

SIMONTON LAKE CONSERVANCY DISTRICT
MINUTES OF MEETING – May 11, 2022

BOARD MEMBERS PRESENT: Paul Wilson, Ryan Matherly, Jane Mollo, Ed Hickman 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 6:30 p.m. on Wednesday, May 11, 2022. The meeting was held at Elkhart Health & Aquatics, 200 E. Jackson Blvd. Elkhart.

The minutes from the April 6, 2022, meeting was read. Mark made a motion to accept the minutes. Ryan seconded. Motion passed 4-0.

Sewer Expenses	\$24,931.34
Special Assessment	\$215.57

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

Homeowners in attendance were Randy Hoff, Patti Krajewski, Bob Paul and Bob Evans.

Ryan reported that Cam Snyder said the drainage on SR19 in front of Flippin' Cow is much better. It was discussed if that area of the lake should be dredged.

Ryan said the valve in front of 26049 North Shore Drive is still sticking out of ground. Paul said Mike Mollo is going to put fill dirt and seed around it.

Paul said Rookstool's Pier Shop is working on the pier project for the Public Landing. The DNR is planning to pour the concert this month that will lead to the pier.

Paul said C&E is going to pick up the HDPE pipe and tall basin that is at the Lift Station.

Ed and Steve approved the invoice from C&E for the cleanouts to be paid.

Linda reported the cost of Bioxide went up fifty-five cents.

Paul explained a pump was installed at 26051 Lake Drive and went out in three months. A&R said the grinder part on the bottom broke off. A&R replaced it. The homeowner would like to know who will pay for the installation. It was discussed and Paul made a motion that SLCD pay the invoice from A&R for \$240. Seconded by Ed. Motion passed 4-0.

Patty Krajewski questioned the property on CR 109 that the Trust discussed with SLCD to purchase. The Trust has not discussed this with SLCD for a couple of months. Patty also asked about weeds in front of her house on the main lake. Paul said weeds in the channel are invasive and the weeds in the main lake are native weeds that we can't treat.

Randy Hoff asked what the balance of the Special Assessment fund is. Paul gave him the balance and said that it's updated on our website monthly. Randy asked what projects is the money being used for. Paul said Weed Control at approximately \$20,000 a year, the cost for spraying for Starry Stonewort goes up every year, the Pier at the Public Landing which could be between \$12,000-\$15,000. Paul commented we are still working on the Master Plan.

Bob Evans asked when we get done with the Master Plan what other projects are in discussion. Paul said weed control every year will use a big portion of the money. If we decide to do anymore dredging, we will need to build up the Special Assessment Fund. Dredging could cost anywhere from \$1 million to \$2 million. Bob thought it would be nice if somehow the property behind the Aqua Drive channel could be purchased for a preserve.

Paul is going to talk at the SLHA meeting on May 18th to let them know what projects we have been working on.

Steve with MCO handed out his April 2022 report.

Linda handed in her April 2022 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 7:34 p.m. Seconded by Jane. Motion passed 4-0. Next meeting will be Wednesday, June 15, 2022.

Respectfully Submitted,
Linda Wilson, Financial Secretary