

## **LAKE EDGEWOOD CONSERVANCY DISTRICT**

Board of Directors Meeting

January 9, 2018, 7:00pm

Lake Edgewood Community Center

1715 W. Shore Dr., Martinsville IN 46151

Members Present – Chairperson Jennifer Staggs, Vice Chairman John Allbritten, Director James Thomas, Director John Dotson, Director Tonya Mercer, Financial Clerk Kelly Stege, Secretary Jeff Snodgrass.

The meeting was called to order and the Pledge of Allegiance was led by Chairperson Jennifer Staggs at 7:02PM

Minutes of the special meeting held December 12 were not available. Kelly Stege will e-mail the minutes to all board members. Chairperson Staggs asked for all board members to review and “reply all” with any additions/corrections.

Annual Meeting Discussion and 2018 Goals:

1. Dam inspection.
2. Replacing Buoys and Beach Rope.
3. Updating Member Directory.
4. Financial Audit.
5. Beach Security.
6. Rules & Regulations Update.
7. Review all committees.
8. Patch White Oak Lane.

Rules Committee Appointments: Jeff Snodgrass advised that Chuck Erle & Wayne Shaw volunteered to serve on the 2018 Rules Committee with Jeff Snodgrass and John Allbritten. Director Mercer moved to appoint Mr. Erle and Mr. Shaw to the committee for 2018, seconded by Director Allbritten. The vote was unanimous. Jeff Snodgrass will schedule a meeting with group.

The Oroville Dam & Spillway Organization discussion was moved to the Annual Meeting. It is recommended the entire board register with them so

all board members can complete the educational portion online. Wayne Shaw will provide the Board with additional information at the Annual Meeting.

Open District 3 Board Position/Appointment: Chairperson Staggs advised there were no nominations for the Area 3 position currently held by Director James Thomas. There was much discussion about the Board addressing the issue per statute. Chairperson Staggs asked for board approval to contact our attorney and get his official interpretation. Vice Chairman John Allbritten moved to have Chairperson Staggs contact our attorney for clarification. Director Mercer seconded the motion and the vote was unanimous.

Security Light at Beach/REMC: Jeff Snodgrass stated a retired REMC employee advised to contact REMC, speak with an engineer to determine exactly what it would cost to prep light pole for cameras. Chairperson Staggs to contact Anderson Security and ask them to join her in visiting REMC.

New Business:

Per Carol Harris, a small spot on White Oak Lane has been patched and several other areas on White Oak need patched. An agenda item will be added to the Annual meeting agenda to discuss further.

PDSConnect is still willing to run fiber around the lake for internet connectivity if they can secure a working location to install their wireless equipment. Secretary Snodgrass will talk to Fred & Susie Ulery on end of Locust to see if he is willing to allow PDS to install a receiver.

Directory: Each Board member was asked to contact Freeholders in their respective areas and confirm and/or update their contact information. Chairperson Staggs asked to have this completed and to her by the Annual Meeting.

The December financials will be presented and reviewed at the Annual Meeting.

There were no Public Comments.

Adjournment: Motion made by Director John Dotson, seconded by Vice Chairman John Allbritten. The vote was unanimous and the meeting was adjourned at 7:57 PM.

Respectfully submitted by Secretary Jeff Snodgrass.