

**LAKE EDGEWOOD CONSERVANCY DISTRICT**

Board of Directors Meeting

June 5, 2018

Lake Edgewood Community Center

1715 W. Shore Dr., Martinsville IN 46151

Attendance: Chairperson Jennifer Staggs, Director Tonya Mercer,  
Director John Dotson, Director James Thomas, Financial Clerk  
Kelly Stege,

The meeting was called to order at 7:05 PM by Chairperson Staggs.

Motion made to move \$3500.00 into the Cumulative Improvement Fund by Director James Thomas seconded by Director John Dotson.

Financial Clerk Kelly Stege presented the Treasurer's Report. Motion to accept as presented was made by Director Thomas, seconded by Director Dotson. All present in favor.

Discussion of the proposed budget for 2019. Discussed items line by line.

Boat registration update: Director Mercer stated that registrations were still coming in.

Off lake residents/public beach access security/Anderson/REMC/Stickers: Chairperson Staggs has ordered stickers for vehicles to be identified at the beach. She is in the process of getting the security cameras installed as well to increase beach

security. After further review of expenditures it was decided to table the idea of beach cameras.

Dam Weirs/Shannon McCullough: Jake Rakowski shared how the weir in his cove has failed and that the sediment that was removed in the dredging project is now back in his cove. Director Mercer shared how the weir in their cove has failed as well and that at least a foot or more of sediment washed in with the hard rains this year. Chairperson Staggs is going to contact C.B Burke about what we can do to create weirs that can hold back sediment in these kinds of rains. There was question as to what has occurred with the other weirs in the district. There was also discussion of getting Wayne Shaw's original committee together to form a plan for sediment management.

A motion to adjourn the meeting at 8:37 PM was made by Director Thomas and seconded by Director Dotson.

Submitted by Tonya Mercer