

Lake DeTurk Conservancy District

Minutes: August 7, 2012

I. Call to Order

-All members were present

II. Reading & Approving of previous meeting's minutes

-June 26<sup>th</sup> minutes were approved with a 5/0 vote

-July 10<sup>th</sup> minutes were approved with a 5/0 vote

-July 24<sup>th</sup> minutes were approved with a 5/0 vote

-All minutes are approved and up to date.

III. Reading and Signing of claims

-There were no claims to address at this meeting.

IV. Reports

A. Financial Report

- The LDCD as of 8-7-12 had a balance of \$52,145.27.

B. Grant Writing

-John McGauley reported that there are no grants specifically designed for conservancy districts. However, some grants might work for the LDCD based on what their intended purpose is. For example, there are grants for providing shade areas. The aiding and prevention of sun exposure to minimize the effects of skin diseases. John is going to look into the grants further.

V. Old Business

A. Signage Update

-John McGauley had picked up the signs. He plans on putting them up over the next few weeks.

B. Playground Equipment Removal Update

-Glenn and Ruth Russell removed the playground equipment. They rented a saw to cut the metal up with and they hauled it to Adkins recycling. The money received for the equipment

will be put into the LDCD account. The Board approved to reimburse the Russell's for the rental of the saw and allow them to invoice the Conservancy for their labor. The board approved this motion 4/0 in a vote.

C. 2013 Budget update

-Dean reported that the Morgan County Auditor, Brenda Adams, submitted the LDCD budget to the DLGF Gateway portal for review in the amount of \$107,200.

D. Jr. League Football practice update

-After asking for proof of insurance and requesting the football team's move from the Byram common area to the tennis courts for practice, the team decided to move to another location to hold its practices.

E. Review of District Plan

-DNR staff approved extending the due date for the LDCD District Plan to September 20, 2012.

-The Board continued work on the draft of the Plan and submitted comments to Burke Engineering.

VII. Next Meeting

-The next meeting was voted and approved 5/0 for August 21, 2012, at 7:00 pm at the Christian Church.

X. Adjournment

-The Board voted 5/0 to adjourn the meeting