

June 28th 2022 Minutes Final

Pledge of Allegiance/Time meeting begins - Quorum Present - Begin 7:05

Board Members Present Craig Deiner- present
 Mike Gaither - present
 Chip VanSyckle- present
 Neil Gilson- present
 Alison Randolph- absent
 Angela VonHoven -present

Review of Minutes: There was some misspelling pointed out and Chip will get corrected.

Approval of Minutes: 1st Angela 2nd Neil Approved All

Free Holders Concerns- Home Tour- we had 74 tickets sold @ 30.00 each for a gross of \$2200. Minus the liability insurance of \$615, and \$175 for mics. cost for a successful first run. We had 26 evaluation responses, mostly well received. Some discussion on getting Barb Blackford and her volunteers thank you cards.

Gary Hewitt did some aerial shots.

Sno-Kone vendor was a good success and asked to be invited to additional functions.

Next year home tour will be titled "Cozy Cabins" on Cordry Lake.

Treasurers Report: Neil reported he received \$175 in fireworks donations and \$525 in Membership dues. Report attached.

Approval of Treasurer Report 1st Angela 2nd Chip Approved All

Commissions Reports

Security - Kaye reported and meeting minutes attached. She also reported that the Security team is now fully staffed.

Flock Safety Cameras are now in place.

Roads- No Meeting due to vacations and no quorum.

Building - Craig reported that 6 new applications were approved and one was tabled. There was one dredging application and it was approved.

Water- Angela reported that there are confidence issues with the water consumption as we still had 7 water leaks and reported a 7% loss. Water team is monitoring invoices from Princess Lake vs our usage.

Ecology - Jim reported that the IU Clean Lakes Program has been going on from February thru the summer. Zero ecoli has been reported. They are working mapping the septic systems as we have many very old systems in place.

Core samples to be completed starting in July as concerns of Cordry dam leaking.

Clubhouse- Brenda reported that rentals and activities are back in full swing and many activities scheduled. She shared concerns about the rain and washing out back parking area. Jerry was over again to help grade out the ruts. There was some discussion on keyless entry for the building for events and activities.

We need to get signs for the new bathrooms to state "community" as now they are set up that way.

Some discussion on remodeling the entry to the clubhouse.

Looking to get updated sign for the Eagle Drive entrance.

Committee Reports

Membership- Alison reported that 10 renewals and 4 new memberships bringing us to Total of 293 YTD.

Library- It was reported the June and July reading programs are now in place.

CSCD—Mike reported that both Nic Johan and Brittany Bay are now full time employees with the CSCD.

The boat ramp barriers at the ramps are now in place.

Merchandise -Judy reported \$600 in sales for the month and included a good amount sold at the Lake Home Show.

New and Unfinished Business

1. Cindy Workman has been named as Volunteer Chair for the Ox Roast.
2. Clubhouse- Brenda is looking for black mirrors for the bathrooms
3. Election committee - meeting with Chip, Jim and Angela and we have appointed lead. We have two candidates and Mike Gaiter will also run again, to present a full board for the August Meeting and Elections in September.
4. Ox Roast planning meeting set for July 21, 2022
5. It was mentioned regarding a Bean Dinner at Church of the Lakes.
6. Newsletter- Alison announced this will be a larger newsletter as she sold additional Ads. This will be a 12 pages and will include the election info and present the candidates.
7. Fireworks - all set for Saturday the 9th. There was a food truck hired to go with the SnoKone provider. Board members have agreed to 2 hour shifts as to have someone always on site for the day. Craig will be managing the music again this year. Starting at 3pm, Jim Green will be managing the parking. Judy will be managing a remote shop for selling merchandise.
8. Some discussion on having a MEMBERS only dinner. Need more info.

Events

1. Fireworks July 9th
2. Ox Roast Planning Meeting July 21, 7pm
3. CSLOA Monthly meeting July 28, 7pm
4. Ox Roast Planning Meeting August TBD
5. CSLOA Monthly Meeting August 25th, 7pm
6. Ox Roast September 3, noon to 5 pm
7. CSLOA Annual Meeting and Elections September 17th 9am

Adjournment 8:50 pm Mike made a motion and Chip 2nd, All approved.

Security Commission Monthly Meeting
June 14, 2022/ 6 PM at CSCD Office

In Attendance: Matt Peterson, Jimmy Green, Marcia Harper, Cathie Brown, Kaye Gaither (CSLOA), Brittany Bay (CSCD Dir. of Admin. & Finance) Guest: Sam Hay (Flock Safety), Brian Shrader (Brown County Sheriff Dept.)

Approval of Minutes:

5-10-22 Minutes Cathie Brown motioned to approve, Kaye Gaither second, all approve

Freeholder Concerns:

None

Chief Deputy Report:

Jimmy Green presented his 6-14-22 report

Old Business:

CSCD Rules: Discussion of how many years rewriting of rules has been in the works. Each committee reviewed their rules a few years ago now Pat Sherman and Roger Young are in the process of reviewing and comparing Draft Copy to insure consistency throughout.

2023/2024 Budget: Brittany presented line item budget (past and proposed) based on data and conversations with Jimmy and Matt regarding maintenance schedules and estimated longevity of patrol cars and boats. She answered all questions from the committee.

Security Cameras: installed last month at both Cordry and Sweetwater boat launches with (LPR) License Plate Reader technology. One more camera to be purchased for Sweetwater launch for better coverage area.

Barriers at boat launches: Ecology committee took over this task. They presented a plan to the board deciding on concrete post with a cable and lock at each ramp to be installed by 6-16-22. Brittany will be notifying all freeholders that have passed the Zebra Muscle course and renewed boat stickers of the combination to the launches.

Boat trailer identification: The question was raised if boat trailers should have stickers as well as the boats. We have an existing specific rule regarding boat trailers to be identified by lot number. New residents are reminded of this as they get their boat stickers and numbers are available in the office. This reminder will be addressed in the next CSCD newsletter. The boat steward will be instructed to look for lot numbers on trailers as boats are being launched to remind freeholders of this policy as well.

New Business:

Presentation on Flock Safety Cameras: Sam Hay presented information regarding these cameras. He emphasized they are not traffic enforcement cameras or cameras to capture human images. This technology is automatic license plate readers (ALPR) which includes patented Vehicle Fingerprint technology. The cameras we already have at the boat launches

would integrate with this technology as well. These cameras have been used successfully in communities and HOA's to reduce crime and assist local law enforcement. For example, these cameras have been used along with Amber and Silver Alerts, stolen car identification directly alerting local law enforcement of such cars in the area. All surrounding counties, with the exception of Morgan are currently using this technology including Brown County that is just starting to use these cameras. Brian Shrader, of the Brown County Sheriff Department was at the meeting to answer questions and provide his recommendation of this technology from first hand experience. Our committee was very intrigued and interested in looking further into the possibility of partnering with surrounding counties and law enforcement at the same time providing better safety for our community. Matt will have follow up discussion with Jimmy and discuss at the Board's budget workshop.

Meeting Adjourned: 8:50 PM

Next Meeting: July 12, 2022 at 6PM



Cordry-Sweetwater Conservancy District

8377 CORDRY DRIVE NINEVEH, IN 46164
PHONE: 317-933-2893 FAX: 317-933-3628

6/14/2022

* Deputy Oliver Hitz has returned from injury leave that he abstained during training. He is now in field training with certified field training officers from the Brown County's Sheriff Office. He will be in the FTO program for 3 months and then in August he will be enrolled the Indiana Law Enforcement Academy. The Academy has gone up from \$500 to \$1,000. Sheriff Southerland will be covering the Academy cost.

Be cautious of the deer, the mothers are spawning currently.

Please watch all the pedestrians and bicyclists. Bicyclists are to follow all Indiana state motor vehicle laws. Pedestrians shall yield the right of way of all vehicles on the road. (IC 9-21-17-4) For all of these above, I have had several complaints, the bicyclists and pedestrians are not yielding to motor vehicles.

Fireworks can be let off from 9am-11pm every day except for select holidays (Independence Day, Memorial Day, Labor Day, and New Year's Eve) they can be let off from 9am- midnight. (IC 22-11-14-6)

The fraud signs that are placed on all Conservancy property are there for your benefit, issued by the Federal Government.

Everybody please pay attention to speed, watch your speed.

Sincerely,

Jimmy Green
CSCD Chief Deputy
812-371-0900



Cordry Sweetwater Lot Owners Association

Monthly Meeting Agenda June 23, 2022

- I. Call to Order
- II. Pledge of Allegiance
- III. Establish Quorum
- IV. Approval of Minutes
- V. Freeholder Concerns
- VI. Treasurer's Report
- VII. Commission and Clubhouse Reports
 - A) Security
 - B) Roads
 - C) Building
 - D) Water
 - E) Ecology
 - F) Clubhouse
- VIII. Committee Reports
 - A) Membership
 - B) Library
 - C) CSCD
 - D) Merchandise
 - E) Volunteers – Cindy Workman
- IX. Unfinished Business
 - A) Clubhouse Renovations
 - B) Board Position Available
 - C) Election Committee
 - D) Ox Roast Chairs
 - E) August Newsletter – July 15th cut-off
- X. New Business
 - A) Building Commission – CSLOA Representative
- XI. Events
 - A) July Fireworks Jul. 9, 2022
 - B) Ox Roast – Sept. 3, 2022
- XII. Adjournment

Board Member Term End Dates:

August 31, 2022

Mike Gaither
Craig Deiner

August 31, 2023

Chip VanSyckle
Board Member

August 31, 2024

Neil Gilson
Alison Randolph
Angela Von Hoven

Mission Statement:

The Cordry Sweetwater Lot Owners Association (CSLOA) exists to improve the overall quality of life in the Cordry Sweetwater Conservancy District. The CSLOA works to build relationships by bringing lot owners together through meetings, social events and educational opportunities. Additionally, the CSLOA serves as a voice for lot owners on matters of significance to the community.