

**Cordry-Sweetwater Conservancy District  
Board of Directors Meeting  
"Meeting Minutes"  
July 18, 2017, 7 PM, CSLOA Clubhouse**

**1. Board Members Present:** Jerry Engle, Matt Petersen, Herb Benshoof, Pat Sherman, Josh Edwards, Chad Crimmins and Brad Roberts

**2. Board Members Absent:** None

**3. Also Present:**

**Staff:** Stacy Wethington, Nick Johann, Josh Hawley, Bernie McGaha, Brittany Bay and Jimmie Green

**Number of Guests:** None

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

**5. Meeting Agenda Modifications:** Mrs. Wethington requested that RTS change order be added as line item 6E-1.

**6. Approval of Minutes:**

**MOTION:** Mr. Crimmins moved to approve the June 20, 2017 Board Meeting minutes as submitted, seconded by Mr. Sherman. 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 summarized the fund reports.

**MOTION:** Mr. Sherman moved to approve the financial report subject to audit, seconded by Mr. Crimmins. Motion passed unanimously.

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

**MOTION:** Mr. Benshoof moved to approve the monthly claims subject to audit; seconded by Mr. Edwards, motion passed unanimously.

**C. Water/Grounds Superintendent:**

i. Mr. Hawley summarized his report

**D. Security Manager:**

- i. Deputy McGaha summarized his report.

**9. Commission Reports:**

**A. Building:**

- i. Mr. Sherman summarized the building permits up for approval.

**MOTION: Mr. Sherman moved to approve building applications 17-040, 17-041, 017-043 and, 17-050 contingent upon lot owners obtaining all permits required by Brown County; seconded by Matt Petersen. Motion passed unanimously.**

- ii. Mr. Sherman motioned to approve building permit 17-038 then withdrew his motion; there was some discussion about the permit. The discussion was tabled until next month.

**B. Ecology:**

- i. Mr. Edwards summarized his report.

**C. Security:**

- i. Mr. Peterson summarized his report.

**D. Roads:**

- i. There was not a quorum for the Roads Commission meeting in July. Mr. Crimmins discussed a freeholder concern on Indian Cherry Dr. for pavement repair due to previous water leak repair from five years ago.

**E. Water:**

- i. Mr. Benshoof summarized his report.

**MOTION: Mr. Petersen moved to approve the RTS deduct change order number two in the amount of (-\$4,171.36); seconded by Mr. Edwards, motion passed unanimously.**

**10. Old Business:**

- i. None

**11. New Business:**

- i. The 2018 budget was discussed; there will be a special meeting in early August 2017 to discuss the 2018 proposed budget.

**12. Board Members/Freeholder Concerns**

- i. Mr. Sherman discussed the Hess/Durbin property issue and requested a survey of the CSCD lake property.

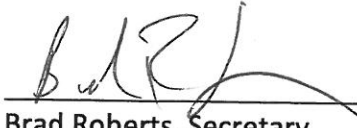
**MOTION: Mr. Roberts moved to obtain a survey of the CSCD lake property in the Ginko/Gardenia cove; seconded by Mr. Peterson, motion passed unanimously.**

**13. Adjourn**

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

The meeting adjourned at 8:30 pm.

Respectfully submitted,

  
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Brad Roberts, Secretary

Date Submitted: August 15, 2017