

**LAKE EDGEWOOD CONSERVACY DISTRICT
BOARD OF DIRECTORS MARCH MEETING
Tuesday, April 9, 2024, 7:00 P.M.
Lake Edgewood Community Center 715 W. Shore Dr.
Martinsville, IN 46151**

ATTENDEES

In attendance were Director Kelly Stege, Director Bree Nealy, Director Jake Rakowski, Director Joseph Stallworth, Director Jeff Anderson, Financial Director Don Horn, and Secretary Mady Miller. There were ten freeholders in attendance.

MEETING CALLED TO ORDER

The meeting was called to order at 7:00 P.M. and began with the Pledge of Allegiance by Director Stege.

READING OF MINUTES FROM FEBRUARY AND ANNUAL MEETING

Secretary Mady Miller read the minutes from the February and Annual meeting. Director Stege motioned to approve, and Director Rakowski seconded. All were in favor.

FINANCIAL REPORT

Financial Director Don Horn presented the financial reports for February and March.

February's report showed MCRW \$35.48, O W Krohns & Associates \$410, Morgan Insurance \$120, Jack's Trash \$48, Hoosier Web Nerd \$39.99, REMC \$117, and stamps \$13.20. Leaving \$115,424.08 in the account at the end of the month. Our budget is \$122,700 with the remaining amount of \$107,789.30.

March's report showed O W Krohns & Associates \$840, Reporter Times \$73.61, MCRW \$12.96, REMC \$126, and Hoosier Web Nerd \$39.99. Leaving \$114,886.13 in the account at the end of the month. The remaining amount in our budget account sits at \$107,251.35 after March.

Financial Director Horn is going to reach out to the Reporter Times to make sure we aren't getting double charged and will email clarification.

Director Stege motioned to approve the February and March Financial Reports and Director Rakowski and Director Nealy seconded. All were in favor.

PORT-A-POTTY INSTALL NEXT WEEK

Director Stege has been in contact with the Port-A-Potty company, and they are on track to be here before next week.

LAKE TREATMENT

We signed a three-year contract with Ponds Rx two years ago to do the treatment of the lake. In the fall they were bought out by Jones Lake Management. While under Ponds Rx, Ethan, one of the employees, would regularly treat and maintain the lake. Since being under new ownership, Ethan has started his own business doing lake treatment and maintenance. There was discussion on whether we should breach the contract and go with Ethan's new company, since he knew our lake and always maintained it to our standards. He was also \$200 cheaper a month. After reading the contract with Ponds Rx, we would be obligated to write two certified notices 30 days apart to end our terms with Jones Lake Management, which would put us into June. Director Anderson is going to reach out to Jones Lake Management to make sure we have a set schedule for treatments, a good line of communication, and that they can still live up to the integrity that we expect for our lake under their new ownership. If they cannot, we will move forward with attempting to breach the contract and going with Ethan's company. If they can, we will finish out the remainder of the year and contract with them before reevaluating.

BIRDHOUSE COVE DOCK POWER WASHING AND SEALING

Birdhouse Cove and the beach docks need pressure washed and resealed. If it is possible to source this to someone within our community, we would like to do so. We currently have \$8000 in our rental dock maintenance fund.

LECD SOCIAL COMMITTEE UPDATE

A Smart TV was purchased with the LECD Social Committee Fund which will be beneficial for clubhouse rentals and to stream our monthly board meetings. As of now there are five Social Committee events on the calendar for 2024. We will be posting the upcoming dates on the Facebook page. It is important to bring everyone together and have a

close knit, involved community. There is consideration on adding more events to get the children in the neighborhood more included.

CLUB HOUSE RENTALS AND MAINTENANCE

The clubhouse rentals are doing great. There have been more rentals in the last year than the last 2 or 3 years combined. With that said, some maintenance is needed. The flashing on the front of the building has been repaired. There is a small leak in the roof around the furnace that will be repaired soon along with the bathroom ceiling. Nicer trash cans and carpet cleaning is on the agenda. The board is also looking into getting an air conditioning unit. Director Stege will also be reaching out the fire department for their payments for 2024.

COMMUNITY YARD SALE

The community wide yard sale is set for the first weekend in May, May 4th, and 5th. We will also put these dates on the Facebook page.

COMMUNITY CLEAN UP DAY

There was no date set but is still in the works for a community cleanup day.

BOAT REGISTRATION VOLUNTEERS/LOCK CODE

Director Rakowski and Director Anderson will change the lock code by May 15th. Registration date volunteers are covered but we will reach out to the community if we need additional help. Reminder that registration dates are as followed, Tuesday, April 23rd from 5:00 P.M. until 7:00 P.M., Saturday, April 27th from 10:00 A.M. until 12:00 P.M., Saturday May 11th from 12:00 P.M. until 2:00 P.M., and Tuesday May 14th from 6:00 P.M. until the start of the monthly meeting.

SPEED LIMIT SIGNS

We want to remind the public to please slow down. This is a community that is active, and we want to be vigilant. There are a total of 6 speed limit signs within the community and to get more we would have to go through the county. Posts will be made to the Facebook page asking people to slow down.

PUBLIC COMMENT

Public comments we made regarding getting new ropes for the swimming area and the board will be looking into purchasing those. The dam inspection is set for May 2nd. There is a fallen tree that needs to be removed from the lake that the board is going to investigate. The text message system used to send messages to freeholders is not efficient. Director Stege motioned to remove the system. All were in favor.

ADJOURNMENT

Director Stege motioned to adjourn at 8:21 P.M. and Director Nealy seconded. All were in favor. The next meeting will be on May 14th at 7:00 P.M.

Submitted by,
Mady Miller
LECD Secretary