

**Cordry-Sweetwater Conservancy District**  
**Board of Directors Meeting**  
**"Meeting Minutes"**  
July 19, 2016, 7 PM, CSLOA Clubhouse

**1. Board Members Present:** Jerry Engle, Herb Benshoof, Jim Ray, Matt Petersen, Chad Crimmins and Pat Sherman

**2. Board Members Absent:** Josh Edwards

**3. Also Present:**

**Staff:** Kristi Putnam, Josh Hawley, Nick Johann, Stacy Wethington, Bernie McGaha

**Board Attorney:** Roger Young

**Number of Guests:** 10

**4. Welcome and Pledge of Allegiance:** Mr. Engle called the meeting to order at 7 PM.

**5. Meeting Agenda Modifications:** None

**Approval of Minutes:**

**MOTION:** Mr. Sherman moved to approve the June 21, 2016 CSCD Board meeting minutes, seconded by Mr. Benshoof. Motion carried unanimously.

**7. Freeholder Concerns:**

i. None

**8. Management Reports:**

**A. Conservancy Manager:**

i. Mrs. Wethington summarized her report.

**B. Financial Clerk:**

i. Mrs. Wethington stated that the financials for July will be submitted to the Board for approval at the August meeting.

ii. Mrs. Wethington summarized the appropriation report and claims list.

**MOTION:** Mr. Ray moved to approve the claims subject to audit, seconded by Mr. Benshoof. Motion passed unanimously.

**C. Water/Grounds Superintendent:**

- i. Mr. Hawley summarized his report
- ii. Mr. Hawley requested the go ahead to put a higher quality sand in the beach volleyball court as well as a new swing set at the beach.

**D. Security Manager:**

- i. Mr. McGaha summarized his report.

**9. Commission Reports:**

**A. Building:**

- i. Mr. Sherman summarized his report.
- ii. Mr. Sherman summarized the construction approval applications for which action was required by the Board.

**MOTION: Mr. Sherman moved to approve building applications 16-005, 16-044, 16-045, 16-046, 16-047, 16-049, 16-050, 16-051, and 16-052, as well as to grant provisional approval, contingent upon the recommendation from the Building Commission for application 15-054. All applications are contingent upon the conditions set forth by the Building Commission and the lot owners obtaining all permits required by Brown County; seconded by Mr. Benshoof; there was discussion - Motion passed unanimously.**

**B. Ecology:**

- i. Mr. Hawley summarized Mr. Edwards report.

**C. Security:**

- i. Mr. Petersen summarized his report.

**D. Roads:**

- i. Mr. Crimmins summarized his report.

**E. Water:**

- i. Mr. Benshoof summarized his report.

**10. Old Business:**

- i. None

**11. New Business:**

- i. Discussed the termination of a full time employee.

**MOTION: Mr. Benshoof moved to approve the termination of Allen Arney as a full time employee, seconded by Mr. Crimmins. Motion passed unanimously.**

- ii. Discussed the consideration of appointing a CSLOA representative to the Building Commission.

**MOTION: Mr. Benshoof moved to approve Quinn Hetherington as the CSLOA representative serving on the Building Commission, seconded by Mr. Crimmins. Motion passed unanimously.**

**12. Board Members/Freeholder Concerns**

- i. Question as to whether the District will have a deer reduction season this year.

**13. Adjourn**

**MOTION: Mr. Crimmins moved to adjourn, seconded by Mr. Benshoof – motion carried unanimously.**

The meeting adjourned at 7:39 pm.

Respectfully submitted,

  
\_\_\_\_\_  
Jim Ray, Secretary

Date Submitted: August 16, 2016

