

LAKE EDGEWOOD CONSERVANCY DISTRICT
Board of Directors Board Meeting
June 12, 7:00pm
Minutes

Those in attendance: Chairman Stege, Director Rakowski, Director Steve Smith, Financial Clerk Don Horn and 12 Freeholders.

The meeting was called to order at 7:00 and the Pledge of Allegiance was recited.

Reading of the Minutes – Chairman Stege read the minutes from the May 31st special meeting. Director Smith motioned to approve and Director Rakowski seconded and the motion was approved unanimously.

Financial Reports – Financial clerk Horn presented the financials for June. We received our bi yearly payment from the county of \$60,704.08. Director Rakowski motions to approve as presented, Director Smith seconded. All were in favor and none were opposed.

Budget Discussions – OW Krohn suggests keeping the budget at the current level. Various line items were discussed per the 2021*22 budget and how we can move funds around to add a line to accommodate the addition of additional docks in birth house cove. Would we need a separate GL code or can we use building and structures for this purpose. It was noted there were 2 lines in the income section noted for dock rentals and it needs corrected to just one line. There was also a line under expenses noted as Dam Inspection and EAP that was questioned. There is already a line for the Dam inspection and it was unclear what this line was intended for. Don will make changes to amounts at each line level on the budget to keep the overall Budget the same as this year. It is unclear if we will have access to the additional \$5,000 from the state this year. This is a preliminary budget and the Public hearing to discuss before adoption will be August 9th at 7:00pm.

Birdhouse Cove dock expansion – Resolution 22-1 was created and adopted to restrict the building of additional docks toward the birdhouse and in front of a freeholder's property. The scope of the project was discussed and when the project would start. The contractor is finishing up another job and should be able to start soon. We talked about the process of the waiting list and we will need to alert the next people on the list as soon as we know a completion date.

Gregg Township Fire Department Agreement – We have been working to renew the agreement or to dissolve the arrangement between LECD and GTVFD. They countered our offer to \$100/mo. Discussion and comments from the freeholders were reviewed. Director Rakowski made a motion to update the contract to require the \$100/mo. rent and no overnight stays. Director Smith seconded and all were in favor. Chairman Stege will notify the Fire Dept and arrange to sign the contract. The agreement will be reviewed after the first year and renegotiated after review of any increase of utility costs and any issues that arise from usage of the space.

Rector Dock agreement – Chairman Stege reached out to our attorney for guidance on the proper way to renew the agreement due to the sale of the property. The agreement has been updated per his suggestions and we need to make arrangements for a notary to witness the signatures to proceed.

Dam Inspection report – Financial Clerk Horn is still reviewing the entire report. Most of the findings have already been addressed. Mainly additional rock at the foot of the spillway and rip rap on the water side has been added as requested. The float barrier has been fixed as well. There is a 22 ft section at the base that needs to be cleared of vegetation and a steel plate with a crack that Director Stallsworth has agreed to fix. There are problems with mowing over that far due to the thickness of some of the saplings growing there.

Text Alerts – Vice Chairman Snodgrass was unable to attend the meeting but did send a message that he is ready to implement once the board is ready. Financial clerk Horn reiterated that he does have the bank debit card set up that will complete the process for billing. Please look for an email to sign up for the service. It will be a great “real time” notification for emergencies and most importantly weed treatment days, lake activities and meeting notices.

Public comment – John Albritton made a comment from the last meeting that the docks that are grandfathered to property owners are covered by the freeholder’s insurance. There was talk about how to identify who should be at the beach. The board does have stickers that can be applied to cars and anyone who wishes to have one can request from any board member. Freeholder Dan Cox asked about when the lake would be lowered again. There are currently no plans to lower for dock and seawall maintenance. There is not a reason to lower in regards to the spill way maintenance. We open the valves twice a year to exercise and review for blockages. Chairman Stege will reach out to Wallace construction about coming out to give us a quote on the weir maintenance. Freeholder Sighting would like to create a u-serve bait stand at the clubhouse and will be presenting additional information about product, prices and how to access when available. We may need to run power outside to support a small fridge. What a great idea to be able to access to bait for fishing. Watch for more details!

Director Rakowski motion to adjourn at 8:55pm, Director Smith seconded and the motion passes without objection.

Respectfully submitted,
Kelly Stege
Chairman