golf – We have a property owner who has offered to donate the equipment for a disc golf course on the back side of the lake.

Carousel – Chris Levander is looking at making repairs and shoring up the carousel after damages from the storms this spring.

Treasurer for 2023-We will be looking for a treasurer for the lake in 2023. Amy will be stepping down due to other commitments and obligations. We want to Thank Amy for all of her contributions for the ELC board. Anybody interested in filling being on the board and filling this position please let us know so Amy can train on the software.

ELC Building: Joe has received a bid for spray foam insulating the ELC building and has pledged \$2,000 to the project. If anybody else is interested in helping with that cause. The cost is \$6,800 total (\$3,400 to do walls and \$3,400 for ceiling) Paul is going to be installing some additional outlets and will look at hooking up water so the building can be more functional for some of our events.

Newsletter: The annual ELC newsletter will be mailed out to property owners between Thanksgiving and Christmas.

Motion by Tom to adjourn the meeting, Seconded by Paul.

Next meeting will be Feb. 18 2023

**Respectfully submitted by
Ashley Kaiser, Secretary**