

LAKE EDGEWOOD CONSERVANCY DISTRICT
2023 ANNUAL MEETING
February 8, 2023 / 7:00 pm
Minutes

Those in attendance: Chairman Stege, Director Jake Rakowski, Director Steve Smith, Director Joe Stallsworth, Director Nealy, Financial Clerk Don Horn, and 5 Freeholders.

The meeting was called to order at 7:00.

Area 4 Director – Director Jeff Snodgrass has removed himself from the Area 4 director's position, which ran unopposed to the current Area 4 director Bree Nealy. However, Mr. Snodgrass stated he will help Director Nealy acclimate to his former duties for now.

Priorities for 2023 – It was agreed that the 2022 list would be brought forward in 2023 with adjustments to the 2023 dates. Additional items to add to 2023 priorities:

- Repair of potholes, which will be added to the "General Things of 2023" section.
- Cleaning out of Silt Ponds.

Watercraft Fees – The board has the priority list of boat owners in line for available docks. A question was asked about the demand for docks. Chairwoman Stege said she hadn't received any requests for new dock space.

Meeting Minutes and Approval – Secretary Stuard read the January 10 meeting minutes, with one noted change. The minutes were accepted with the change with a motion by Director Rakowski motioned and seconded by Director Smith. All were in favor, none opposed.

Financials – Financial Clerk Horn opened by saying the December financial Report was not approved due to a discrepancy with payment to Krone. After reviewing it closer, Mr. Horn determined that the payment was correct and asked that the December Financial Report be approved. Director Rakowski motioned with Director Smith seconding to approve. All were in favor, none opposed.

Public comment – None

Director Rakowski motioned to adjourn the meeting, and Director Smith seconded. All were in favor.

Respectfully submitted,

Tony Stuard
Secretary