

**Lake DeTurk Conservancy District
Board (LDCD) of Directors Meeting Minutes
7:00PM October 15, 2013
First Christian Church, Martinsville, IN**

- I. **Meeting called to order** at 7pm with Board members Dean Roberson, Ron Reinhart, Glenn Russell, and Anna Radue present. Rodney Baker was not able to attend.
- II. **Reading and Approval of Minutes** September 10, 2013, minutes were approved as revised by Anna Radue with a 4/0 vote.
- III. **Reading and Signing of Claims**
 - A. Claim from David Baugh for \$20.66 for heat gun rental and purchase of stainless steel screws to update LDCD common area signs. The board voted 4/0 to pay the claim.
 - B. Invoice from Holloway Engineering & Surveying for \$2,100.00 for monument surveys of north beach and tennis court parcels. The board voted 4/0 to pay the claim.
- IV. **Reports**
 - A. Financial Report – Glenn Russell reported the checking account balance was \$38,182.94 with interest income of \$0.65 before writing any checks tonight.
 - B. District Plan review – Jeff Healy, Vice President Banning Engineering, reported his review of the LDCD District Plan and a conceptual review of the Preliminary Engineering Report and reconnaissance level review of dam and surrounding areas. Healy will provide a final written report before the Board’s November 12th meeting.
- V. **Old Business**
 - A. Anna Radue reported the Morgan County Council approved the LDCD 2014 budget Sept 20, 2013, without questions or comments. Ron Reinhart reported that he called Brenda Adams, Morgan County Auditor, October 15th to verify all was correct in the Department of Local Government Finance’s web portal. Adams indicated all was correct for the LDCD 2014 budget.
 - B. David Baugh reported that he has not done any work on the LDCD Emergency Plan after learning that DEM was working with Burke Engineering to update the LDCD inundation model. He reviewed the Sweetwater plan and indicated much could be copied from this plan. Baugh is waiting until Burke has finished the new inundation model. Baugh indicated that the final Plan requires a person with District authority to trigger the Plan’s emergency actions in the case of lake water level changes.
 - C. Anna Radue reported that Holloway Surveyor, John Larrison, completed the north beach and tennis court parcels’ monument surveys and provided digital drawings of the parcels. Larrison recovered many original survey pins. The survey determined that only one dead tree is on the LDCD north beach parcel. The survey indicates that on the north side of Lot 94, there is a 17 foot encroachment; Lot 99 has a landscaping encroachment. Larrison will complete surveys for the west beach and northern 7.8 acre wooded lot in November or December after the leaves are down. Ron Reinhart will contact Pete Foley for legal counsel regarding the tennis court parcels’ boundary issues.
 - D. Dean Roberson reported that Ozark Fisheries will mow the base of the dam and along Grassyfork Lane. Reinhart asked that Radue provide an LDCD ID card to Grassyfork Fishery.
 - E. Dean Roberson reported on fish stocking. Richard Kean, resident, indicated that Lake DeTurk is not an appropriate habitat for smallmouth bass and discussion followed. Roberson will contact the State fisheries biologist, Rhett Wisener, for more information.

- C. Anna Radue reported that she talked with Tim Julian, A & T Wildlife Management, regarding trapping muskrat and beaver. Julian offered to do a 5 night muskrat maintenance trapping in November and include beaver trapping for \$325.00. The board voted 4/0 to accept the contract.
- F. Reinhart thanked David Baugh and Mike Doughty for their work mowing and clearing brush.

VI. **New Business**

- A. Reinhart indicated that the Board needs to begin the nomination process for the Area 1 LDCD Board representative in October. Radue will submit the legal notice to the Reporter. Reinhart will write a letter to the Area 1 residents. Radue will have Keller print the letter, nomination form, and a map of Area 1 parcels to mail to Area 1 freeholders by the last week of October. Current representative, Rodney Baker, will not run for the seat.
- B. Discussion followed regarding year end spending projects. The Board approved 4/0 to hire Foley Tree removal for \$1,800 to remove 4 trees on LDCD common areas. Reinhart asked David Baugh to coordinate filling low areas of dam parking area and west beach road with gravel.
- C. The Board discussed issues regarding mowing common areas, road edges and the dam. The current mowing practice is creating mowing tracks on the dam. Mike Doughty commented that many area dams are properly mowed. David Baugh indicated his inspections suggest GrassChoppers is having equipment issues mowing the dam. The general consensus was the Board will need to review how the dam is mowed next year.
- D. The Board discussed scheduling future community workdays. The Board's consensus was that LDCD residents have not supported past community workdays. Radue will contact Patrick Maxwell to provide a quote to clear LDCD common area brush.
- E. Reinhart will contact Rodney Stafford for a quote to clear the boat ramp to support small boat launching.

VII. **Next Board Meeting** November 12, 2013, 7pm in the First Christian Church Fellowship Hall

VIII. **Adjournment** 4/0 vote to adjourn at 9:05pm