

Lake DeTurk Conservancy District Board of Directors Meeting Minutes June 5, 2012

-Call to order: All five members were present.

-Anna suggested we have a report from the Financial Clerk. Dean is going to add it to the next meeting's agenda.

IV. Reports -Tennis Court Committee

-Committee members: Ron and Peg Reinhart, Don Lipps, Dave McSwane, and Anna Radue chairman

-The tennis court area has a major drainage problem- all the rain from up above runs down causing erosion problems.

-A lock has been put on the tennis court gate to comply with the insurance request.

-DeRosset Excavating gave an estimate in the amount of \$16,129 for tearing down and removing the tennis court. Price is good for 15 days and the gas prices are below \$3.80.

-Leslie Coatings gave an estimate to replace the tennis courts. Amount = \$70,000.

-One economical option for the tennis courts is to fill in the cracks and make it a usable surface.

-The findings by the committee will be necessary for planning in the District Plan

V. Old Business

A. Insurance for the Dam?

-We have Dam Insurance. The conservancy just needs to keep moving forward on the repair items mentioned by the insurance underwriter.

-John will find out the billing on the insurance coverage from Morgan County Insurance.

-A couple of items we need to address for the insurance: the no trespassing signs (Dean has already put up), playground equipment needs to be removed, Drop off at beach area (we need to put some rock there to level it up.)

B. County Draw

-Partial draw or all at once? A motion was made to receive the money all at once. A vote was taken and the board voted 5/0 in favor. Pete will send letter to Brenda Adams, Morgan County Auditor, to request the monies.

C. Lake & Property Usage

-we looked at the general guidelines, with a few adjustments, there was a motion to approve the signage/usage the board voted 5/0 in favor of the guidelines.

VII. New Business

-Website - Anna has the website up and is continuing to add documents and information.

-Next Meeting will be June 19th, at the Christian Church, board voted 5/0 in favor.

-A vote was taken with a 5/0 in favor of permanent markers for surveying up to \$500.

-Adjournment 5/0 in favor.