

Cordry-Sweetwater Conservancy District
Board of Directors Meeting
March 15th, 2022

1. **Board Members Present:** Josh Edwards, Pat Sherman, Aaron Parris, and Ted Adolay
2. **Board Members Absent:** Herb Benshoof, Matt Petersen, and Mark Rasdall
3. **Also, Present:**
 - a. **Staff:** Brittany Bay, Jimmy Green, and Nick Johann
 - b. **CSCD Attorney:** Absent
 - c. 11 freeholders in attendance & numerous online viewers
4. **Welcome:** Mr. Edwards called the annual meeting to order at 7:01 PM
5. **Agenda Modifications:**
 - a. Mr. Edwards requested to add the CSLOA Home Tours to line item 2.a.

MOTION: Mr. Sherman motioned to approve the Home Tour as approved by our attorney Roger Young, seconded by Mr. Parris. Motion passed unanimously.

6. **Approval of Minutes:**

MOTION: Mr. Sherman motioned to approve the February 15th, Board Minutes, as submitted, seconded by Mr. Adolay. Motion passed unanimously.

7. **Freeholder Concerns:**

- a. Tony Spelde introduced himself and stated he just bought property on Grosbeak Drive last August and he put a ski boat in. Went to the office today because he bought a fishing boat with a 60HP motor, so the office could not sell him a sticker for it because it is more than 30HP. He had no idea there was a limit on HP for the fishing boat because the speed boats have no limit and pontoons have 90HP. Mr. Spelde question is why is there a 30HP limit for a fishing boat. Mr. Adolay answered it is a small lake and it would have to be registered as a ski boat. Mr. Adolay then said it has been a rule for a long time. Mr. Spelde asked for the Board to reconsider the rule. Mr. Adolay told him he should start by approaching the security commission.
- b. Dave Wallace introduced himself and stated that he lived on Black Bear Drive and is President of the Anglers Club. He wanted to talk about the future resolutions and the ability to access the lakes as offshore owners. He wants to do everything that he can to prevent restricted access to offshore owners. Nick Johann then said the he has emailed out a working draft in regards to this. The ecology commission and zebra mussel committee are weighing in

on it and the Board has a copy of the working draft. Mr. Johann then offered Mr. Wallace a copy of the working draft to take a look at.

- c. Mike Gaither introduced himself and noted he lives on Sweetwater drive, and he just had a question. He stated he was getting ready to get his new boat stickers, he said he lives off water one boat, it's a pontoon, he doesn't have IN permit on the boat, doesn't take it anywhere to fish so his question is are we looking at requiring offshore people to go through the whole decontamination process when they are not going anywhere else just their driveways and the lakes here. Mr. Adolay answered one of the things that the ZMC wanted was if you didn't have Indiana Boat Stickers then you would not have to go through the process but that was vetoed. He then stated the way the rules are written you would have to go through the same process as everyone else. Mr. Gaither then gave the ex if its Monday and they spend the day on Sweetwater and then park it in their driveway, Tuesday is another beautiful day and I want to go to Sweetwater or Cordry what do I have to do? Mr. Adolay responded it would have to be checked by the boat steward.

8. Management Reports:

a. Director of Finance & Administrative:

1. Mrs. Bay summarized the fund report. The current balance is \$2,488,701.25.

MOTION: Mr. Sherman motioned to approve the financial report subject to audit, seconded by Mr. Adolay. Motion passed unanimously.

2. Mrs. Bay summarized the appropriation report and monthly claims list. The monthly claims total is \$206,978.84. The unexpended remaining balance is \$2,217,240.87 or 90.59% remaining.

MOTION: Mr. Parris motioned to approve both the monthly claims subject to audit; seconded by Mr. Sherman. Motion passed unanimously.

3. Mrs. Bay summarized the FAC advise on charging \$115 for Speed Boats and Pontoons, \$57 for Fishing Boats 30HP and less and \$10 for nonmotorized boats. Mrs. Bay then suggested that the numbers be rounded since halfway through the season prices are reduced by ½ the total amount making the 2022 boat decal pricing of motorized Speed Boats/ Pontoons at \$120, Fishing Boats 30HP and less at \$60, and nonmotorized boats at \$10.

MOTION: Mr. Sherman motioned to approve the pricing of boat decals at the adjusted amounts of \$120/\$60/\$10, seconded by Mr. Adolay. Motion passed unanimously.

4. Mrs. Bay noted that the work barges are still the price of \$100 annually. Mr. Sherman discussed charging per job as a suggestion of the security commission. There was some discussion on whether they should price by job or an annual fee.

MOTION: Mr. Edwards motioned to approve the annual pricing of work barges to \$300, seconded by Mr. Adolay. Motion passed unanimously.

b. Director of Operations:

1. Mr. Johann summarized his report.
 - i. Mr. Johann summarized Resolution 2022-5: Sale of Property.

MOTION: Mr. Sherman motioned to approve Resolution 2022-5 Sale of Property, seconded by Mr. Parris. Motion passed unanimously.

2. Mr. Johann discussed the Cordry Spillway Draft Plan and the future discussion with DNR regarding the Spillway Plan.

MOTION: Mr. Adolay motioned to approve the Final Proposed Cordry Spillway Draft, seconded by Mr. Sherman. Motion passed unanimously.

3. Mr. Johann brought up that him and Mrs. Bay had discussed updating the spending threshold, since there is no longer a Conservancy Manager to reflect the new structure of the CSCD.

MOTION: Mr. Sherman motioned to approve allowing Brittany Bay and Nick Johann to have a spending threshold of up to \$7,500 limit with anything over that up to \$15,000 limit requiring both Brittany Bay's and Nick Johann's signature, seconded by Mr. Edwards. Motion passed unanimously.

c. Chief Deputy:

1. Chief Deputy Green summarized his report.
 - i. Mr. Green noted he met with the CSLOA in regard to the Home Tour and said they are going to operate with volunteers.

9. Commission Reports:

a. Building:

1. Mr. Sherman reviewed the building applications.

MOTION: Mr. Sherman motioned to approve building application 22-014 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. Edwards. Motion passed unanimously.

2. Mr. Sherman reviewed the variance request.

MOTION: Mr. Sherman motioned to approve variance request 22-003 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. Parris. Motion passed unanimously.

b. Ecology:

1. Ecology Meeting canceled.

c. Security:

1. Mr. Bay summarized the Security meeting.
 - i. Mrs. Bay discussed the pricing for security cameras at both marinas. The cameras would have the capability of reading license plates.

MOTION: Mr. Edwards motioned to approve purchasing the security cameras, seconded by Mr. Sherman. Motion passed unanimously.

d. Roads:

1. Mr. Johann summarized the roads minutes.

e. Water:

1. Mr. Parris summarized the water minutes.

f. Financial Advisory Committee:

1. Meeting canceled; the next meeting will be April 21st.

10. New Business:

- a. None

11. Board Members Concerns

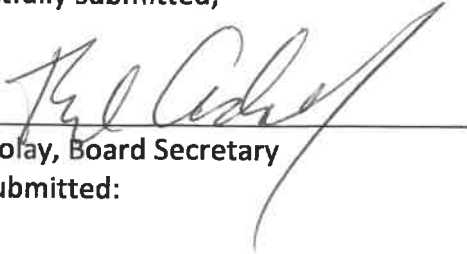
- a. Mr. Parris wanted to touch on boat decal pricing for exchanging decals. Mrs. Bay explained currently if it is for the same motorized classification (classification 1. Speedboat 2. Pontoon 3. Fishing Boat) such as a speedboat for another speedboat there is no charge but if it were a speedboat for a pontoon then there would be a charge because it is a change of classification. As an example, if you had an old master craft and bought a new one then you would bring in your old decals and would receive new decals at no cost. Mr. Parris then asked if it would be reasonable to charge for the "swap out" of like watercraft because the Conservancy is incurring cost for this.

MOTION: Mr. Parris motioned to approve ½ the decal price fee for decal replacement, seconded by Mr. Edwards. Motion passed unanimously.

12. Adjourn (8:23 PM)

MOTION: Mr. Edwards moved to adjourn, seconded by Mr. Parris. Motion passed unanimously.

Respectfully submitted,

A handwritten signature in dark ink, appearing to read "Ted Adolay", is written over a horizontal line.

Ted Adolay, Board Secretary

Date Submitted: