LAKE EDGEWOOD CONSERVANCY DISTRICT

Board of Directors Meeting Special Meeting Minutes July 11, 2023 at 7:00 PM Lake Edgewood Community Center 1715 W. Shore Dr., Martinsville IN 46151

Those were in attendance were Chairman Stege, Directors Rakowski, Smith, Nealy and Financial Clerk Horn. There were 28 Freeholders present. The meeting was called to order at 7:01 and began with the Pledge of allegiance.

The main discussion for this meeting was discussions around Short Term Rentals and updates needed in LECD rules and regulations regarding guests.

Dedication Certificates for all 3 Subdivisions – state property within the conservancy district must be used as residential.

Short Term rentals – There was an open discussion with all attendees regarding community concerns and the research many have done on their own. Many questions were discussed around who governs property and Indiana Code 36-1-24 prohibiting short-term rentals located within a conservancy district. Questions were developed for the board to reach out to our attorney Alan Hux.

LECD Rules and Reg Adopted April 12, 2018 – Discussions about what updates are needed and thoughts from freeholders were discussed. We discussed again the need to ensure the safety of all on the lake and how we best protect our vulnerability to liability claims on the water. Topics discussed were:

- Proof of ownership on powered boats?
- We never have asked for photo id.
- Documentation needed at registration for insurance coverage Power and non-powered boats?
- Lake Usage by Guests and family
- Water testing needs

The meeting was adjourned and the Board will be scheduling a meeting with Alan Hux and reaching out to the county commissioners so we can present additional information and upcoming meetings. Thank you everyone for the great discussions and input!

Best regards, Kelly Stege LECD Chairman

Agenda Subject to Change Without Notice Thank you for your continued support!