

**Cordry-Sweetwater Conservancy District  
Security Commission Meeting  
June 13, 2023**

1. **Members Present:** Ted Adolay, Cathie Brown, Brian Clancy, Steve Burke, Harry Sherman, and Matt Petersen
2. **Members Absent:** Kaye Gaither
3. **Also, Present:**
  - a. **Staff:** Brittany Bay
  - b. 6 freeholders in attendance
4. **Welcome:** Mr. Adolay called the meeting to order at 6:01 PM
5. **Agenda Modifications:**
  - a. None
6. **Approval of Minutes:**

**MOTION: Mrs. Brown motioned to approve the May 9<sup>th</sup>, 2023, Security Commission Minutes, as submitted, seconded by Mr. Burke. Motion passed.**

7. **Freeholder Concerns:**
  - a. Denise Caudill (I 15) spoke about her concerns with allowing or not allowing offshore freeholders to dock their boats overnight on the lake. Mrs. Caudill wanted to make sure that this issue receives due diligence, proper vetting, and consideration of all possibilities. She also asked the question what would prevent her from renting out her slip, congesting the cove and the consequences this could cause. Mrs. Caudill also mentioned that while everyone pays an equal assessment people who live on the lake pay higher taxes for the lake front property.
  - b. Carrie Vavul then introduced herself and suggested that allowing offshore boats to dock on the lake could offset hard feelings regarding the equal assessment.
  - c. Shawna Rexroth (OES 260) was concerned about the obstacles of getting security back at the lakes. Ted Adolay mentioned that there is a negotiation committee that is taking the lead on the security at the lakes. Matt Petersen then discussed the conversations with the Sheriff and that the Conservancy has at least three viable options. Mr. Petersen noted that the main issue and holdup with negotiations is accountability. Mr. Petersen also mentioned that Brown County will not allow their deputies to work part time for the Conservancy, but the Town of Nashville has offered that service. Mrs. Caudill noted that she was still an advocate for

a third-party mediator to assist with negotiations. Mrs. Rexroth then asked if gates were a viable option. Mr. Petersen noted that was one of the options that the negotiations committee has investigated however, there are concerns about this option because it does not offer first responder assistance Mr. Burke then mentioned that he was thankful for the Cordry Sweetwater Fire Department being here and responding.

## 8. Old Business:

### a. Security Rules

1. Mr. Adolay spoke about incorporating all the resolutions into the security section of the rule book.
2. Mr. Clancy suggested some verbiage changes in the way the current rules are written, for example the firearms rule.
3. Mrs. Bay suggested updating the rules to incorporate Board motions such as the number of non-motorized watercraft allowed on the lake. Mr. Adolay also mentioned the fishing boat horsepower will need updated.
4. Mrs. Bay mentioned that currently personal buoys fell under the floating platform rule and should be officially added. Mr. Clancy then also suggested the verbiage needs to be updated for the 25 feet from shore.

### b. 2024 Budget

1. Mr. Petersen discussed that as changes are being made with security and the 2024 budget that was created by the security commission in 2022 will need to be updated as those changes are made.
2. Mr. Sherman brought up purchasing card readers for the marina pumps. Mr. Sherman is going to get some quotes and send them to Mrs. Bay to add to the security budget.
3. Mrs. Bay brought up that her on staff mechanic has mentioned to her that it is not good for vehicles to just sit for long periods of time. The security commission discussed the inactivity of the former CSCD patrol vehicles, it was recommended to decommission these vehicles so that they may be eligible to be driven from time to time to insure their operable usefulness.
4. Mr. Sherman brought up purchasing a RHIB boat for the Conservancy this year from other security funds.

**MOTION: Mr. Petersen made a motion to recommend to the Board to authorize the security commission to get three quotes and purchase a patrol RHIB boat from monies in the 2023 budget by moving monies from appropriation 430 patrol vehicle in the amount of \$50,000 into line item 435 seasonal equipment. It was also requested to sell the 2012 & 2014 patrol cars. Motion seconded by Mr. Sherman; motion passed unanimously.**

## 9. New Business:

### a. Freeholder issue at the beach.

1. There was some discussion on the occurrences of over a three-day period at the beach.

**MOTION: In light of recent disturbance at Sweetwater beach 6/3 at 8:59pm Mr. Adolay made a motion to recommend to the Board to suspend beach privileges/beach pass for the freeholders at 8651 Centerlake (OEC 212) David/Justin/Jonathan**

**Johnson for 365 days or until they can explain their situation to the security commission and Board of Directors for their multiple offenses during the time period of May 31, 2023- June 3,2023. Motion seconded by Mrs. Brown; motion passed unanimously.**

**b. Boat Patrol Report**

1. Mr. Adolay went over the violations and tickets that boat patrol has issued for the 2023 season.

**c. Offshore boat parking on the lakes**

1. Mr. Adolay showed some photos of boats tied up parking overnight on the lakes with offshore lot numbers. Mr. Adolay expressed concerns about congesting the coves.
2. Denise Caudill explained what she did for her neighbor had herself listed as an additional owner on their boat and she signed and accepted responsibility for their boat, that way they could park their boat in the water on her slip.
3. Mr. Gaither asked if someone had a parent who lived on the lake, and they had an extra slip and their son/daughter lived off the lake why couldn't they store their boat on the lake.

**MOTION: Mrs. Brown made a motion to recommend to the Board to leave the current rule for offshore boats staying overnight on the lakes as is. Motion seconded by Mr. Petersen; motion passed unanimously.**

**The current rule is as follows: “An owner of an offshore lot within the CSCD, not abutting either lake, shall have the right of access to or from the lakes ONLY at the CSCD ramps. Offshore lot owners shall not store any watercraft overnight on either lake.”**

**10. Commission Member Concerns:**

- a. None

**11. Adjourn (7:32 PM)**

**MOTION: Mr. Burke moved to adjourn, seconded by Mr. Sherman. Motion passed unanimously.**

**12. Next Meeting: July 11<sup>th</sup>, 2023, at 6pm at CSCD Office**

