

Cordry-Sweetwater Conservancy District
Board of Directors Meeting
“Meeting Minutes”
May 15, 2018, 7 PM, CSLOA Clubhouse

1. **Board Members Present:** Jerry Engle, Josh Edwards, Pat Sherman, Matt Petersen and, Brad Roberts
2. **Board Members Absent:** Herb Benshoof and Chad Crimmins

3. **Also Present:**

a. **Staff:** Stacy Wethington, Josh Hawley, Bernie McGaha, Nick Johann, Brittany Bay and, Jimmy Green

b. **CSCD Attorney:** Roger Young

c. **Number of Guests:** 3

4. **Welcome and Pledge of Allegiance:** Mr. Engle called the meeting to order at 7:05 PM.
5. **Meeting Agenda Modifications:** Mrs. Wethington requested that approval of Resolution 2018-5: Performance Pay Increase be added as line item 8-a.
6. **Approval of Minutes:**

MOTION: Mr. Petersen moved to approve the April 17, 2018 Board Meeting minutes as submitted, seconded by Mr. Edwards. Mr. Sherman abstained.

7. **Freeholder Concerns:**
 - a. None

8. **Management Reports:**

a. **Conservancy Manager:**

1. Mrs. Wethington summarized her report. Mrs. Wethington gave an update on the rulebook, getting closer to completion in order for it to be reviewed by Mr. Young.
2. Mrs. Wethington noted the marina will open the Wednesday before Memorial Day Weekend. Mrs. Wethington reminded freeholders grandfathered watercraft have to be renewed prior to 6/15/18, in order for them to not lose grandfathered status.
3. Mrs. Wethington stated that all persons collecting funds (Cash, check or CC) at the marinas have completed the SBOA internal control video or will complete before they collect any funds.

b. **Financial Clerk:**

1. Mrs. Bay summarized the fund report.

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

2. Mrs. Bay summarized the appropriation report and monthly claims list.

MOTION: Mr. Sherman moved to approve the monthly claims subject to audit; seconded by Mr. Roberts, motion passed unanimously.

3. Mrs. Bay reminded the commissions that they needed to have their preliminary budgets submitted before the June Board of Directors Meeting.

c. Water/Grounds Superintendent:

1. Mr. Hawley summarized his report.

d. D. Security Manager:

1. Deputy McGaha summarized his report.

9. Commission Reports:

a. Building:

1. Mr. Sherman summarized the building permits up for approval.

MOTION: Mr. Sherman moved to approve building applications 18-029, 18-030, 18-031, 18-035 and 18-037 contingent upon lot owners obtaining all permits required by Brown County and pending specifications of the building commission; seconded by Mr. Petersen. Motion passed unanimously

b. Ecology:

1. Mr. Edwards summarized his report.
2. Mr. Edwards presented the area across from the beach to be designated as a Pollinator Habitat and they will apply for a grant to fund that project.
3. Mr. Edwards discussed that the CSCD is officially recognized as a Deer Reduction Zone by the DNR (Department of Natural Resources). Mr. Edwards discussed the Deer Reduction Committee (DRC) being formed and The DRC will meet to formulate appropriate rules of the hunt for the first hunt this fall/winter; and, will work to ensure the first Deer Reduction Zone hunt in the CSCD is both successful and safe.

c. Security:

1. Mr. Petersen summarized his report.

d. Roads:

1. Mr. Hawley summarized, there was no quorum.

e. Water:

1. Mr. Hawley summarized his report. Mr. Hawley noted that Bracken has completed the Water Project.

10. Old Business:

- a. The property on Antelope was discussed. There are covenant violations, and it will be discussed later to determine the next step.

11. New Business:

- a. Mrs. Wethington discussed and requested approval of Resolution 2018-5: Performance Pay Increase.

MOTION: Mr. Petersen moved to approve Resolution 2018-5: Performance Pay Increase; seconded by Mr. Edwards. Motion passed unanimously.

12. Board Members Concerns


- a. None

13. Adjourn

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

The meeting adjourned at 8:05 pm.

Respectfully submitted,



Brad Roberts, Secretary

Date Submitted: June 19, 2018

