

LAKE EDGEWOOD CONSERVANCY DISTRICT

Board of Directors Meeting

May 11th, 2021, 7:00pm

Minutes

Those in attendance: Chairman Stege, Don Horn, Steve Smith, Kelly Stege, David Kent, and Jake Rakowski in attendance.

Meeting called to order by Chairman Stege at 7:12pm.

Fish Population – 7:14pm – A discussion is held over the population of the fish and how the effective weed treatments might be destroying critical habitat that is having a negative effect on the population of the fish. A committee is recommended to decide on potential fish habitat that could be put out in the winter to allow for smaller fish to survive.

Goose Control – 7:20pm – Specifics on information regarding goose control is discussed and how the process of having geese removed is an intensive process. The fake owl on the public beach dock does not seem to be having a positive effect.

Beach Security – 7:23pm – A discussion is held on potentially moving the security camera to Kelly Morris' house. This would get much more connectivity and allow for seeing license plates.

Finances – 7:29pm – Don Horn reads the financial statement. The April reconciliation detail shows the checks that were sent out. There are 8 items listed with the balance paid out displayed. Steve Smith motions to accept as presented with Jake Rakowski seconding, motion passes without objection.

Minutes – 7:32pm – The draft February and April minutes are read through by Chairman Stege. The first February meeting minutes are approved, with one correction to the loan rate (2.475% changed to 4.75%). The second February minutes are approved, with one correction to a name. The April minutes are approved, with three small typos changed.

New Business – 7:57pm – The dock slips are discussed and having a board member assess any boards on the dock slips which may need to be replaced.

Community Cookout – 8:01pm – The potential for June 13th being a community cookout is discussed. There are several new homeowners around the community, and it would also serve as a good opportunity to verify the freeholders contact information for receiving emails about lake business.

Spillway Buoy – 8:10pm – A note is made to discuss with Rick Staggs on potentially getting the ropes in front of the spillway fixed.

Text alerts are put on the table for next meeting once there are more in attendance.

Motion to adjourn at 8:11pm, passes without objection.

Respectfully Submitted,

David Kent

LECD Secretary