

Cordry Sweetwater Conservancy District
Board of Directors Meeting
“Minutes”
August 18, 2009
7:00 PM

Present: Norman Noe, David Moebs, Quinn Hetherington, Cheryl Boyle, Gregg Gillentine, Jerry Fenwick, Larry Kolar

CSCD Attorney: Roger Young

Managers: John Collins, Marty Anderson, Bernie McGaha

Guests: Dale Pasley, Margaret Bruce, Stacy Wethington, Pam Collins, Rick Normington, Harry Sherman, Emily (Sherman’s Daughter), Dani Korson, Shawn Michel, Gene Lashley, Scott Ashley, Rick W., Billy Coapstick, Al Taylor, Sheryll Durbin, Brent Enderle, Vaughn Hannah, Bryan Lindberg, Tony Origer, Gary Rice, Daniel Hess, Leanna Hess, Frank Green

A. Welcome and Pledge of Allegiance:

Mr. Noe called the meeting to order and led in the Pledge of Allegiance.

B. Freeholder Concerns:

1. Gary Rice requested additional time for his septic cleanout requirement. He stated that he has sent in two letters and has not had a response; Mr. Noe stated that this would be sent to the Septic Committee.
2. Harry Sherman and his daughter Emily requested the use of Sweetwater Lake for triathlon training on Sunday August 30, 2009.

Motion: Mr. Fenwick made a motion to allow the approximately (30) swimmers to use the South end of the lake along the dam for a time less than one hour, pending proof of insurance and coordination with the Security Commission, seconded by Mrs. Boyle – motion carried unanimously.

3. Tony Origer, resident on Mockingbird Dr. discussed a dredging project that he had previously taken to the Ecology and Building Commissions in March. Mr. Noe advised Mr. Origer that the project had to be taken to the Building Commission and the Commission would bring it before the CSCD Board.
4. Vaughn Hannah stated concerns with a building project on Lots L7, L8 & L9 that Mr. Kinnick had a “Stop Work Order” placed on. Mr. Hannah’s concerns were with the material that had washed in the lake around his dock. Mr. Kolar stated that the Ecology Commission had looked into the project and said that Mr. Kinnick needs to put up additional Erosion Control.
5. Bryan Lindberg stated concerns with the same issue above. Mr. Noe advised John Collins to visit the site to investigate the situation, Mr. Fenwick will accompany him.

C. Approval of July Minutes:

Motion: Mrs. Boyle made a motion to approve the July 21, 2009 Minutes, as written, seconded by Mr. Hetherington – motion carried, Mr. Kolar abstained from the vote.

D. Financial and Claims Reports:

- 1. Business Manager, Marty Anderson:** Mr. Collins gave the Financial Report for Mrs. Anderson.

Motion: Mr. Moebs made a motion to approve the Financial Report, subject to audit, seconded by Mr. Fenwick, motion carried unanimously.

Mr. Kolar had a question on item #558 for a used pontoon trailer. John Collins explained that the trailer that was being used broke and could not be repaired.

Motion: Mrs. Boyle made a motion to approve the claims, subject to audit, seconded by Mr. Moebs – motion carried unanimously.

- E. Budget Committee Reports:** Mr. Moebs gave the Budget Committee Report. He explained that this is a preliminary budget and that it can be changed, but it needs to go before the Department of Local Government Finance (DLGF)

F. Management Reports:

- 1. Infrastructure Manager, John Collins:**

- A.** Mr. Collins stated that the Sweetwater spillway pipe has been inspected and there is no damage to the pipe itself. Water is getting around the catch basin. The Dam is not leaking.
- B.** Verizon Wireless has surveyed the area for a cell tower installation and will get back with the Board with a proposal.

- 2. Security Manager, Bernie McGaha:**

- A.** Office Taggart's vehicle has been repaired.
- B.** Request for Terry West and Mike Clark to be approved for Homicide Training for a total of \$550.

Motion: Mrs. Boyle made a motion to allow Officers West and Clark to attend Homicide training for a total of \$550.00, seconded by Mr. Gillentine – motion carried unanimously.

- 3.** Mr. Jarrett is requesting a second Kayak Race to be held Sunday September 6, 2009.

Motion: Mr. Fenwick motioned to approve a Kayak Race on Sunday September 6, 2009, seconded by Mr. Moebs – motion carried unanimously.

- 4.** There have been 96 tickets issued by boat patrol for 2009.

G. Commission Reports:

1. Building – Fenwick

- A. David Moebs – Rules Committee Report:** Mr. Moebs noted two changes to Resolution 2009-5 for Boat Docks, Boat shelters and Boat Lifts. It was decided that approval of this Resolution 2009-5 be tabled until the next meeting to allow CSCD Attorney Mr. Roger Young to review and give his recommendations.
- B. Special Building Meeting:** There was a discussion led by Mr. Young on the Hess Shore Station. Mr. Noe suggested that the board delay any decision on the Hess case and Building Rules.
- C. Coapstick/Fancher Lot OWC 19 Issue:** Mr. Fenwick brought up this issue. Mr. Coapstick spoke up and asked what the board was planning on doing with this situation. Mr. Noe advised that the CSCD Board would not be taking any action in this matter.
- D. Septic System Evaluation Report:** Mr. Fenwick stated that the “non-compliant” group would be handled at the end of the septic cycle.
- E. Ms. Durbin** made a comment on her dock situation.

2. Ecology – Mr. Kolar

- A. Paul Rostek** resigned from the commission, leaving two vacancies
- B. Lily Pad Removal:** Maintenance crew will attend a conference this fall to learn how to remove lily pads from the lake. Bloom Algae has been treated in the coves.
- C. Issues with dredging and retaining walls** were discussed and the importance of having a survey before any dredging project begins.
- D. Dam Projects** were discussed.

Motion: Mr. Kolar made a motion to send out bids for Cordry Dam repair, seconded by Mr. Fenwick and Mr. Gillentine – motion carried unanimously.

Motion: Mr. Kolar made a motion to have a fish survey done on both lakes at a cost not to exceed \$7,000.00, seconded by Mr. Hetherington – motion carried with vote of 4 to 3.

- 3. Security - Mr. Noe** stated that Mr. McGaha covered security topics in his manager’s report.
- 4. Roads – Mr. Hetherington** summarized the Roads Report by mentioning:
 - A. Commission** has decided to wait until they receive additional bids on the culvert projects before making a decision.
 - B. They are still waiting** on additional bids for paving Sweetwater Dr.
 - C. The culvert/creek** was cleaned out at the bottom of Church Hill.
 - D. Prioritized the paving list:** Sweetwater Drive will need to be paved before winter to eliminate further problems, Cordry Dip, Eagle Dr. and Cougar Dr. were also mentioned as priorities.
- 5. Water – Mrs. Boyle** summarized the Water Report by mentioning:
 - A. The water loss** is down again this month an additional 2% to 21%
 - B. The crew** has been flushing and painting hydrants.

- C. Irrigation systems installed by homeowners has caused a significant increase in the homeowners water usage.
- D. The commission is continuing to look into automatic read meters.
- E. The 2010 Water Commission Budget was completed.

H. Unfinished Business:

- 1. **Board Member Compensation:** Mr. Young looked into the compensation for the board of directors. He stated there is a state statute for Conservancy Board Member compensation.

Motion: Mr. Noe made a motion to change the board member pay from \$75 to \$100 per month, if the CSCD Board meeting is not attended the board member does not receive payment, seconded by Mr. Moebs – motion denied by a vote of 3 to 4

Motion: Mr. Noe made a motion to have Mr. Young redraft the statute to pay CSCD Board members \$75 per month for attending one meeting, seconded by Mrs. Boyle – motion carried unanimously.

- 2. **Floating Dock (Ron Joy):** Frank Green stated his concerns with this issue. This will be addressed by the Building Commission.
- 3. **Joint Land Use Study Report:** Mrs. Boyle spoke for Mr. Bill Boyle and stated there has not been a meeting since the last update.

I. New Business:

- 1. **Solid Waste:** Mr. Moebs is the new representative for the CSCD on the Brown County Solid Waste Committee. He gave a report from the department.

J. Wrap Up: Mr. Hess made some comments to the board about his situation.

K. Specific Dam and Lake Issues and Board Member Concerns:

- 1. Mr. Collins stated that with the 5” rain the district received a few weeks ago, the lakes were shut down to “idle only”. This is to prevent damages to home owner’s property from high water. There are bolts at the docks at both lakes that determine the levels and what the status of boating on the lakes should be.
- 2. Mr. Noe read a letter of resignation from Mr. Joe Quackenbush, Administrative Assistant to the Board/Building Compliance Officer.

Motion: Mr. Fenwick motioned to accept Mr. Quackenbush’s resignation, seconded by Mr. Gillentine – motion carried unanimously

- 3. Mr. Collins will be acting Building Compliance Officer.
- 4. Mr. Kolar spoke about an issue with trash at the beach; Mr. McGaha stated that he would take care of this issue.

L. Adjournment:

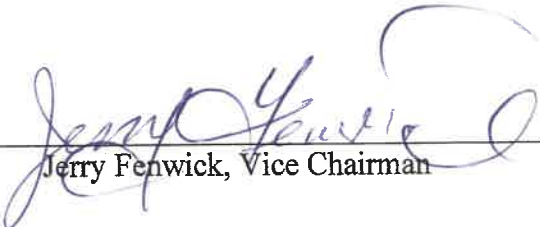
Motion: Mr. Fenwick made a motion to adjourn, seconded by Mr. Gillentine – motion carried unanimously.

Continued from page 4 of the August 18, 2009 CSCD Board of Director Meeting Minutes


Approved this 15th day of September 2009, at Nineveh, IN.



Norman Noe, Chairman




Jerry Fenwick, Vice Chairman



David Moebs, Secretary




Larry Kolar



Quinn Hetherington



Cheryl Boyle



Gregg Gillentine

1000 1000 1000