

SIMONTON LAKE CONSERVANCY DISTRICT
MINUTES OF MEETING – August 11, 2021

BOARD MEMBERS PRESENT: Paul Wilson, Ed Hickman, Ryan Matherly, Jane Mollo and Mark Lucas were present. Steve Grubb with MCO was present.

The public meeting of the Board of Directors of the Simonton Lake Conservancy District was called to order at 6:32 p.m. on Wednesday, August 11, 2021. The meeting was held at the Simonton Lake Sportsmen’s Club, CR 11 Elkhart.

The minutes from the July 14, 2021, meeting was read. Ed made a motion to accept the minutes. Jane seconded. Motion passed 4-0.

Sewer Expenses	\$8,464.98
Special Assessment Expenses	\$9,539.20

Ed made a motion to accept the invoices. Seconded by Jane. Motion passed 4-0.

Amy Matherly was present.

Jane said Mike Mollo looked at the concrete he will have to do at 25251 Brynwood Drive. A&R has fixed the leak.

Linda said the pumps and basins that she ordered from Gasvoda are now being shipped August 30th. Linda had ordered 10 replacement pumps from MDI. A few of them have been delivered.

Amy would like Linda to order 3 of the large buoys and 10 ice spars. We are going to talk to Bob Evans about the lights that go on top of the buoys.

Nothing new on the ADA Pier.

Paul informed the Board that SLSC wants to charge SLCD \$250 a month for their monthly meeting plus we would have to pay for our own snow plowing and must have insurance. We all agreed to look at other places. Elkhart Health & Aquatic center has meeting room for \$25 an hour.

Paul explained the weed control process to Amy. He said that Aquatic Weed Control is going to write something up about weed control that we can post on our website.

Steve with MCO handed out his July 2021 report

Linda handed in her July 2021 time sheet to be signed.

The financials for Key Bank and 1st Source Bank were handed out.

Ed made a motion for the meeting to be adjourned at 7:40 p.m. Seconded by Mark. Motion passed 4-0. Next meeting will be Wednesday, September 8, 2021.

Respectfully Submitted,
Linda Wilson, Financial Secretary