

**LAKE EDGEWOOD CONSERVANCY DISTRICT BOARD OF  
DIRECTORS REGULAR MEETING June 9, 2020 / 7 PM  
Lake Edgewood Community Center, 1715 W Shore Drive**

**Call to Order**

Chairman Jen Staggs called the meeting to order at 7:02. In addition to Chairman Staggs, director Kelly Stege, Jeff Snodgrass, Steve Smith were in attendance via the zoom meeting held due to covid restrictions.

**Minutes**

Director Snodgrass read minutes from May. Director Stege made a motion to accept as read and Director Albritten seconded and the vote was unanimous.

**Financials**

Financial Clerk Horn presented the monthly financials. He reported that 61 freeholders have registered boats for the 2020 season. Director Snodgrass moved to accept financials as presented and Director Smith seconded. The motion was unanimously approved. Don will gather information about the need for creating a Cum Improvement fund and how to establish to be reviewed at a future meeting. Discussion over the budget ensued and topics included:

- Don noted that once created we cannot spend more than we budget.
- Once Preliminary budget is created, we can adopt at a lower amount.
- Should we add money to the Cum Maintenance fund
- The emergency dam repair loan is now paid in full. How to redirect moneys used to pay this off? Pay against siltation loan or lower tax base?
- Should we keep tax base consistent to keep taxes similar year to year?
- Tentative budget proposal for 2021 of \$104,610. Director Stege made motion to accept and Director Albritten seconded. All were in favor.

**Rodent Control**

Freeholder Joe Stallsworth has volunteered to help repair damaged buoys as well as help with some Rodent and goose issues.

**Rules and Regulations**

There was a brief discussion about this year's registrations and the decision was made to send an email to all freeholders reminding them of the rules for being on the lake. There are a lot of new boaters this year and since we did not have registrations at the club house, we did not hand out the hard copies of the rules to each registrant.

**Dam Valve Repairs**

Chairman Staggs gave an update from the engineers. We almost have all of the data to make a decision. Final question is surrounding the warranty on all 3 valves. Would it still be a 10 yr. on all 3?

Special thanks go out to Don Kuzmaul for purchasing and placing the new large flags around the lake for Memorial Day!

The next meeting will be via zoom on July 14<sup>th</sup>, Director Albritten moved to adjourn the meeting. Director Snodgrass seconded and the meeting adjourned at 8:34.

Submitted by  
Kelly Stege  
Director Area 3