

**Cordry-Sweetwater Conservancy District**  
**Board of Directors Meeting**  
March 18<sup>th</sup>, 2025  
**"DRAFT MINUTES"**

1. **Board Members Present:** Randy Brumfield, Jim Maulden, Aaron Parris, Mark Rasdall, Ted Adolay, and Greg Harper
2. **Board Members Present Virtually:** None
3. **Board Members Absent:** Mike Leavitt
4. **Also, Present:**
  - a. **Staff:** Brittany Bay
  - b. **CSCD Attorney:** Roger Young
  - c. Estimated 9 freeholders in attendance & numerous online viewers.
5. **Welcome:** Mr. Rasdall called the annual meeting to order at 7:01 PM
6. **Agenda Modifications:**
  - a. None
7. **Approval of Minutes:**

**MOTION: Mr. Parris motioned to approve February 18<sup>th</sup>, Board Minutes, as submitted, seconded by Mr. Maulden. Motion passed unanimously.**

8. **Freeholder Concerns:**
  - a. None
9. **Management Reports:**

**a. Director of Finance & Administrative:**

1. Mrs. Bay summarized the fund report. The current balance is \$6,233,538.52.

**MOTION: Mr. Harper motioned to approve the financial report subject to audit, seconded by Mr. Brumfield. Motion passed unanimously.**

2. Mrs. Bay summarized the appropriation report and monthly claims list. The monthly claims total is \$489,897.66. The unexpended remaining balance for 2025 is \$3,974,136.27 or 93.49% remaining.

**MOTION: Mr. Harper motioned to approve the monthly claims subject to audit; seconded by Mr. Maulden. Motion passed unanimously.**

**b. Director of Operations:**

1. Mrs. Bay summarized Mr. Johann's report.
2. There was discussion on the Cordry Spillway Repair. Mrs. Bay noted that the anticipated opening date for the ramp was still late April or early May. There was discussion over April, being the only date that the Board had seen.

**10. Commission Reports:**

**a. Building:**

1. Mr. Rasdall reviewed the building applications.

**MOTION: Mr. Rasdall motioned to approve building applications 25-010 and 2-011 for approval from the CSCD Board contingent upon lot owners obtaining all permits required by Brown County and meeting all conditions by the Building Commission, seconded by Mr. Maulden. Motion passed unanimously.**

2. Mr. Rasdall reviewed the dredging applications.

**MOTION: Mr. Rasdall motioned to approve the dredging application for Cobb at 6435 Pheasant (D25-003) contingent on meeting all conditions by the Building Commission, seconded by Mr. Brumfield.**

**b. Ecology:**

1. Mr. Brumfield summarized the ecology commission minutes.
2. Mr. Brumfield noted that there would be a bluebird and purple martin seminar at the fire station on the 29<sup>th</sup> from 10am-noon.
3. Mr. Brumfield noted the annual Nineveh Road clean-up would be on Saturday April 16<sup>th</sup> at 8am, with breakfast available at the Clubhouse at 7:30am.
4. Mrs. Maulden noted that the Town of Prince's Lakes has organized their road clean up from the Dollar General to the 4-way stop on March 29<sup>th</sup>

**c. Roads:**

1. Mr. Harper summarized the roads commission minutes.

**d. Security:**

1. Mr. Maulden summarized the security commission minutes.

**e. Water:**

1. Mr. Parris summarized the water commission minutes.

**11. Old Business:**

- a. None

**12. New Business:**

- a. None

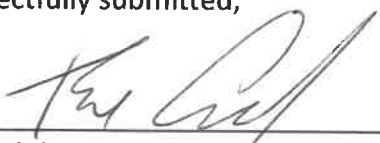
**13. Board Members Concerns**

- a. Mr. Harper noted he appreciated the sign hanging in the back of the building. Mr. Harper discussed overcoming some recent health issues.
- b. Mr. Maulden noted that he has been on the Board and the security commission for a little over a year and this meeting was over in record time.
- c. Mr. Brumfield noted that he wanted to address one thing on boat measurements. Mr. Brumfield noted there was a weird situation on JD power if you go to their regular page where all models are listed, gave an example of a Harris pontoon and the regular page saying 24' but when you go into the specific model it was a different length, because of this Mr. Brumfield noted that from the generalized page you have to go into the actual details before you can recognize whether a boat would be approvable or not.
- d. Mr. Parris noted that the bottom line is people need to drill into the specific boat even on JD power. Mr. Parris noted that if freeholders have questions call the office and if they have questions, they will contact the Board.
- e. Mr. Rasdall thanked everyone for coming, and for making this easy on him since this was his first time sitting in this chair. Mr. Rasdall noted he appreciated everyone showing up, thanked the CSLOA and commented the clubhouse looks great.

**14. Adjourn (7:16 PM)**

**MOTION: Mr. Adolay moved to adjourn, seconded by Mr. Paris.  
Motion passed unanimously.**

Respectfully submitted,



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Ted Adolay, Board Secretary

Date Submitted: