

SOUTH-WEST LAKE MAXINKUCKEE CONSERVANCY DISTRICT
REGULAR MEETING MINUTES
JUNE 5TH, 2021

Call To Order: Recognition of the posting of agenda in accordance with the Indiana Open Door Law and that there was a quorum present.

Present: John Crist, John Stimson, Jim Purucker, and Rick George were present. Hollie Schultz was present via phone. Kathy Clark was also present and acting as deputy board secretary for the purpose of recording minutes.

Chairman Crist called the meeting to order at 10:14 a.m.

New Business: Mrs. Schultz (Area 1), was on the phone, and Ms. Jackie Smith (Area 6) had emailed her request to serve on the Board. Mr. Crist called for a nomination to appoint both to their respective areas, to serve until the annual meeting February of 2022. Mr. George made a motion to same which was seconded by Mr. Purucker. Acceptance vote was unanimous. Ms. Clark advised Mrs. Schultz that she would send her instructions on obtaining five petitions to confirm her election for a term beginning February 2022 until the annual meeting in 2026. Ms. Clark noted she would get this same information to Ms. Smith.

Minutes: Ms. Clark presented the minutes from the February 20th annual meeting and the regular meeting to the Board. Mr. George made a motion to accept said minutes and that motion was seconded by Mr. Stimson. Motion passed unanimously.

Financials: Ms. Clark presented the Financial Reports forwarded by Ms. Oshry of Krohn and Associates for the Board to review. The financials were accepted by a motion from Mr. George and a second from Mr. Purucker. Motion passed unanimously.

Operation Manager's Report: Ms. Clark presented the claims register from 2/25/2021 to 5/28/2021. Mr. Crist noted that a correction was needed on item #14. Ms. Clark acknowledged the typing error and gave the new total of the claims register as \$128,531.02. A motion was made by Mr. Stimson and seconded by Mr. Purucker to accept the claims register as corrected. Motion passed unanimously.

Ms. Clark then asked if there were any questions on her work report, acknowledging that she had been a little overwhelmed with recent work for a new client, apologized for the lack of timing sequences. A brief discussion took place regarding USIC/IN811 billing and map entry. The report was accepted by a motion from Mr. George and a second from Mr. Purucker. Motion passed unanimously.

Old Business: Mr. Crist accepted acknowledgement of the letters he sent to Senator Donato and Representative Jordan. He noted some trouble with the Senator's email account but explained it was confirmed received by the Senator's assistant.

Next on the agenda was a discussion concerning **drafting a resolution concerning handling electronic meetings** in the future. It was agreed that because the Governor had approved a statute change, beginning July 1st, 2021, and to allow for full, off-site meeting participation, including conducting and

voting on any business at hand, a resolution was needed. The Board members felt that a model resolution stated everything they would expect in their own resolution. Ms. Clark was asked to prepare a draft from the model and email it to the Board for their review and possible changes. This will be done before the next meeting to be held on August 21st beginning at 10:00 a.m. here at the Culver Library. The Board can then be prepared to vote at that time.

A brief discussion took place on the newly released Lake Maxinkuckee Association Lake Directory. It was noted that the SW Board now lacks only one director, that being for area 4, formerly Mr. Demaree's location. Ms. Clark noted someone who showed interest in the past and she was asked to reach out to that person.

The meeting was adjourned at 10:44 a.m.

Draft of Minutes Submitted 6/6/2021 by
Kathy Clark, Operations Manager acting as Deputy Board Secretary