

Lake Edgewood Conservancy District

Board of Directors Meeting

November 13, 2018, 7:00 PM

Lake Edgewood Community Center

1715 West Shore Drive, Martinsville, IN 46151

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

The meeting was called to order and the Pledge of Allegiance was led by Chairperson Staggs at 7:01 PM.

The Minutes from the October 3, 2018 meeting were read by Secretary Snodgrass. A motion to accept as amended was made by Director Dotson, seconded by Vice Chairman Allbritten and the vote was unanimous.

Financial Clerk Stege provided clarification on the Home Bank Checking Balance question at the October 3rd meeting. The discrepancy was the cleared balance versus the un-cleared items balance. With this clarification a motion to approve the September financials as presented was made by Director Mercer, seconded by Director Thomas and the vote was unanimous.

October financials. The Cumulative Maintenance fund had dollars from boat registration overages put in it. Will leave the funds there for 2018 and consider changing where we deposit those funds in 2019. Resolution 18-6 will be presented at the next meeting to transfer \$4200 into Cumulative Maintenance fund as is done every December. Will also cover other transfers as needed. A motion to accept the October 2018 Financials as presented was made by Director Mercer, seconded by Vice Chairman Allbritten and the vote was unanimous.

Elections: Areas 3 & 4 are up for election for 2019. Public notice was published on October 31, 2018 in the Martinsville Reporter, and nomination forms were mailed out to their respective areas. Area 3's term has three years remaining. If no nominations are received again, the board can appoint a Freeholder from Area 3 for 1 year, which would leave 2 years left in the term if a nomination is received for 2020. The Area 3 term ends in 2022. The Area 4 term runs from 2019-2023.

State Board of Accounts report – Chairperson Staggs advised per the SBA they are legally unable to give a report until the SBA gives them the approval. However, she still believes we have nothing to be concerned about. Errors noted were all minor clerical issues. She expects to be able to release specifics at the December meeting.

New Business

Paving Locust Drive – Financial Clerk Stege advised the residents of Locust Drive are looking into having the road re-paved. She is asking board to pay one share of the cost since the clubhouse and lot to the east of the clubhouse are on Locust Drive. The cost will be approximately \$1,100 per share. She advised the work will wait until spring and after the current fiber construction is complete.

High Speed Internet: Both Endeavor and SCIREMC are currently installing fiber optics in our neighborhood. Endeavor can be contacted at <https://join.weendeavor.com/>. SCIREMC can be contacted at <https://join.sciremc.com/>.

Water Quality Report: Per Kelly Stege, Wayne Shaw recently helped her take water samples in seven locations around the lake. She gave an overview of the results, which were positive. The results will be posted on our Web Page.

PondsRX: Per Director Dotson, PondsRX advised that the chemical company that produces the chemicals they use to treat the lake for weeds recommend to restrict all lake traffic for 24 hours after treatment. He advised other chemical companies are recommending the same thing. Lake Weed Treatment dates for next year will be set in the spring.

Mowing: Chairperson Staggs advised she will have a new contract with Grasschopper at the next regular meeting. The contract will be for 3 years for mowing dam, etc.

The Board expressed their thanks to Carol Harris for providing cookies and refreshments for the Meet & Greet held prior to the meeting. Unfortunately no one attended. The next Meet & Greet will be January 8, 2019 from 6:30 – 7pm at the clubhouse. The January Board meeting will follow at 7pm.

The next regular meeting is December 11, 2018 at 7pm in the Clubhouse. Financial Clerk Stege will check post office box on Dec 1st.

There were no public comments

A motion to adjourn was made by Director Mercer, seconded by Director Thomas, and the vote was unanimous. The meeting adjourned at 8:11 PM.

Respectfully submitted by Jeff Snodgrass, Secretary, 11/29/2018.