

These minutes are not official until approved by the CSCD Board of Directors

**Cordry Sweetwater Conservancy District
Board of Directors Meeting**

“Minutes”

July 21, 2009

7:00 PM

Present: Norman Noe, David Moebs, Quinn Hetherington, Cheryl Boyle, Gregg Gillentine

Absent: Jerry Fenwick, Larry Kolar

Administrative Assistant: Joe Quackenbush

Managers: John Collins, Marty Anderson, Bernie McGaha

Guests: Margaret Bruce, Rick Normington, Sean Michel, Billy Coapstick, Frank Green, Ron McManus, Bill Boyle

A. Welcome and Pledge of Allegiance:

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

B. Freeholder Concerns:

1. Billy Coapstick stated he was not satisfied with the condition of the neighboring, undeveloped lot, (OWC 19), on Bass Drive. He wanted more items removed. Mr. Collins and Mr. Quackenbush to revisit lot and make a list of items and take photos.
2. Ron McManus asked if there was anything to be done with the overly-populated deer. Mr. Noe explained there is a Deer Reduction Plan. Ron also asked about a boat under water at end of Heather. Mr. Noe explained the security Commission is aware of the situation and is in the process of taking care of it.
3. Frank Green stated there is a pontoon boat on Cordry being used as a floating dock, (no motor or sticker). Mr. Quackenbush to investigate and take Photos. 7621 Indian Cherry

C. Approval of June Minutes:

Motion: Mrs. Boyle made a motion to approve the June 16, 2009 Minutes, as written, seconded by Mr. Gillentine – motion carried unanimously.

D. Financial and Claims Reports:

1. **Business Manager, Marty Anderson:** Mrs. Anderson gave her Financial Report.

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

Mr. Noe pointed out the loans on the lines of credit were paid off and another loan was taken out. Mr. Noe asked for a motion to ratify the approval of the new loan and the paying off of the old loan.

Motion: Mrs. Boyle made a motion to approve the paying off of the old line of credit and the taking out of the new line of credit, seconded by Mr. Moebs – motion carried unanimously.

Mr. Hetherington had a question on item 389 from last month and item 448 this month about a ladder, on the Claims list. Mr. Collins explained the reason for these items.

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

E. Budget Committee Reports: Mr. Moebs gave the Budget Committee Report, which included funds required for roads, culverts and dam repairs. Two of which are emergency situations. He stated that the CSCD had to borrow money to use for these repair situations, because Brown County tax disbursements may not be available. Mr. Moebs stated the Committee was working with the Roads and the Ecology Commissions to prioritize and minimize spending as much as possible.

Mr. Noe reminded everyone that the individual Commission Budgets need to be submitted to the Budget Committee by August 1, 2009.

F. Management Reports:

- 1. Infrastructure Manager, John Collins:** Mr. Collins stated there was a problem with the Sweetwater Spillway that needs immediate attention. Mr. Noe directed Mr. Collins to not allow any employees to enter the spillway pipe for inspection, because of the danger involved. The Board asked that SSI be notified about this immediately. Mr. Collins also mentioned the beach will be closed next Wednesday for the entire day, for Aquatic Control to treat weeds. Also, Mr. Collins stated he has a quote for road salt.

Motion: Mr. Moebs made a motion to approve the buying of 95 tons of salt, at \$66.93/ton, seconded by Mr. Gillentine – motion carried unanimously.

- 2. Security Manager, Bernie McGaha:** Mr. McGaha stated the Conservancy is running out of the non-motorized watercraft stickers, so we are using the off-road stickers for the rest of the year. He mention there was a theft and everyone should make sure everyone keeps their property locked-up. He offered to the Board and audience a photo showing the alleged thieves, for possible recognition.

Mr. Noe stated that it would be best for the community that the Commissions not talk about law suits that have been threatened in writing or filed except in executive meetings.

G. Commission Reports:

1. **Building – Fenwick (Absent)** - There was not a quorum for July meeting.

a. David Moebs – Rules Committee Report

(1) Rules Revision Proposal Process: Mr. Moebs summarized the proposal for the process to revise the rules.

Motion: Mrs. Boyle made a motion to approve the proposal, seconded by Mr. Hetherington – motion carried, with Mr. Gillentine abstaining because he had not previously seen the proposal.

(2) Resolution 2009-5 for Boat docks, Boat Shelters and Boat Lifts: Mr. Moebs presented revised rules with Resolution 2009-5 for Boat Docks, Boat Lifts and Boat shelters. It was decided that the approval of this Resolution 2009-5 be tabled until the next meeting so that all of the Board members could have a chance to read it.

2. **Ecology – Kolar (absent)** No quorum for a July meeting.

There was discussion about treating pondweed. The kids fishing tournament had 44 kids entered.

3. **Security - Mr. Noe** summarized the Security Report by mentioning:

- a. The Sweetwater Boat Patrol boat was getting a new bumper strip.
- b. New signs are being installed at the marinas.
- c. Kayak race was a success.
- d. Discussion about patrol boats running at fast speeds, (necessary for health of motor).
- e. Marty Anderson mentioned Marina gas price may need to change due to contract ending. Also, Marty stated Premier Ag said the marina gas does not contain ethanol.

4. **Roads - Hetherington** – Mr. Hetherington summarized the Roads Report by mentioning:

- a. They are receiving bids for Sweetwater Drive paving.
- b. There are three culverts that need to be replaced; one on Sunset Dr. another on Nuthatch Dr. and a third on Sweetwater Dr. Several contractors are making proposals.
- c. The Roads Commission Budget proposal was included with the report.

5. **Water – Boyle** - No quorum for July meeting. Mrs. Boyle mentioned that the water loss is improving. Three leaks were repaired.

H. Unfinished Business:

I. New Business:

1. **Joint Land Use Study Report:** Mr. Bill Boyle gave an update. The Group is studying many community issues such as helicopter affect on cattle, air park camping issue, noise around Cordry Lake, etc. Mrs. Boyle is writing a paragraph to include in study report on CSCD community to document residential use around Cordry Lake.

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

Mr. Collins mentioned he found another company that sells buoys for less and delivers them quicker.

Mr. Noe discussed not having a representative for Solid Waste. Mr. Moebs volunteered for that position.

Mr. Noe thanked David Jarrett for the Kayak Race and its success.

Mr. Hetherington thanked David Jarrett for producing the letter to Brown County Highway Department that led to the paving of Nineveh Rd.

Mr. Noe also mentioned that Brian Lucas, an EMT with our volunteer fire department, and other volunteer firemen saved a life recently.

Mr. Noe discussed giving the Board Directors a raise. Mr. Noe gave examples of surrounding communities comparable in size.

Mrs. Anderson thanked the CSCD for allowing her to attend the Indiana State Board of Accounts Conference. She stated she has a much better understanding of State Board of Accounts Rules.

Mrs. Anderson mentioned quotes on computer support will be available for review and discussion at the next meeting.

K. Wrap-up:

L. Adjourn:

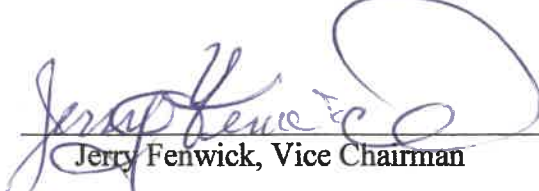
Motion: Mrs. Boyle made a motion to adjourn, seconded by Mr. Gillentine – motion carried unanimously.

Continued from page 4 of the July 21, 2009, CSCD Board of Directors Meeting Minutes.

Approved this 18th day of August 2009, at Nineveh, IN.



Norman Noe, Chairman




Jerry Fenwick, Vice Chairman



David Moebis, Secretary

Larry Kolar



Quinn Hetherington



Cheryl Boyle



Gregg Gillentine

