

Lake Deturk Conservancy District Board Meeting Approved Minutes 9-25-2012

I. Call to Order at 7:00pm

Four members present (Anna Radue, Dean Roberson, Glenn Russell, & John McGauley). Rodney Baker was absent

II. Approving of previous meeting's minutes

-Motion for approval and accepted by all in a 4/0 vote.

III. Paying of Bills

-Burke has a bill for \$6,289.75. There was a motion to pay and a vote of 4/0 was taken.

-A second bill for the Hoosier Times for the last publication of the budget in the amount of \$87.20 was invoiced. The board motioned and voted to pay it with a 4/0 vote.

IV. Financial Report

-Glenn stated the Conservancy had spent \$36,637.85 to date.

-That leaves \$25,909.79 left in the bank.

-The amount we are allowed to spend set by the DLGF until year's end is \$13,465.15

V. Old Business

-Budget was approved two weeks ago by the county council.

-Dean stated that the loan payback to the council could be done in two payments. \$25,000 in June and the second \$25,000 in December.

VI. District Plan Update

-Anna stated the appendices need to be in color. The Board agreed this change needed to be made by Burke.

-John was concerned about some language used in the plan concerning Lot 97 and the Districts property (the tennis court). After some discussion, Pete stated the language was fine if left in the plan or it could be removed. The Board decided the language was fine as it is written.

-The board decided not to vote on the acceptance of the District Plan until Burke was able to come down and discuss the engineering report. Anna is going to check with Brian McKeena

from Burke Engineering to see if he can attend the meeting of October 2<sup>nd</sup> to discuss their findings in the report.

#### VII. Pool Stage Marker

-Glenn stated that two weeks ago he and Ruth assembled a pipe and marked the measurements on it to be used as the marker. They measured and set it near the principle spillway.

#### VIII. New Business

##### A. Establishment of a CPA

-Dean found out that Lake Edgewood needed a CPA to watch their costs in proceeding with silt removal.

-Since our conservancy is not in the process of undertaking a large construction project, the Board does not see the need for a CPA at the present time.

#### IX. Adjournment

-The Board voted 4/0 to adjourn