LAKE EDGEWOOD CONSERVANCY DISTRICT

Board of Directors Meeting
November 10th, 2020, 7:00pm
(conducted via Zoom)

Minutes

Those in attendance: Chairman Staggs, John Albritten, Don Horn, Steve Smith, Kelly Stege, Jeff Snodgrass, Jim Harris, and David Kent

7:02 meeting called to order by Chairman Staggs.

David Kent reads October minutes, motion to accept with amendments, Kelly Stege seconds, motion passes.

7:09pm – Financial Report – Don Horn reads financial records for previous month. Wilhelm $5,450 for valve installation, FloSource $228 to make up for sales tax owed – however, this a small amount more (~$300 in total), has been sent to the state for a refund. Don Horn sent the tax exempt to the state and is waiting for a reply. Finally, Wallace Construction $9,889 payment for dam work in October as well. Future expenses are discussed, such as skirting on boat ramp, and maintaining a good relationship with those at Wallace Construction. Smaller line items are discussed to be taken care of in the December meeting, while larger items are dealt with this current meeting. Kelly Stege motions to accept financial report, Steve seconds, passes without objection.

7:15pm – Resolutions

****20-4 transferring $18,000 from cum maintenance fund into the general fund. Don states he believes this is the first time we've had to do this, but is needed in order to cover unexcepted costs. Which, is the sole purpose of the cum maintenance fund. Jeff motions to accept as presented, Steve seconds, motion passes without objection.*

*20-5, $18,000 taken from the cum maintenance fund and put into $1,250 "buildings and construction" as well as $16,750 into "dam and spillway". Kelly motions to accept as presented, John seconds, passes without objection.****

Resolutions were extended due to not meeting the 10-day notification criteria.

7:15pm – Nominations – Chairman Staggs discusses District 1 and 5 board nominations, Kelly Stege states she has received Jake R's nomination form and John A. states he discussed with Joe S's nomination. John A. will follow up with Joe in order to get his form in before the end of November.

7:20pm – Birdhouse Cove Docks & New Rentals – Chairman Staggs introduces the subject of birdhouse cove docks and recounts history of the lake as far as attorney background and asks Kelly Stege to lead the charge on the discussion of the docks. On

the topic of adding a “rental contract” to spaces as they open up, Kelly sent Mark Peden a form for dealing with future rentals in the docks. There is also a list of people requesting dock space, as well as the request form that people must fill out to be added to the list. There needs to be a written process that the board adds in to determine who is next on the list and there is no question with regards to documenting the rental process. The proposed plan is by March 1, current renters must submit commitment to the dock for the next year, and their form/dues in by April 1 in order to retain their space. Annual renting fees are discussed as well as the exact amount of people on the waiting list for dock space. Current list as it stands Jared Harvey, Mike Reel, Chris Low, John McCord, Barry Alt. Legality and old agreements is discussed. Motion to add addendum to the “grandfathered” contract (to allow LECD to rent their dock space for 1 season if original builder does not plan on using the slip), creating a new contract, and making the new rental agreement $300 motioned by Jeff, seconded by Kelly, passes unanimously.

8:09pm – Removal of Idle Zone Buoys – Jeff Snodgrass identifies his boat is still in the water and he can remove the buoys.

8:10pm – New Business – Steve Smith will forward an email from PondsRx, stating a new 3-year contract and other potential business with regards to fish which can be added to the Agenda for early next spring.

Motion to adjourn by Kelly Stege, Jeff seconds, passes unanimously.

Respectfully Submitted,

David Kent

LECD Secretary