

LAKE EDGEWOOD CONSERVANCY DISTRICT

Board of Directors Meeting Minutes October 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, Stallworth, Nealy and Financial Clerk Horn. There were 5 Freeholders present. The meeting was called to order at 7:00 and began with the Pledge of allegiance.

Minutes - September minutes were read and Director Rakowski motioned to approve and Director Stallworth seconded and all were in favor.

Financial Reports - Financial clerk Horn, reviewed the current bills to be paid and the year to date budget was discussed. Director Neely moved to accept as presented and Director Rakowski seconded. The motion was unanimously approved.

2024 Budget Adoption - Financial clerk Horn, presented the final Budget for adoption. No. Hangers has been made since the Public Budget Hearing in September. Director Rakowski motioned to accept and Director Neely seconded. All were in favor and the final budget is filed on Gateway for future reference.

LECD Rules and Regulations – Draft copies of proposed changes had been posted and emailed to all freeholders for review and bring any remaining questions to board. There was a brief discussion about the changes and then a adoption vote was taken. Director Rakowski motioned to approve and Director Stallworth seconded. All were in favor and none were opposed. Final copy will be posted on the website and copies will be made to pass out at the annual meeting and boat registration in the spring.

Area 2 Nominations - Completed nomination forms are due by the end of November for this open board position. The official notification will be ran in the local paper. The suggestion was made to look into the new Correspondence paper versus The Reporter/Herald.

Lake lowering - The lake will begin lowering for shore work Monday the 20th. Notifications will be sent via email and texts to freeholders.

Commissioners meeting - The decision to attend the County meeting on October 16th at 6:30 at 180 S. Main Street was made to ask for their help in Short Term Rentals within the conservancy district. All freeholders are welcome to attend to show their support.

Public comment - Freeholder Mayes submitted a proposal for shore maintenance. Director Smith motioned to accept and Director Rakowski seconded. All were in favor. Freeholder Foster presented plans for a dock expansion. Director Smith motioned to accept and Director Rakowski seconded. All were in favor. Also it was noted the clubhouse roof needs a leak repair. Director Neely will reach out to Mr. Foster for a quote.

No other business was open for discussion, so Director Smith made a motion to adjourned and Director Stallworth seconded. All were in favor.

Thank you for your continued support!
Kelly Stege LECD Chairman