

LAKE EDGEWOOD CONSERVANCY DISTRICT

Board of Directors Meeting

February 7, 2018

Lake Edgewood Community Center

1715 W. Shore Dr., Martinsville IN 46151

Attendance: Chairperson Jennifer Staggs, Vice Chairman John Allbritten, Director Tonya Mercer, Director John Dotson, Director James Thomas, Financial Clerk Kelly Stege, Secretary Jeff Snodgrass

The meeting was called to order at 7:39 PM by Chairperson Staggs.

Election of Officers

2018 Chairperson Nominations: Director James Thomas nominated Director John Dotson. Director John Allbritten nominated Director Jennifer Staggs. Director Allbritten then moved to close the nominations, and the motion was seconded by Director Tonya Mercer. After some discussion, Director Thomas withdrew his nomination of Director Dotson. Director Staggs was elected as Chairperson by default.

2018 Vice-Chairperson Nominations: Chairperson Staggs nominated Director John Allbritten. Director Thomas seconded the nomination and the vote was unanimous.

Appointed Positions:

Director Mercer moved to appoint current Secretary Jeff Snodgrass to the position for 2018. The motion was seconded by Chairperson Staggs and the vote was unanimous.

Vice Chairman Allbritten moved to appoint current Financial Clerk Kelly Stege to the position for 2018. The motion was seconded by Director Mercer. The motion passed with Director Dotson abstaining.

The Board set the following meeting dates for 2018:

March 13

May 8

June 5

July 10

September 11 (Public Hearing – 2019 Budget)

October 9 – Regular Meeting and Budget Adoption

December 11

January 8, 2019

February 13, 2019 (Annual Meeting)

The Board set the following dates for 2018 Boat Registration

April 21st and April 28th, 10AM – Noon

May 8th, 1 hour before the Board meeting.

2018 Goals and Requirements

It was noted that a Dam Inspection must be done this year. Chairperson Staggs is waiting to hear back from CB Burke.

Boat fees – Director Dotson advised that per the November 2016 Board Meeting minutes, any funds over \$3,500.00 received from boat fees are to go into the Cumulative Fund. Director Dotson moved to eliminate boat fees in the 2018 Budget. The motion was seconded by Director Thomas. Director Dotson stated the original Dedication states there is to be a \$15 maximum fee for boats. Directors Dotson and Thomas voted in favor of the motion and Directors Allbritten, Mercer, and Staggs voted in opposition to the motion, which failed. Financial Clerk Stege advised she will create a resolution to move the boat registration fees over \$3500 to the Cumulative Fund and will present it at the next

meeting. Chairperson Staggs advised Financial clerk Stege to get with our CPA to determine if changing this will affect our taxes.

Lawn Maintenance and Dam Weed Treatment:

It was noted that three bids are needed for both items. Lawn Maintenance has 1 year remaining on our current contract. We will ask B&G Turf to attend our next meeting to discuss weed treatment on the dam. Director Dotson advised he will provide Lake Weed Treatment dates from PondsRX at our next meeting and will ask about motorized boat restrictions on treatment dates.

Patch White Oak Lane:

It was noted that three bids are needed for this work. Director Dotson will contact Smith for a bid. Chairperson Staggs will contact Wallace Construction for a bid, and will try to come up with a third company to provide a bid.

Beach Security/Surveillance:

Chairperson Staggs advised Anderson Security is scheduled to meet with REMC on February 8 to determine requirements to place the Security System on the utility pole at the beach. Mr. Anderson will attend our next meeting and provide final costs.

Replacing Idle Buoys/Beach Rope:

Financial Clerk Stege advised she will inquire about discounted buoys. Freeholder Wayne Shaw asked if the Board would consider purchasing an additional buoy to place in front of the Wagers docks as boaters tend to swing too close to their docks while towing. Beach Rope replacement will be discussed at our next meeting.

Directory Update, Website, and Google Drive

Director Mercer identified the file to be used to update the Directory on our Google Drive. Secretary Snodgrass is to publish an article on our web site asking Freeholders that see boats on the lake without sticker to address the person in question in a diplomatic manner and notify their area Director of the issue.

New Business:

Freeholder Wayne Shaw advised he needs an estimated \$400 to replace the computer that controls the stoplight on spillway.

Vice Chairman Allbritten moved to appoint James Thomas to a one-year term for Area 3 Director. The motion was seconded by Director Dotson. The motion passed by unanimous vote. The Board expressed its thanks to Director Thomas for continuing to fill the position.

The annual Community Yard Sale was scheduled for May 5th.

A motion to adjourn was made by Director Dotson and seconded by Director Thomas. The vote was unanimous and the meeting was adjourned at 8:59PM