

Cordry-Sweetwater Conservancy District
Board of Directors Meeting
“Meeting Minutes”
November 21, 2017, 7 PM, CSLOA Clubhouse

1. **Board Members Present:** Jerry Engle, Josh Edwards, Herb Benshoof, Chad Crimmins, Pat Sherman and Brad Roberts
2. **Board Members Absent:** Matt Petersen
3. **Also Present:**
 - a. **Staff:** Stacy Wethington, Nick Johann, Josh Hawley, Bernie McGaha, Brittany Bay and, Jimmie Green
 - b. **Number of Guests:** 5
4. **Welcome and Pledge of Allegiance:** Mr. Engle called the meeting to order at 7 PM.
5. **Meeting Agenda Modifications:** Mr. Johann requested that a building variance request for 6930 Eagle Drive be added as line item 6-a-iii.
6. **Approval of Minutes:**

MOTION: Mr. Crimmins moved to approve the October 17, 2017 Board Meeting minutes as submitted, seconded by Mr. Benshoof. Motion carried unanimously.

7. **Freeholder Concerns:**
 - a. None
8. **Management Reports:**
 - a. **Conservancy Manager:**
 1. Mrs. Wethington summarized her report.
 - b. **Financial Clerk:**
 1. Mrs. Bay summarized the fund reports.

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

2. Mrs. Bay summarized the appropriation report and monthly claims list.

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

- c. **Water/Grounds Superintendent:**
 1. Mr. Hawley summarized his report

d. D. Security Manager:

1. Deputy McGaha summarized his report.

9. Commission Reports:

a. Building:

1. Mr. Sherman summarized the building permits up for approval.

MOTION: Mr. Sherman moved to approve building applications 17-072 and 17-0673 contingent upon lot owners obtaining all permits required by Brown County; seconded by Mr. Benshoof. Motion passed unanimously.

2. A building variance request for 6930 Eagle Drive was discussed. After some discussion the building variance was tabled until the December Meeting.

b. Ecology:

1. Mr. Edwards summarized his report.

c. Security:

1. Mr. McGaha summarized his report.

d. Roads:

1. There was not a quorum for the Roads Commission meeting in September.

e. Water:

1. Mr. Benshoof summarized his report.

10. Old Business:

- a. The lake/building rules in the coves was discussed. A new method determining building rules/guidelines for lake structures located in narrow coves will require a survey to determine where the midpoint is located.

MOTION: Mr. Sherman moved to adopt this new method; seconded by Mr. Crimmins, the motion passed unanimously.

11. New Business:

- a. Mrs. Wethington presented the different Health Insurance options. The different options were discussed. Mr. Sherman requested Mrs. Wethington look into a Health Savings option with this deductible that the Conservancy would match up to \$300.

MOTION: Mr. Crimmins moved to approve the Health Insurance option with the deductible set at \$1,500/\$4,500; seconded by Mr. Edwards, the motion passed unanimously.

- b. Mrs. Wethington presented Resolution No. 2017-7: Determining Place of Annual Meeting. It was discussed.

MOTION: Mr. Sherman moved to approve Resolution No. 2017-7; seconded by Mr. Benshoof, the motion passed unanimously.

- c. The 2018 Holiday Schedule was presented.
- d. The 2018 Board/Commission Meeting Schedule was presented.

12. Board Members/Freeholder Concerns

- a. None

13. Adjourn

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

The meeting adjourned at 9:20 pm.

Respectfully submitted,



Brad Roberts, Secretary

Date Submitted: December 19, 2017