

**Cordry-Sweetwater Conservancy District**  
**Board of Directors Meeting**  
**"Meeting Minutes"**  
September 20, 2016, 7 PM, CSLOA Clubhouse

**1. Board Members Present:** Jerry Engle, Herb Benshoof, Jim Ray, Matt Petersen, Chad Crimmins, Josh Edwards and Pat Sherman

**3. Also Present:**

**Staff:** Kristi Putnam, Nick Johann, Stacy Wethington, Bernie McGaha

**Board Attorney:** Roger Young

**Number of Guests:** 5

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

**5. Meeting Agenda Modifications:** Mrs. Wethington requested the "Resolution 2016-7: Approval of Performance Pay Increase" be added under line item 5A-1 and Mr. Petersen requested the "Acceptance of Ralph Nicolosi resignation to Security Commission" be added as line item 6C-1.

**6. Approval of Minutes:**

**MOTION: Mr. Benshoof moved to approve the July 19, 2016 CSCD Executive Board meeting minutes and the August 16, 2016 CSCD Board meeting minutes, seconded by Mr. Petersen. Motion carried unanimously.**

**7. Freeholder Concerns:**

- i. Mr. Jarrett asked the Board to consider decreasing the 2017 Budget since there will be no dredging.
- ii. Mr. Brumfield brought up concern about the upkeep of several homes within the District and the District Rules and Regulations.
- iii. Mrs. Onken brought up concern about the upkeep of several homes within the District.

**8. Management Reports:**

**A. Conservancy Manager:**

- i. Mrs. Wethington summarized her report.
- ii. Discussed Resolution 2016-7

**MOTION: Mr. Sherman moved to approve Resolution 2016-7: Performance Pay Increase for Josh Hawley, seconded by Mr. Ray. Motion carried unanimously.**



**B. Financial Clerk:**

- i. Mrs. Wethington summarized the fund reports for June, July and August.

**MOTION: Mr. Benshoof moved to approve the June 2016 financial report subject to audit, seconded by Mr. Edwards. Motion passed unanimously.**

**MOTION: Mr. Benshoof moved to approve the July 2016 financial report subject to audit, seconded by Mr. Edwards. Motion passed unanimously.**

**MOTION: Mr. Edwards moved to approve the August 2016 financial report subject to audit, seconded by Mr. Petersen. 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. Petersen. Motion passed unanimously.**

**C. Water/Grounds Superintendent:**

- i. Mrs. Wethington summarized Mr. Hawley's report

**D. Security Manager:**

- i. Mr. McGaha summarized his report.

**9. 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 16-064, 16-065, 16-067, 16-073, 16-074 and 16-076 contingent upon the lot owners obtaining all permits required by Brown County and the conditions set forth by the Building Commission; seconded by Mr. Benshoof; there was discussion - Motion passed unanimously.**

**B. Ecology:**

- i. Mr. Edwards summarized his report.

**C. Security:**

- i. Mr. Petersen summarized his report.

**MOTION: Mr. Petersen moved to accept Ralph Nicolosi's resignation from the Security Commission, seconded by Mr. Benshoof. Motion passed unanimously.**



**D. Roads:**

- i. Mr. Crimmins summarized his report.

**E. Water:**

- i. Mr. Benshoof summarized his report.

**10. Old Business:**

- i. None

**11. New Business:**

- i. There was a public hearing for the 2017 Proposed Budget.

**12. Board Members/Freeholder Concerns**


- i. None

**13. Adjourn**

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

The meeting adjourned at 8:40 pm.

Respectfully submitted,



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Jim Ray, Secretary

Date Submitted: October 18, 2016

