

**LAKE EDGEWOOD CONSERVANCY DISTRICT
BOARD OF DIRECTORS MEETING MINUTES
November 9, 2021 / 7 PM**

Call to Order

Chairman Kelly Stege called the meeting to order at 7:07. In addition to Chairman Stege, directors Jake Rakowski, Joe Stallsworth, Steve Smith and Financial Clerk Don Horn were in attendance. Director Jeff Snodgrass and Secretary David Kent was absent and there was 1 freeholder present.

Financials

Financial Clerk Horn presented the monthly financials for October. Director Smith motioned to accept as presented and Director Rakowski seconded. All were in favor. None opposed. Don, then presented resolution 21-6 to transfer funds to balance expenses to budget. Director Smith motioned to accept as presented and Director Rakowski seconded. All were in favor. None opposed.

Minutes

Chairman Stege read the September and October minutes as created by Secretary Kent. Director Stallsworth motioned to accept the October Minutes as corrected and Director Smith seconded. All were in favor and none opposed. Director Smith motioned to accept the September minutes and Director Rakowski seconded. All were in favor with none opposed.

Elections

Call for nominations for area 3 have been published and must be turned in before December 1.

New Business

We discussed developing a master schedule for yearly important dates. December 10th was set to exercise the valves on the dam. Before the next meeting we would also like to have the weed treatment dates set and potentially adjusting to fewer treatments. Director Stallsworth and his wife Sidney discussed a plan to spruce up the clubhouse and will be asking for volunteers to help paint.

Director Rakowski moved to adjourn the meeting at 8:04. Director Smith seconded and the meeting adjourned.

Respectfully submitted,
Kelly Stege
LECD Chairman