

December 17, 2013 Minutes
Cordry-Sweetwater Conservancy District
Board of Directors Meeting
"Minutes"

December 17, 2013, 7:00 PM, CSLOA Clubhouse

Board Members Present: Larry Kolar, Jim Ray, Anita Wright, Quinn Hetherington, Herbie Benshoof, Francis Gantner, Cathey Byers

Board Members Absent: None

CSCD Attorney: Roger Young

Staff Present: Rod Blasdel, Nina Latimer, Vernon McGaha, Anthony Haywood

Guests:

- A. **Welcome and Pledge of Allegiance:** Mr. Kolar called the meeting to order at 7:00 PM
- B. **Announcements:**
 - 1. None
- C. **Agenda Modifications:**
 - 1. Mr. Kolar requested that line item 7B be deleted from the agenda.

MOTION: Mr. Kolar made a motion to delete line item 7B from the agenda, seconded by Mr. Gantner— motion carried unanimously.

- D. **Approval of Minutes:**
 - a. November 19, 2013 CSCD Executive Board Meeting Minutes

MOTION: Mr. Gantner made a motion to approve the November 19, 2013 CSCD Board meeting minutes as submitted, seconded by Mr. Benshoof— motion carried unanimously.

- b. November 21, 2013 CSCD Special Meeting

MOTION: Mr. Ray made a motion to approve the November 21, 2013 Special meeting as submitted, seconded by Mr. Benshoof— motion carried unanimously.

E. Management Reports:

1. Conservancy Manager: Mr. Blasdel

- a. Mr. Blasdel presented his report

2. Financial Clerk: Mrs. Latimer

- a. Mrs. Latimer summarized the financial report.

MOTION: Mr. Gantner made a motion to approve the financial report subject to audit, seconded by Mr. Benshoof— motion passed unanimously.

- b. Mrs. Latimer summarized the appropriation report and claims list

MOTION: Mr. Ray made a motion to approve the claims subject to audit, seconded by Mr. Benshoof— motion passed unanimously.

3. Roads/Water Supervisor: Mr. Haywood

- a. Had one plow vehicle being repaired.
- b. Keeping up on keeping the drives clear of snow and ice.
- c. There have been a few new water leaks, trying to fix them.

4. Security Manager: Mr. McGaha

- a. Mr. McGaha presented his report.

F. Commission Reports:

1. Building: Mrs. Wright

- a. The Commission recommended approving 5 building permits. Mrs. Wright summarized each permit.

MOTION: Mrs. Wright made a motion to approve the building permit 13-069; seconded by Mr. Benshoof; there was discussion – motion passed unanimously.

MOTION: Mrs. Wright made a motion to approve the building permit 13-072; seconded by Mr. Ray; there was discussion – motion passed unanimously.

MOTION: Mrs. Wright made a motion to approve the building permit 13-073; seconded by Mr. Benshoof; there was discussion – motion passed unanimously.

MOTION: Mrs. Wright made a motion to approve the building permit 13-074; seconded by Mr. Benshoof; there was discussion – motion passed unanimously.

MOTION: Mrs. Wright made a motion to approve the building permit 13-075; seconded by Mr. Benshoof; there was discussion – motion passed unanimously.

b. Mrs. Wright stated that there was an opening on the Commission.

2. Ecology: Mr. Ray

a. Mr. Ray presented his report.

3. Security: Mr. Hetherington

a. Mr. Hetherington stated that there was no Commission meeting in December.

b. There are two openings on the Commission.

4. Roads: Mr. Gantner

a. Mr. Gantner stated there was no Commission meeting in December.

5. WATER: Mr. Benshoof

a. Mr. Benshoof presented his report and water loss report.

G. Other Governmental Interface Meeting Reports:

1. Brown County Solid Waste: Mrs. Byers

a. Mrs. Byers presented her report.

H. Status from CSCD Attorney: Roger Young

a. Mr. Young presented his update on litigations and upcoming court dates.

I. Unfinished Business:

a. Discussed the goals of 2014.

J. New Business:

a. Discussed Resolution 2013-4.

MOTION: Mr. Gantner made a motion to approve Resolution 2013-4; seconded by Mrs. Byers; there was discussion – motion passed unanimously.

- b. Discussed Resolution 2013-5 and the affidavit.

MOTION: Mr. Gantner made a motion to approve Resolution 2013-5 and the affidavit; seconded by Mr. Ray; there was discussion – motion passed unanimously.

- c. Discussed the 2014 Holiday Schedule. Mr. Ray stated that they include that the day after Thanksgiving and Christmas Eve be in observance of Washington and Lincoln's Birthdays.

MOTION: Mr. Ray made a motion to approve the 2014 Holiday Schedule with the day after Thanksgiving and Christmas Eve be in observance on both Washington and Lincoln's Birthday; seconded by Mr. Gantner; there was discussion – motion passed unanimously.

- d. Discussed the hiring of a new maintenance worker. Kari Gunter would be a full time maintenance worker for \$11.50/hour.

MOTION: Mr. Gantner made a motion to approve the hiring of Kari Gunter as a full time maintenance worker for \$11.50/hour; seconded by Mr. Benshoof; there was discussion – motion passed unanimously.

K. Freeholder Concerns

- a. None

L. Board Member Concerns:



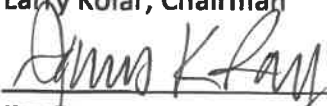



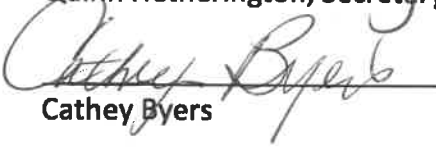
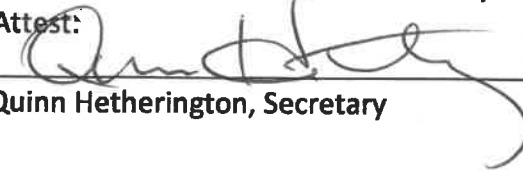
- a. Mr. Gantner cleared up any misrepresentation about the update of the Rule Book and updated the status of when it would be available to the Lot Owners for discussion in the form of Special meetings.
- b. Mr. Kolar announced the date and time of the Annual meeting. There is no election.
- c. CSCD website is up and working. It is cscd-in.org.

M. Adjourn

MOTION: Mr. Gantner moved to adjourn, seconded by Mr. Ray – motion carried unanimously.

Respectfully submitted by Kristi Putnam.

Approved this 11th day of January, 2014, at Nineveh, IN

	<input checked="" type="checkbox"/> Aye	<input type="checkbox"/> Nay		<input checked="" type="checkbox"/> Aye	<input type="checkbox"/> Nay
Larry Kolar, Chairman			Francis Gantner, Vice Chairman		
	<input checked="" type="checkbox"/> Aye	<input type="checkbox"/> Nay		<input checked="" type="checkbox"/> Aye	<input type="checkbox"/> Nay
Jim Ray			Herbert Benshoof		
	<input type="checkbox"/> Aye	<input type="checkbox"/> Nay		<input checked="" type="checkbox"/> Aye	<input type="checkbox"/> Nay
Quinn Hetherington, Secretary			Anita Wright		
	<input checked="" type="checkbox"/> Aye	<input type="checkbox"/> Nay	Attest:		
Cathey Byers			Quinn Hetherington, Secretary		

