

**Lake DeTurk Conservancy District
Board (LDCD) of Directors Meeting Minutes
7:00PM August 27, 2013
First Christian Church, Martinsville, IN**

- I. **Meeting** was called to order about 7pm with Dean Roberson, Anna Radue and Ron Reinhart present, Glenn Russell arrived a bit later. Rodney Baker was absent.
- II. **Meeting minutes** for July 16, 2013 were not yet available. These should be approved with these minutes at the September 10, 2013 meeting.
- III. Reading and Signing of Claims. There were no claims at this time.
- IV. **Financial Report.** Ron indicated the current bank balance at approximately \$38,600 after recent payments for legal services and lake treatments as largest items.
- V. **Old Business**
 - A. **2014 Budget** – The budget approved at last meeting has been entered into the IDLGF Gateway system and has been proofed by Ron. A printout from the system was passed for attendees to review. Ron has spoken with Joyce Briant at the county auditor’s office and confirmed that necessary publications were made in papers on August 21st and again on August 28th. As Ron will not be available for the public hearing and adoption meetings in September (9th and 20th), Anna will be the board lead in attendance. Any other board member or regularly attending neighbor is welcome to attend.
 - B. **Emergency Plan** – David Baugh and Anna Radue have begun research.
 - C. **Geese Removal** – Anna had learned from a recommended contractor that charges \$25 per animal that the best time to do this is in June. As the birds will soon leave, we will attack this problem next spring. They are less visible lately but may be using other places like the Walmart pond, or are possibly spooked by some recent sightings of fox in our area. Discussion on muskrat occurred. Anna will contact the same contractor to determine if they are involved in that activity as well.
 - D. **USDA Funding** – The agency has reviewed all information provided by Anna and determined that we are an eligible entity for rural development loans. To pursue such long term debt funding we would need to begin with a completed environmental study. This will be an important option as we do long term planning for the conservancy.
 - E. **Beach Area Field Trip** – Ron has arranged for a meeting with Rodney Stafford of Stafford Excavating LLC at the beach area at 5pm this

Thursday, August 29th. Ron, Anna, and David Baugh are expected to attend.

VI. New Business

- A. **Banning Engineering Contract** – This contract to evaluate the Burke Engineering Study was discussed and \$2000 was approved to fund this second opinion on our dam. Ron will sign the contract and call Banning to initiate.
- B. **Survey Quotations** – After discussion of the bids from Holloway and Banning, the decision was made to initiate work with Holloway. \$4200 was approved to survey key parcels of the tennis courts area and north beach. Further monument survey work will be postponed until next year.
- C. **August 24th Workday** – Although the official version of the workday was cancelled, our thanks go out to David Baugh and Mike Doughty and anyone who helped them as they worked to trim and mow along Grassyfork Lane. There is another Workday planned on September 28th to be discussed at next meeting.
- D. **Road Edges around Common Areas** – Discussion occurred about the responsibilities of the City, Grassyfork Fisheries, and/or the LDCD. Dean Roberson is to contact Grassyfork regarding their thoughts, and also arrange a meeting with city officials, potentially John Elliot and/or Dan Lucas. Any and/or all from the board might attend and any interested neighbor.
- E. **Stocking Lake** - \$2700 was approved to begin annual stocking of the lake with small-mouth bass at the recommendation of various experts that Dean had contacted on this topic. This begins a 4 year program for stocking of this species.
- F. **Mowing around North Beach** – Anna will contact Rodney to ask Grasschoppers to mow the north beach area adjacent to the vacant home there. This is overgrown and is an area we expect to do further work in after survey is completed.

VII. Bucket List Topics

- A. **Dam Liability Insurance** – We remain ineligible until some remediation is completed on the dam.
- B. **Sign Updates** – These are ready and will be done by Dean and David Baugh.
- C. **Tax Exempt Number** – no report
- D. **Beach Area Field Trip** – see above.
- E. **Boat at Beach Area** – it was noted that a stray paddle boat had drifted to shore at the dam. It may be from the vacant house at the north beach. If not retrieved soon, it should be removed.

- F. **Dam Inspection** – We need to determine when our next inspection will be due.
- G. **Parked Boat** – It was recommended that Ron write a letter to the neighbor who parks the boat on conservancy property. He will do so.
- VIII. **Next Meeting** – Dean Roberson will chair the September 10th meeting at the First Christian Church. Submit any topics to Dean.

Note: These minutes respectfully submitted by Ron Reinhart for Rodney Baker for review and approval at September meeting.