

LAKE EDGEWOOD CONSERVANCY DISTRICT

Special Board of Directors Meeting/Budget Adoption

October 3, 2017, 7:00pm

Lake Edgewood Community Center

1715 W. Shore Dr., Martinsville IN 46151

In Attendance: Chairperson Jennifer Staggs, Vice Chairman John Allbritten, Director John Dotson, Director James Thomas, Secretary Jeff Snodgrass

The meeting was called to order & Pledge of Allegiance led by Chairperson Jennifer Staggs at 7:00 PM.

Secretary Jeff Snodgrass read the minutes of the September 5th, 2018 Board meeting. Motion to approve as presented was made by Director Dotson, seconded by Vice Chairman Allbritten, and the vote to approve was unanimous.

Financial Clerk Kelly Stege was on vacation and not able to attend the meeting. Report and Payment of Bills was given by Chairperson Staggs. Motion to approve payment of bills, and reconcile questions about the Home Bank Balance at next meeting was made by Vice Chairman Allbritten, seconded by Director Dotson. The vote was unanimous.

Chairperson Staggs presented the board with Resolution 18-5, Adoption of the 2019 District Budget. Members present signed the resolution, and Director Mercer will sign it on 10-4-2018. It will then be sent to Financial Clerk Stege to forward to the State.

Chairperson Staggs reminded everyone that the Public Notice of the upcoming 2019 Directors Elections must be published between 10/15 and 11/1/2018. Ballots need to be back to the Board Secretary by personal delivery or postmarked by midnight November 30. Positions

are Tonya Mercer (Area 4) and Jamie Thomas (Area 3). Once nominations are received, a notice is to be mailed to all freeholders between 12/15/18 and 1/1/2019.

New Business

Chairperson Staggs stated that Jeff Fox from CB Burke will come to Jan 8, 2019 meeting to address questions concerning the silt management plan that they provided a bid for. We will include a notice in the December election mailing to all freeholders.

Chairperson Staggs announced the exit interview for our audit with the State Board of Accounts will be scheduled for October 17th or 18th. Chairperson Staggs and Financial Clerk Stege will represent the LECD Board, and will update the rest of the board at our November 13th 2018 meeting. Preliminary indications show no major concerns.

Director Dotson noted has a few sprouts of primrose in front of his house. Chairperson Staggs will contact Wayne Shaw and ask him to treat it.

Public Comments

Freeholder Carol Harris announced a Meet & Greet to be held at the Clubhouse between 6:00-7:00 PM before the November 13th meeting.

We will remind all freeholders that renters do not have lake rights unless the owner of the property is with them. This reminder will go out with the 2019 Boat Registration information.

The next regular meeting of the LECD Board will be Tuesday, November 13, 2018 at 7:00pm in the Lake Edgewood Community Center. Meet and Greet @ 6:00

With no further business before the board, Director Dotson moved to adjourn. The motion was seconded by Director Thomas, and the vote was unanimous. The meeting was adjourned at 7:35 PM.

Respectfully submitted by Secretary Jeff Snodgrass on November 13, 2018.