

Lake DeTurk Conservancy District (LDCD) Annual Meeting Minutes  
February 10, 2015

- I. **Call to Order:** The LDCD Board met at 7:00pm Tuesday, February 10, 2015, in the First Christian Church Fellowship Hall. Vice-Chairman, Rodney Baker, called the meeting to order with Directors Gary Folck, Glenn Russell and Anna Radue present. Chairman, Ron Reinhart was not able to attend. Joseph Cleveland, 2015 Director, was present. Seven freeholders attended.
- II. **Approval of minutes:** Minutes from the January 22, 2015, board meeting were distributed, amended, and approved as amended.
- III. **Reading and Signing of Claims:** Following claims approved
  - a. \$37.10 – City of Martinsville stormwater fees through July 1, 2015  
Ross Holloway does not want LDCD to pay past July as Holloway's staff will review the tennis court site in August to determine if impervious surface. LDCD pays a minimum stormwater fee for the west beach boat ramp and for the walking paths at the tennis court.
  - b. \$600 – amount approved for printing, envelopes, & stamps for annual mailing
- IV. **Reports**
  - a. **Financial Report**

General Fund: \$66,896.39  
Cumulative Maintenance Fund (CMF): \$4,000.00

Current Contracts:

Aquatic Control - \$13,250.00 (\$12,852.50 before Apr 1)  
Maxwell Lawn Care – 2 herbicide treatments in 2015 - \$250.00  
Eco Logic seeding sedge meadow and mesic prairie zones - \$2,958.75  
Eco Logic seeding tennis court late 2015 - \$2,490.00  
CBBEL dam maintenance and repairs - \$60,500.00
- V. **Old Business**
  - a. **2014 Accomplishments** - Attached
  - b. **2014 Financial Report** – Attached
  - c. **Parking area west beach**

Cleveland and Folck will install new posts by west beach parking area when weather permits. Folck encouraged volunteers to help.

d. **Aquatic Control Contract**

Radue reported LDCD is limited to spending \$20,000 from the 2015 budget in the first six months of 2015 by the DLGF. She suggested paying Aquatic Control in six monthly payments because of spring payments to CBBELL for the dam integrity project. Russell suggested contacting Aquatic Control and asking if the discounted payment could be made in July when funds are available. Radue will follow up.

VI. **New Business**

- a. **Signing of Oath of Office** – Joseph Cleveland and Anna Radue signed the LDCD Oath of Office documents. Zoe Kirk, Notary Public, notarized the documents. The Board thanked Rodney Baker for his dedicated work and efforts in representing Area 1 on the Board. The Board also thanked Cleveland for accepting the appointment of District one representative. Radue represents Area 3.

b. **Board of Directors' Roles for 2015**

Chairman, Ron Reinhart  
Vice-Chairman, Joseph Cleveland  
Secretary, Gary Folck  
Financial Clerk, Anna Radue  
Director, Glenn Russell

Radue will file the notarized documents and Director Roles with the Morgan County Circuit Court and send copies to the Natural Resources Commission.

- c. **Stormwater Fees** – The LDCD Board petitioned Martinsville's Board of Public Works regarding the tennis court stormwater fees. Reinhart and Folck attended the February 2, 2015, Martinsville Board of Public Works meeting. Reinhart asked the Board for relief for the tennis court fee. Mayor Deckard asked the Board to give Lake DeTurk consideration. Engineer, Ross Holloway, indicated Martinsville's interpretation of an impervious surface is based on the City of Bargsville, Lake Edgewood and DNR's interpretations which state gravel impedes water from seeping into the ground. Holloway supported Lake DeTurk's petition and asked the Board of Works to suspend the fee for six months to allow grass to grow and absorb water that may be on the surface. After 6 months Holloway will inspect. If his inspection shows water remains on surface on the former tennis court, he will recommend other measures such as

cultivating the soil.

- d. **Priorities for March activities by Work Release Crew (Mar 9-11)**
    - a. Cut and remove willows at Goodnight Park and apply herbicide
    - b. Remove brush around spillway at the bottom of dam
    - c. North Beach Area – remove and stage brush for City of Martinsville pickup
  - e. **Superior Fence Proposal for West Beach Fence** – Radue asked the Board to contact Margaret Denney, owner of adjacent parcel, and ask her to share in the cost of repair/replacement of fence. Radue reported Superior Fence needs a minimum clearance of 18 inches and stumps removed to replace the fence. Cleveland and Folck will inspect area. Cleveland’s experience at Ozark Fisheries is the fence needs to be removed before stumps and tree can be removed.
  - f. **Annual Letter** – The Board discussed which documents to include in the annual mailing in addition to the letter from the Chairman and the 2015 Courtesy ID cards. Cleveland suggested including the 2014 list of accomplishments. To minimize printing costs, the Board elected not to include watercraft registration and lake usage policy documents. Residents may download those documents from the LDCD website.
  - g. **Foley Tree Removal Estimate** – Folck reported Foley was not able to provide an estimate due to winter weather.
  - h. **Integrity Project Kick-off/Site Inspection Meeting** – Burke engineering staff scheduled the dam integrity project kick-off, site inspection, and wetland delineation for March 4, 2015, at 9:00am on the dam. LDCD individuals who plan to be more involved in the project will have an opportunity to talk and walk the site with Burke staff.
- VII. **Tabled Topics**
- a. Remove downed trees in lake near west beach – address in spring
  - b. AICD Membership and Dues
  - c. Boundary issues
  - d. Sales of LDCD properties
- VIII. **Next Meeting:** 7:00pm, Tuesday, March 10, 2015, First Christian Church
- IX. **Questions/Concerns/Adjournment:** No additional discussion. Board meeting adjourned.

## 2014 Lake DeTurk Conservancy District Annual Report of Accomplishments

1. At the Lake DeTurk Conservancy District's (LDCD) annual meeting the board accepted the resignation of Dean Roberson in Area 5. The board accepted the nomination of Gary Folck as Roberson's replacement, the only nomination submitted. In Area 1, with the expiration of Rodney Baker's term and no nominations submitted, the board appointed Baker to an additional (1) one year term, and he accepted. The board was organized for 2014 as follows:
  - a. Ron Reinhart (Area 2 ), Chairman
  - b. Rodney Baker (Area 1 ), Vice Chairman
  - c. Gary Folck, (Area 5), Secretary
  - d. Anna Radue (Area 3), Financial Clerk
  - e. Glenn Russell (Area 4), Director
2. The Board directed the **maintenance of common areas** as follows:
  - a. Purchased liability insurance and board bond insurance (annually).
  - b. Contracted with ASAP Aquatics to execute monthly lake treatments.
  - c. Contracted with Grasschoppers to mow common areas and dam.
  - d. Contracted Holloway Engineering to survey the west beach and north parcel.
  - e. Maintained area signs in spite of vandalism problems.
  - f. Obtained DNR permit and contracted with Wildlife Management to remove nuisance geese on Lake DeTurk.
  - g. Continued tree and brush removal projects on common areas.
  - h. Coordinated Department of Corrections Work Release Crew for 6 days of labor.
  - i. Contracted Burke Engineering for biennial inspection of the dam.
  - j. Petitioned the City of Martinsville regarding stormwater fees.
  - k. Addressed parking issues on common areas.
  - l. Contracted with Maxwell Lawn Care to clear west beach fence.
3. The Board directed the **improvement of common areas** as follows:
  - a. Sent a Request for Proposal to remove the degraded tennis courts to eight contractors. Received bids from three contractors and accepted proposal from Huey Excavating for their services. Worked with Huey Excavating to recycle most materials from the old tennis courts and prepare the area for seeding.
  - b. Contracted with Green3 to create a reuse design for the tennis court area to create a sustainable, low maintenance neighborhood asset.
  - c. Contracted with Eco Logic to provide a restoration and management plan for the tennis court area based on Green3's design.
  - d. Contracted with Huey Excavating to remove a parking area on LDCD's Ferguson common area and reuse the gravel at the west beach.

- e. Contracted with Huey Excavating to improve drainage and a usable boat ramp at the west beach.
  - f. Contracted with Aquatic Control to conduct a water chemistry and biological fish survey of Lake DeTurk. The LDCD Board used this information to develop a lake management plan for 2015.
  - g. The Board contracted with Burke Engineering to prepare the necessary engineering work, permitting, bidding, and construction of the list of dam Integrity Projects included in the LDCD's District Plan. This work will extend throughout 2015.
4. To maintain communication, the Board sent a USPS mailing to all freeholders containing a letter from the President, 2014 courtesy identification cards, and watercraft registration information. The Board maintained a website and an email distribution list to provide a low cost means of communicating District information to freeholders.
  5. The Board provided boat decals to freeholders registering watercraft.
  6. The Board maintained a database of District freeholders and provided vehicle hangtags.
  7. The Board worked with IDNR and Burke Engineering to develop and refine an Incident and Emergency Action Plan (IEAP) for the Lake DeTurk dam. LDCD representatives completed a multi-agency training program December 10, 2014, to implement IEAP plans for (12) twelve high-hazard dams in Morgan County. IDNR obtained a grant from Homeland Security to develop the IEAPs and fund the emergency training session. This effort saved the LDCD about \$15,000.
  8. The Board worked with the Morgan County Auditor and staff and the Indiana Department of Local Government Finance to establish the 2015 LDCD budget. The President and Financial Clerk completed all Indiana State Board of Accounts required reports.
  9. The Board obtained a District tax-exempt identification number to eliminate paying Indiana sales tax on purchases.
  10. The Board conducted 15 public meetings open to any freeholder and provided meeting minutes on the District's website.

## Lake Deturk Conservancy District 2014 Financial Report

### Balance 1/1/2014

General Fund	\$16,014.89
Cumulative Maintenance Fund	\$2,000.00

### 2014 Deposits to general fund

Tax Distribution	\$106,224.69
HomeBank Checking Account Interest	\$4.73
Hang Tag Sales	\$10.00
Recycle metal tennis court	\$597.68
Total	\$106,837.10

### 2014 Expenditures from general fund

Communication & Travel	\$1,292.93
Insurance	\$2,355.00
Office Supplies	\$50.37
Professional Engineering Services	\$4,500.00
Repairs & Maintenance	\$209.54
Other Services and Charges	\$24,650.16
Capital Construction	\$16,624.30
Encumbered from 2013 budget	\$2,371.14
Total	\$52,053.44

### Balance 1/1/2015

General Fund	\$68,798.55
Cumulative Maintenance Fund	\$4,000.00

2014 General Funds encumbered	\$67,698.75
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