

SIMONTON LAKE CONSERVANCY DISTRICT
MINUTES OF MEETING – May 22, 2019

BOARD MEMBERS PRESENT: Bob Kelsey, Paul Wilson, Jane Mollo and Ed Hickman were present. John Lendman 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 6:34 p.m. on Wednesday, May 22, 2019. The meeting was held at the Simonton Lake Conservancy District office, CR 6 Elkhart.

The minutes from the May 8, 2019 meeting were read. Ed made a motion to accept the minutes. Jane seconded. Motion passed 3-0.

Sewer Expenses	\$10,693.58
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Jane made a motion to accept the invoices. Seconded by Paul. Motion passed 3-0.

Lorell Nihart, Tim & Judy Guest, Matt Long and Amy Matherly were present.

Paul reported Debbie Jones from USIC called and asked for the ticket number of the locates we were billed for multiple times. Someone is calling Paul back to meet at CR 109 and Twilight.

The letters were sent to Jim Ulery and another letter to John & Stephanie Rose.

Paul said he got six signs made for the boat landing closing June 3, 2019 for a few weeks.

Amy asked if we were interested in using her email addresses for the boat landing being closed. Linda is going to write something and send it to her.

Linda was informed the owner of S&H Leasing purchased her property at 26355 Lakewood and is thinking about purchasing surrounding properties. She was told he was going to extend the car lot. Amy is going to contact Carole Foutz to see if the SLAHA wants to look into it further. Amy also said the fish rescue house at 25573 Lake Drive has a two year permit. After that he is supposed to move it to a store.

Tim and Judy Guest from Brynnwood came in to discuss the drainage pond behind their house that was never cleaned out. It was suggested they contact their neighborhood homeowners association. Bob shared with them a letter and two maps that John Richardson from Cardno sent him. It's the County's responsibility. Matt Long at 25580 North Shore also came in to discuss standing water on his property. Bob will call John Richardson to discuss it with him. It was suggested that Matt take his plan to C&E Excavating and then to Mike Yoder at the County.

Ed handed out a copy of what he wrote on how the Conservancy came about to be reviewed for the Website.

Paul let the Board know he did represent SLCD at the Annual SLAHA meeting. He reported on the closing of the boat landing, paving of the parking lot, additional lighting being installed and two applications for weed control in mid-June and mid-August.

Linda said Matt with Cummins did the maintenance on the generator.

Linda found another homeowner at 50745 Dutton that a previous owner had a signed contract and a grinder was bought but never installed. A letter will be sent to them.

Linda reported there is \$25,138.87 in the Key Bank Checking. Key Bank Money Market has \$268,368.93. 1st Source checking account has \$33,629.63.

Paul went over the web site with the board members.

Ed made a motion for the meeting to be adjourned at 8:25 p.m. Seconded by Paul. Motion passed 3-0. Next meeting will be Wednesday, June 12, 2019.

Respectfully Submitted,
Linda Wilson, Financial Secretary

BOND PAYMENT

July 2019 \$179,637.50