

SIMONTON LAKE CONSERVANCY DISTRICT  
MINUTES OF MEETING – August 17, 2022

BOARD MEMBERS PRESENT: Paul Wilson, Ryan Matherly, Ed Hickman and Mark Lucas were present. Jane Mollo was not 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 6:30 p.m. on Wednesday, August 17, 2022. The meeting was held at Elkhart Health & Aquatics, 200 E. Jackson Blvd. Elkhart.

The minutes from the July 13, 2022, meeting was read. Ed made a motion to accept the minutes. Ryan seconded. Motion passed 3-0.

Sewer Expenses	\$29,190.01
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Special Assessment Expenses	\$9,843.09
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Ed made a motion to accept the invoices. Seconded by Mark. Motion passed 3-0.

Homeowners Bob Evans and Randy Hoff were present

Ed informed the Board that Custer Feather passed away. His son, Mike will be taking care of his maintenance duties for SLCD. We will be paying Mike \$18 an hour. Linda will talk to Mike Mollo about if his dad still wants to continue doing the maintenance for SLCD.

Mark talked to Bob Paul about future dredging. Bob suggested there should be a group of homeowners to take care of it. Mark will talk to Bob in a couple months.

Ryan said Clean Water Initiative tested the lake water with the Secchi Disk. Homeowner Lesa Hershberger has volunteered to do the testing.

Bob Evans said to talk to Ken Smith at the Division of Water about the gauge that will be at the Public Landing.

The Board discussed the swan and geese problem. Ryan is going to check out our options.

Paul is going to call Ken Smith with the Division of Water about the debris in the channel. Also, Steve with the Elkhart County Surveyor can not assist in fixing the drainage on Fawn Lane off Dolph Road and said the drainage problem on Douglas and North Shore would have to be addressed to the County Highway Department.

There's still a problem with the parking at the Public Landing. Paul is going to contact Wes with the DNR to ask if we could have Staging Area Only painted on the parking lot.

The Board OK'd the article Amy Matherly wants to put in the Simonton Says about the Public Landing.

Paul is writing a letter to a homeowner that wasn't happy with the cost of a replacement pump.

Linda handed out the Budget for the Special Assessment for 2023. Paul made a motion to not make any changes on the 2023 Special Assessment Budget. Seconded by Mark. Motion passes 3-0.

There was discussion about purchasing the property adjacent to the Public Landing that Lowell Nihart owns. It was turned down.

Steve with MCO handed out his July 2022 report.

Linda handed in her July 2022 time sheet to be signed.

The financials for Key Bank and 1<sup>st</sup> Source Bank were handed out.

Ed made a motion for the meeting to be adjourned at 7:54 p.m. Seconded by Mark. Motion passed 3-0. Next meeting will be Wednesday, September 14, 2022.

Respectfully Submitted,  
Linda Wilson, Financial Secretary