

## **LAKE EDGEWOOD CONSERVANCY DISTRICT**

Board of Directors Meeting

July 10, 2018, 7:00pm

Lake Edgewood Community Center  
1715 W. Shore Dr., Martinsville IN 46151

Chairperson Jennifer Staggs, Vice Chairman John Allbritten, 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 Staggs at 7:07 PM.

May Minutes – Kelly Stege advised they will be e-mailed to the Board for approval.

The June 5<sup>th</sup> Special Meeting Minutes recorded by Tonya Mercer were presented by Jeff Snodgrass. Motion to accept as presented was made by John Allbritten, seconded by Tonya Mercer. The vote was unanimous.

Financial Report – Kelly Stege advised the June Report has not been received from Rosy, but listed the following disbursements: Port-a-Pot - \$100, Home Bank Siltation Loan \$14,716.53, CD Burke Dam Inspection \$2322.00 (Partial, Balance to be paid once the Inspection Report has been approved). Motion to accept as presented was made by Tonya Mercer, seconded by John Allbritten. The vote was unanimous.

Budget Report/Public Hearing - Kelly Stege advised the Public hearing is scheduled for September 11<sup>th</sup>. We will post the notice on Bulletin Board, send via e-mail, and post on our Web Site. Note that it is also on Gateway which is considered public notice.

Dam Inspection Report: Weed removal that is noted in the report will be taken care of this week. Clearing of vegetation around the toe drain outlet will be done by Rick Staggs. Removal & spraying of weeds on the upstream slope and principal spillway to be done this week. Repair and replacement of the damaged toe drain riser lids will be done within one year. Our overall rating was satisfactory, which

is good. The next inspection is due in 2020. Motion to sign off on the report and pay the final bill was made by John Allbritten, seconded by Tonya Mercer, and the vote was unanimous. For the record, no comments concerning the report were received from Directors Dotson or Thomas. An electronic copy of the report is attached to these minutes.

Idle Buoys: Dave and Kelly Stege installed new idle buoys in front of Wagers and Errett's. The cost including lettering was \$545.

Golf Cart/Beach Access Stickers – Chairperson Staggs gave each director present some to distribute as needed. Directors should put recipient's Lot Number on the sticker prior to distributing.

#### New Business

It was brought to the Board's attention that residents have observed tubers running over buoys, high speed operation after 8PM, kayaks on the lake without current registration stickers, and other safety issues. Secretary Snodgrass will send an e-mail to all freeholders about the rules violations.

Property Upkeep: Chairperson Staggs advised she has spoken to two county commissioners, Shannon Kohl, & Kenny Hale about the issue. They advised the only issue they can address is grass over 10". If a complaint is filed with Plan Commission, they will send letter which gives the property owner 15 days to comply or county will come in and address issue and add it to the owner's tax bill. Three properties were noted with grass over 10". Per Shannon Kohl, the City ordinance does not address property maintenance & upkeep.

Dam Maintenance: It was recommended to sow fescue on the face of the dam each fall. Chairperson Staggs will get estimates and present at the September meeting.

Dam Weirs: Shannon McCullough recently inspected our weirs. He advised the Silt ponds look good, but the vegetation along guard rails is an issue. He advised the weirs McCullough built are holding up as expected. He recommended to clean them out. The weirs on either side of the Shaw's residence were not done

by McCullough, and were not built properly. Much discussion ensued. CB Burke can put together a sediment Maintenance Plan. Chairperson Staggs will get estimate. Motion to get a quote from Rick Staggs for additional maintenance of the silt pond vegetation was made by Director Mercer, seconded by Vice Chairman Allbritten. The vote to accept was unanimous.

Discussion was held concerning protecting the beach to prevent the sand from being washed out into lake from boat wake. It was determined the Board needs more information from Barb Kelly about what actions have been taken in the past.

Directory: Secretary Snodgrass will publish the edited list received from the Morgan County Auditor to our Web Site, and will send copy to Carol Eads.

The Board would like to thank residents for donating to the Fireworks Display and for the Display which was put on by Alex and Dana Chylaszek.

There were no Public Comments.

Motion to Adjourn was made by Director Mercer, and seconded by Vice Chairman Allbritten. The vote was unanimous. The meeting was adjourned at 8:40PM.

Respectfully Submitted by Jeff Snodgrass, Secretary, LECD Board of Directors.  
September 5, 2018

[2018 Lake Edgewood Dam Inspection Report](#)