

**Cordry-Sweetwater Conservancy District  
Board of Directors – Executive Session  
“Minutes”  
November 17, 2015, 6:00 PM, District Office**

**Board Members Present:** Jim Ray, Herb Benshoof, Chad Crimmins, Jerry Engle, Pat Sherman,  
Anita Wright

**Board Members Absent:** Matt Petersen

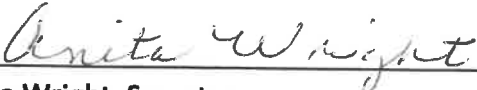
**CSCD Staff Present:** Stacy Wethington

**CSCD Attorney Present:** Roger Young

As Secretary of The CSCD Board of Directors, being present at said meeting, I certify that no subject matter was discussed in this executive session other than the subject matter specified in the public notice for this Session, IC 5-14-1.5-6.1(b)(2)(B).

The meeting was adjourned at 6:50pm.

Respectfully submitted,

  
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Anita Wright, Secretary

Date Submitted: December 15, 2015



**Cordry-Sweetwater Conservancy District  
Board of Directors Meeting  
"Meeting Minutes"  
November 17, 2015, 7 PM, CSLOA Clubhouse**

**1. Board Members Present:** Jim Ray, Herb Benshoof, Jerry Engle, Patrick Sherman, Anita Wright, Matt Petersen and Chad Crimmins

**2. Board Members Absent:** None

**3. Also Present:**

**Staff:** Stacy Wethington, Kristi Putnam, Josh Hawley and Nick Johann

**Board Attorney:** Roger Young

**Number of Guests:** 9

**4. Welcome and Pledge of Allegiance:** Mr. Ray called the meeting to order at 7 PM

**5. Announcements:** None

**6. Agenda Modifications:** Mr. Ray requested the removal of line item 8-a, "Discussion of Prohibition Against Lot Subdivision" from the agenda.

**MOTION: Mr. Benshoof moved to approve the requested agenda modifications, seconded by Mr. Crimmins. Motion carried unanimously.**

**7. Approval of Minutes:**

**MOTION: Mr. Engle moved to approve the October 20, 2015 CSCD Executive Board meeting minutes, seconded by Mr. Crimmins. Motion carried unanimously.**

**MOTION: Mrs. Wright moved to approve the October 20, 2015 CSCD Board meeting minutes, seconded by Mr. Petersen. Motion carried unanimously.**

**8. Freeholder Concerns:**

None

## 9. Management Reports:

### A. Conservancy Manager:

- i. Mrs. Wethington summarized her report.

**MOTION: Mr. Sherman moved to approve moving monies from one appropriation account to another within the same category, seconded by Mr. Engle. Motion passed unanimously.**

- Category 1 – Personal Services
  - \$ 4,366.63 from #122 – Part-time Boat Patrol to # 125 – Part-time Parks (beach)
  - \$ 33,028.00 from #115 – Financial Clerk to the following:
    - \$ 3,000 to #117 – Board Administrative Assistant
    - \$ 11,000 to #118 – Maintenance Superintendent
    - \$ 10,000 to #121 – Part-time Maintenance
    - \$ 3,000 to #124 – Part-time Deputies
    - \$ 3,168 to #180 – Workman’s Comp
    - \$ 2,860 to #196 – AULIC Life Insurance
- Category 2 – Supplies
  - \$ 4,000 from #214 – Marina Fuel to #213 – Marina Supplies
- Category 3 – Other Services & Charges
  - \$ 19,720.00 from #383 – Contingencies to the following:
    - \$ 3,000 to #310 – Postage/Public Information
    - \$ 1,500 to #343 – Janitorial Services
    - \$ 5,000 to #345 – Road Equipment Maintenance
    - \$ 1,500 to #350 – Building Repairs
    - \$ 220 to #351 – Security Equipment Repairs & Maint
    - \$ 5,000 to #352 – Office Equipment Maint & Repairs
    - \$ 3,000 to #353 – Copier lease
    - \$ 500 to #390 – Septic Evaluations
- Category 5 – Other Financing Uses
  - \$5,865.64 from #504 – Construction Loan-Interest Expense to #503 – Construction Loan-Principal Pmt.

**MOTION: Mr. Sherman moved to approve Resolution 2015-9; Transfer funds within Budget for 2015, seconded by Mr. Petersen. Motion passed unanimously.**

### B. Financial Clerk:

- i. Mrs. Wethington summarized the financial report.

**MOTION: Mr. Benshoof moved to approve the financial report subject to audit, seconded by Mr. Sherman. Motion passed unanimously.**

- ii. Mrs. Wethington summarized the appropriation report and claims list.

**MOTION: Mr. Benshoof moved to approve the claims subject to audit, seconded by Mr. Crimmins. Motion passed unanimously.**

**C. Water/Grounds Superintendent:**

- i. Mr. Hawley summarized his report

**D. Security Manager:**

- i. Mr. Petersen summarized Mr. McGaha's report.

**10. Commission Reports:**

**A. Building:**

- i. Mr. Sherman summarized his report.
- ii. Mr. Sherman summarized the construction approval applications for which action was required by the Board.

**MOTION: Mr. Sherman moved to approve building applications 15-072 and 15-086 as presented contingent upon the lot owners obtaining all permits required by Brown County including the need to assure that project 15-072 was not to have any covering over the pergola portion of the structure without further explicit approval from CSCD; seconded by Mr. Benshoof; there was discussion - Motion passed unanimously.**

**MOTION: Mr. Sherman moved to approve one "No Trespassing" sign at Lot Number CB-31; there was no second.**

**MOTION: Mr. Sherman moved to approve two 10x12 "No Trespassing" signs at Lot Number CB-31; one placed at the road side of the lot and the other placed at the lake side of the lot; there was no second.**

**MOTION: Mr. Sherman moved to approve two 10x12 "No Trespassing" signs at Lot Number CB-31; one placed at the road side of the lot and the other placed at the lake side of the lot and all other signs to be removed; seconded by Mr. Petersen; there was discussion – Motion passed unanimously.**

**B. Ecology:**

- i. Mr. Engle summarized his report.

**C. Security:**

- i. Mr. Petersen summarized his report.
- ii. Discussed requirement that all Lot Owners need to have boat insurance on all motorized watercraft. Tabled until next Board meeting.
- iii. Discussed golf carts within the District. Ms. Amy Hauptert-Kulik presented to the Board. The Board requested it be brought back to the Security Commission for more research.

**MOTION: Mr. Petersen moved to approve Resolution 2015-10; Amendment to Resolution 2004-3, Prohibited Watercraft as amended; seconded by Mr. Benshoof; there was discussion - Motion passed unanimously.**

- iv. The moratorium regarding new V-drive boats was terminated.

**D. Roads:**

- i. Mr. Crimmins summarized his report.

**E. Water:**

- i. Mr. Benshoof summarized his report.

**MOTION: Mr. Benshoof moved to approve Resolution 2015-11, a description of potential elements of an improvement and repair project for water utility infrastructure; seconded by Mr. Crimmins; there was discussion - Motion passed unanimously.**

**MOTION: Mr. Benshoof moved to approve Resolution 2015-12, a commitment by CSCD to pay or reimburse the costs of the water utility improvement and repair project; seconded by Mr. Crimmins; there was discussion - Motion passed unanimously.**

**11. Old Business:**

- i. None.

**12. New Business:**

- i. Discussion of the Board's Annual Meeting location.

**MOTION: Mr. Benshoof moved to approve Resolution 2015-13; Annual Meeting Location; seconded by Mr. Crimmins – motion carried unanimously.**

- ii. Presented the Board with the 2016 Board and Commission meeting dates. The Board meeting will move back to the regular third Tuesday of every month during the summer.

**13. Board Members/Freeholder Concerns**

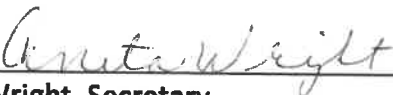
- i. None

**14. Adjourn**

- i. The meeting adjourned at 9:30 pm.

**MOTION: Mr. Benshoof moved to adjourn, seconded by Mr. Petersen – motion carried unanimously.**

Respectfully submitted,

  
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Anita Wright, Secretary

Date Submitted: December 15, 2015

