

SOUTH-WEST LAKE MAXINKUCKEE CONSERVANCY DISTRICT

Minutes of Regular Meeting

June 2, 2018

The meeting was called to order by President Crist at 9:00 a.m. with recognition of the posting of the agenda in accordance with the Indiana Open Door law and there was a quorum present. Present were Mr. Crist, Mr. Stimson, Mr. Damore, Mr. Demaree, and Mr. Purucker. Ms. Clark was present and acted as secretary to the Board.

Election of Officers: Stimson made a motion to elect the slate of Crist as president, himself (Stimson) as vice president, and Demaree as secretary. Purucker seconded that motion. Motion passed unanimously.

Approval of Minutes: There were no minutes for the February meeting due to a lack of quorum though it was accepted by those present that Damore would accept re-appointment to another one-year term as representative of Area 6.

Operations Manager Report: Claims were presented for the end of 2017 in the amount of \$46,223.03. These were approved by a motion from Stimson and a second from Purucker. Motion passed unanimously. Next, claims were presented for the period from January 1, 2018 thru May 31, 2018 in the amount of \$39,842.80. These were approved by a motion from Stimson and a second from Purucker. Motion passed unanimously.

Clark then requested a motion to allow her to pay the June 15th Bond principal and interest payment. This motion was by Stimson and seconded by Damore. Motion passed unanimously.

Presentation of Financial Report and Draft 2019 Budget: Clark presented the financial statements from O. W. Krohn & Associates for the Board to review. A motion was made by Purucker and seconded by Damore to approve. Motion passed unanimously.

Clark then presented the 2019 budget drafted by her and Rosy Oshry of Krohn for the Board to accept. Some discussion was held about a couple line items and the draft budget was accepted with no changes.

Business: Clark presented again the amendment to the Town Agreement allowing the District to add three lots (one with existing home, one non-buildable lot, and one buildable lot) to the District's geographical territory. She explained that this does not increase the District's allowable lot count. This will be presented to the Town Attorney and through him to the Town Council for acceptance. The McLane's will be required to get a survey and an easement for the vacant lot before construction can begin.

Also presented to the Board was Resolution #2018-0602-1 to ask that the Marshall County Court grant their approval of the lot additions. This resolution was accepted by a motion from Stimson and a second from Demaree. Motion passed unanimously.

A general discussion took place about the issuing of a possible surplus credit sometime in 2019. This discussion will continue later in the year.

Meeting adjourned at 9:48 a.m. Kathy J. Clark, Acting Secretary to the Board