

LAKE EDGEWOOD CONSERVANCY DISTRICT

Board of Directors Meeting Minutes November 14, 2023 at 7:00PM
Lake Edgewood Community Center 1715 W. Shore Dr., Martinsville, IN 46151

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

Minutes – October minutes were read, Director Smith motioned to approve, and Director Nealy seconded, and all were in favor.

Financials – Financial Clerk Horn presented financial reports for October. Director Stallsworth motioned to approve, and Director Smith seconded. The motion was unanimously approved.

Lots 7/17 – After a bit of discussion by the Board, all were in favor of voting no to move forward to pursue LECD Funds to investigate Lot 7/17. Director Stallsworth motioned to approve, and Director Smith seconded. All were in favor.

Lake Lowering – The Lake Lowering process started on October 20. As of November 10th, the lake has lowered 36'. 8 of those inches were from the drought. The valves have been greased, shut, and locked.

Ramp/Beach Repair – Wallace Construction has quoted \$7818 for partial repair and \$16,500 for full repair of the boat ramp and beach repair. There is currently \$9,680 left in the budget for repairs. Director Nealy motioned to approve available funds to be used for repair. Director Stallsworth seconded. All were in favor.

Resolution to Transfer Funds – Financial Clerk Horn presented a resolution to transfer funds. Director Smith motioned to approve. Director Nealy Seconded. All were in favor.

Kelly Moorman Nomination – Area 2 is currently looking for a director as Director Smith will not be pursuing the director position for 2024. Kelly Moorman had been nominated but had not turned in her signatures. During the meeting, Jeff Anderson presented the Board with his approved signatures, Chairperson Stege will check with Kelly Moorman to see if she would still like to run. If not, Mr. Anderson will be announced Director at the February Annual Meeting.

Jake Sludge Removal – Director Rakowski is planning to rent equipment to try and remove sludge from his cove. He will update the Board on the progress at the next meeting.

Christmas Plans – December 9th at 6pm there will be a Ham and Bean night at the clubhouse, all are invited. Upcoming events include a Chili Cook Off in January, Summer Cook out, Carols Day. All events will be paid for by the "Party Fund" donated by freeholders.

Public Comment – A freeholder was concerned with the amount of leaves being blown into the lake. Director Nealy will post a Facebook reminder asking all freeholders to sustain from blowing their leaves into the lake as it clogs up the coves.

No other business was open for discussion, Director Stallsworth made a motion to adjourn, and Director Nealy seconded. All were in favor/

Thank you for your continued support!

Bree Nealy, Director