

LAKE EDGEWOOD CONSERVANCY DISTRICT

Board of Directors Meeting

August 8, 2023 / 7:00 pm

Minutes

Those in attendance: Chairman Stege, Director Rakowski, Director Smith, Director Stallsworth, Director Nealy, Financial Clerk Horn, and 20 Freeholders.

The meeting was called to order at 7:00 p.m.

Reading of the Minutes – Secretary Stuard read the minutes from the July special meeting on July 11, 2023. Director Rakowski motioned to accept the minutes as presented, and Director Nealy seconded the motion. All were in favor with no opposition.

Financial Reports – Financial Clerk Horn presented the payments for June ending 6/30/2023. These payments included our monthly disbursements, with an additional \$10,500 payment to Wallace Construction for the White Oak Lane paving project. This payment put the LECD over the building and structures allotted annual budget. Chairman Stege asked if a resolution should be presented at the September Meeting to resolve this line item. At that time, financial clerk Horn suggested we wait to see if any other payments need to be made for that line item.

A motion was made to accept the financial report by Director Smith and Seconded by Director Rakowski. All were in favor with no opposition.

Water Testing Results for 2023 – Chairman Stege presented the water testing results in the August meeting minutes. The results were compared to the 2022 results. The results were slightly elevated in the 2023 report but still significantly below any concerns.

Website/Email Changes – Director Nealy has the website up and running at the time but hasn't added anything new. She has a list of missing items she is still trying to track down.

Budget Discussion – Financial Clerk Horn presented the 2023 budget as a comparison to the 2024 budget line items discussed in the July 2023 meeting. At the July meeting, it was determined that the \$126,000 budget was too high and needed to be reduced. A new 2024 budget was presented in the amount of \$122,700.00, a difference of \$2,800 more than the 2023 budget but a 2.3% increase. It was decided to hold the budget at this amount until the public meeting in September.

LECD Rule Changes – A draft copy of the potential rules and regulation changes was presented to the LECD Community for discussion and comments. More discussion is to come before any final adoption is made.

HOA and County Zoning – Director Smith has been in contact with the County Commissioner's Office on the rules and regulations in a Conservancy regarding HOA and County Zoning as it pertains to long/short-term rentals. The County Administrator has suggested that the LECD try to get their concerns on the agenda for the September County Board Meeting.

Public comment – A concern was presented on when the tree in the cove on South Shore Dr. will be removed. Chairman Stege suggested sending the freeholder a formal letter asking it to be removed.

Director Stallworth motioned to adjourn the meeting at 9:18, and Director Rakowski seconded. All were in favor, none opposed.

Respectfully submitted,

Tony Stuard
Secretary