

LAKE EDGEWOOD CONSERVANCY DISTRICT

Board of Directors Meeting
January 11th, 2022, 7:00pm
Minutes

Those in attendance: Chairman Stege, Joe Stallworth, Steve Smith, Jake R., David Kent, and various Freeholders (x5).

Meeting called to order by Chairman Stege at 7:01pm.

Pledge of allegiance led by Chairman Stege. Note we need to get a flag mounted for next time.

November minutes tabled until the following meeting.

7:04pm – November and December Financials – Refer to the Lake Edgewood Reconciliation Details for November and December. No unexpected costs to discuss. No major changes for the cumm fund or capital assets. In November (2021), a resolution was passed to balance the budget so there are no negative balances. Motion to accept November financials as presented by Steve, Jake seconds. In December there is more activity, Morgan Insurance for roughly \$8,000 – which is the community insurance for the next year. Herald Times expense was the notification for the election. The levy was also posted to the account during this time in the amount of: \$44,342.61. This amount reflects the taxes that were collected the previous 12 months. No changes on the siltation loan. The rate of the loan is discussed, and how the bank would not lower the rate more than perhaps a quarter of a point. Urgency on paying the loan off as quickly as possible is discussed. Motion to accept the December financial report by Jake, Steve seconds.

7:17pm – LECD Timeline – Chairman Stege presents a timeline for the year with significant events or dates for the community and the state. Some dates include boat registration due dates, boat slip rentals, board meetings, board election notifications, set dates for dam inspections, lake water testing dates, beach clean-up, annual meeting (Wed, Feb 9th, 2022; @7:00pm), etc.

7:29pm – Valve Clog – The third valve in the sequence feels to be jammed with a hard substance. A pump or auger drill is discussed. Contacting the valve contractors is also discussed.

7:42pm – Debit Card & Text Notification – The text notifications are being held up on not having a card to put the account under, so having a debit card ordered is discussed.

7:44pm – Lake Treatment Costs – The cost of treatment is discussed as well as the second order effect of potentially affecting the fish population. The board plans to inquire if there is any way to lower the cost of the treatment. There is another discussion held of what sorts of fish we should potentially stock the lake with, and the recommendations of the PondsRx personnel. A question of the carp is brought up, and if they are in excess.

7:55pm – Clubhouse Rentals – Fliers about how to rent the clubhouse are discussed. Also, continued remodeling and potentially adding flooring. The successful euchre card game was brought up, and how it will reoccur every 2nd Saturday of each month. The trash situation is brought up, for not only trash that accumulates at the clubhouse but also the trash at the beach now that G&R is not collecting. Discussing with Rays about collecting trash is brought up as an option. Adding a second can to the beach is discussed as well.

Public Comment – 8:08pm – A potential Easter egg hunt is discussed for the kids around the lake.

Motion to adjourn by Jake, Steve seconds, at 8:12pm.

Respectfully Submitted,

David Kent

LECD Secretary