

Lake Edgewood Conservancy District  
Board of Directors Special Meeting  
November 29, 2018, 6:00 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, Financial Clerk Kelly Stege, Director Tonya Mercer arrived at 6:15pm. Freeholder Don Horn

The meeting was called to order and the Pledge of Allegiance was led by Chairperson Staggs at 6:03 PM.

Audit Review: Chairperson Staggs presented the State Board of Accounts Audit results and the Board Response to discrepancies. Copies are on Gateway, [https://gateway.ifionline.org/report\\_builder/](https://gateway.ifionline.org/report_builder/) and search for "Lake Edgewood Conservancy District". All noted items were minor and corrective actions have been put in place to conform to requirements.

Home Bank Loan Extension: Chairperson Staggs advised the loan extension would have the same terms and conditions as the existing loan. Home Bank requires documentation of agreement to renew. Resolution 18-6 was presented authorizing the loan extension. Motion to adopt Resolution 18-6 as presented was made by Director Mercer and seconded by Vice Chairman Allbritten. The vote was unanimous. All Directors signed the resolution. Motion designating Chairperson Staggs and Vice Chairman Allbritten as authorized signatories on the loan extension was made by Director Dotson, seconded by Director Mercer, and the vote was unanimous.

Election of Directors: Chairperson Staggs presented copies of IC-14-33-5 which outlines proper process and procedure for the upcoming Director elections. The board reviewed the statutes relating to the Election Guidelines and feel they followed the guidelines per statute. In the future, the board recommends mailing nomination forms to all freeholders.

With no further business before the Board, a motion to adjourn was made by Director Dotson and seconded by Director Mercer. The vote was unanimous and the meeting adjourned at 7:07pm.

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