

**LAKE EDGEWOOD CONSERVANCY DISTRICT  
BOARD OF DIRECTORS REGULAR MEETING**

**August 10, 2021 @ 7:00 P.M.**

**Lake Edgewood Community Center, 1715 W Shore Drive  
Martinsville, Indiana**

In attendance were Chairperson Kelly Stege, Vice Chairman Jeff Snodgrass, Director Steve Smith, Director Jake Rakowski, and Director Joe Stallsworth. Financial Clerk Don Horn and Secretary David Kent were unable to attend. There were two freeholders present.

Chairperson Stege called the meeting to order at 6:59 PM and led us in the Pledge of Allegiance.

Financials – Director Steve Smith presented the July 2021 financials. Motion to accept as presented was made by Director Rakowski, seconded by Vice Chairman Snodgrass and the motion passed unanimously.

Proposed 2022 budget – Financial Clerk Horn submitted the 2022 proposed budget of \$115,760 via Director Smith. It was noted that we must submit the 2022 budget to the State by August 28, 2021. The public hearing for the 2022 budget will be held at our regular meeting on September 14, 2021 and will be up for adoption at our regular meeting on October 6, 2021.

Director Smith reminded us that the interest rate on Dam/Spillway loan is high. The board expects interest rates to increase in the future. Our interest rate with Home Bank is locked in for 2021 & 2022. The board will investigate refinancing options with a lower interest rate in 2022. Vice Chairman Snodgrass made a motion to adopt the proposed budget as presented, seconded by Director Rakowski and the motion passed unanimously.

Beach Safety – Discussion was held concerning a recent incident that occurred at the Beach. The Board determined that adding signage to emphasize rules/regulations may help alleviate the problems. Chairperson Stege will investigate further and get pricing on signs.

Birdhouse cove dock repairs – Director Rakowski advised he will complete the repairs by our next meeting. Funds for the repairs have already been approved.

Siltation removal – Director Rakowski advised he is going to talk to Freeholders across the road from him and see if we can pump silt into their holler.

Speeding Motorists – A freeholder asked if we could install speed bumps on the county roads around the lake. It was noted that speedbumps are not allowed on county roads.

With no further business in front of the board, Director Rakowski made a motion to adjourn. The motion was seconded by Director Smith and the motion passed unanimously. The meeting was adjourned at 8:15 PM.

Respectfully submitted by Vice Chairman Jeff Snodgrass, September 14, 2021.