

SIMONTON LAKE CONSERVANCY DISTRICT
MINUTES OF MEETING – February 12, 2020

BOARD MEMBERS PRESENT: Paul Wilson, Bob Kelsey, John Lendman and Ed Hickman were present. Jane Mollo was not present. Steve Grubb with MCO was not present.

The public meeting of the Board of Directors of the Simonton Lake Conservancy District was called to order at 6:38 p.m. on Wednesday, February 12, 2020. The meeting was held at the Simonton Lake Conservancy District office, CR 6 Elkhart.

The minutes from the January 29, 2020 meeting were read. Ed made a motion to accept the minutes. Paul seconded. Motion passed 3-0.

Sewer Expenses	\$7,149.66
Special Assessment Expenses	\$71,400.61

Ed made a motion to accept the invoices. Seconded by John. Motion passed 3-0.

Bob Evans was present.

Paul reported he still can't get ahold of Paul Crain so the drainage problem on North Shore Drive could start. Paul called the County and they haven't heard anything either. Linda is going to see if they still own the property.

The Board reviewed the Statement of Value's for our policy through Salem Insurance so Linda could sign and send back.

The invoice for \$2,325 from our attorney Dave Hollenbeck was reviewed and was decided to split it between the sewer and the special assessment. Paul made a motion. Seconded by Ed. Motion passed. 3-0.

Bob Evans is going to look into a CD3 Waterless Cleaning Systems that we received an email on.

The Board reviewed the invoice from Cardno to be paid out of the Special Assessments.

Linda handed in her January 2020 time sheet to be signed.

Bob Evan's suggested we look into Dry Hydrants for around the lake.

Bob Evan's informed the Board that he would be attending the Drainage Board Meeting.

Linda handed out the financials for Key Bank and 1st Source bank noting that she transferred \$10,000 from Key Bank Checking to Key Bank Money Market.

John made a motion for the meeting to be adjourned at 7:26 p.m. Seconded by Paul. Motion passed 3-0. Next meeting will be Wednesday, February 26, 2020.

Respectfully Submitted,
Linda Wilson, Financial Secretary