



**Clark County Park District
Regular Monthly Board Meeting
May 20, 2021
6:00 p.m.**

- 1. Call To Order**
 - a. Commissioner Richards called the meeting to order at 6:00 p.m.
- 2. Roll Call**
 - a. Commissioners in attendance were Randy Blankenship, Jeff Wallace, Roy Sweet, Joey Ewing, Jana Williamson, Jeff Trefz, and John Richards. Also in attendance were Executive Director Jeff Tippett and Office Manager Danielle Brown.
- 3. Pledge of Allegiance**
- 4. Approval of Agenda**
 - a. Blankenship motioned to approve the agenda with a change to vote on the budget moved to #9 before the swearing in of the new commissioners. Wallace second. 7 ayes, 0 nays. Motion carried.
- 5. Approval of Minutes**
 - a. Regular Monthly Board Meeting Minutes 3/18/21
 - b. Regular Monthly Board Meeting Minutes 4/15/21
 - i. Ewing motioned to approve the Regular Monthly Board Meeting Minutes dates 3/18/21 and 4/15/21. Sweet second. 7 ayes, 0 nays. Motion carried.
- 6. Public Comment**
 - a. None
- 7. Director's Report**
 - a. Tippett commented that as they can see the 911 center has been completed in the campground area and concreted in. There is a sidewalk area that leads to it and there is a phone there that dials 911, all you have to do is open the door. We have an AED in there should we have a medical emergency. We just completed doing the same thing down at the fuel dock. They just have to put the phone line in. There is an AED, and a 911 phone should anything happen, someone can call the police directly because the internet service or phone service isn't that well down there. We changed our reservations for cabins. Rather than reserving the cabin by date, we reserve it by week, that allows us to stay with the first right of refusal because a guy's 20th week may fall on different dates the following year. It makes it difficult for people to get their vacations in order in the cabins. We did have an accident in Cabin #4, the light fixture broke and struck a patron in the lip causing lacerations on the lip which required about 6 stitches to close. He turned it over to PDRMA with all of the proper paperwork and photos, they are handling it. Two boats and one trailer have been removed from the overflow. He doesn't know why, but he is thinking that people think



that is a place to store their boat, and it is not. He gives them about a week and try and make contact with them if he can. If he can't, they are parked back here in the storage lot and they will be charged storage.

- b.** Ewing asked if those are people who are camping with us to which Tippett responded that he doesn't know, we don't have a way to track the plates on the trailers. One we are pretty sure was abandoned, it is a bass boat, it just showed up in the weeds back there. It is a Lowe bass boat with a Mercury 4 stroke motor on it, they just left it there. It has rotting deer meat inside of it. There is another one that we pulled off of there and we were able to notify him, and he paid the storage fee and is leaving his boat there for a while. Ewing commented that he knows that in the past, people have left their trailers in the overflow, it has been an accepted practice over the past couple of years to keep the trailers out of the campground where they park them at. If it is any of those, he wants to make sure. Tippett commented that we have no way of knowing and he guesses what he would say would be that they have to make arrangements or ask permission. If that be the case, then we can work with that, but just to go park it up there and leave it.
- c.** Tippett commented that he contacted Bolin's in reference to the camera to inspect the dam. They don't have it; they just have a 20' camera that goes straight in and straight out. he has talked to two diving centers. One in Kentucky and one in Indiana. They are getting us a quote to do this. This is exactly what they do, and they don't have a problem. Paris Fire Department did not get back to him nay or yeah.
- d.** Blankenship asked if the boxes are locked to which Tippett responded that there is a pull tab that is on there, almost like a zip strip, it is real thin and it is red, so when you pop the tab and pull it, it just breaks the pull tab and the only reason that they put it on there was to keep the kids from fooling with it. Once it has been opened, we need to know so that we can secure it. The same thing with the AED, you pop the tabs on the side of the box, and it goes through these red pull tabs and you can pull it out and go to work. There are pediatric pads and adult pads in each AED. Hopefully we never need them but if we do at this moment, they are there. Blankenship commented that he just hopes that they stay there to which Tippett responded he does too. Blankenship commented that there obviously isn't anything stopping them to which Tippett responded not a thing. Blankenship commented that we haven't had too good of luck with people leaving our stuff alone. Tippett commented that we had a catalytic converter that was stolen off of our rental dock, that Blazer that is always parked at the rental docks here. He literally caught the three guys when they were stealing his catalytic converter. He started to chase, and they stopped and opened the doors as if they were getting out, so he retreated, and they took off. They did get his catalytic converter. He was sleeping in his houseboat and they



took a sawzall and tried to steal the stainless-steel railing around the houseboat to get his generator out because it was secured with that and they couldn't, they couldn't get to it. Sweet commented that it can always be worse, can it? Blankenship asked if he got a license plate number to which Tippet responded nothing. We notified the sheriff and asked for extra watch and more patrol and we even have cameras up there, but they didn't catch anything. They stole all of our signs, too. Our no parking signs, our golf cart signs. Blankenship asked if anyone has checked the salvage yard to see if they brought them over there because they would know who sold them to which Tippet responded no. Sweet commented they could sell them on the web, they would get high dollar for an individual sign from people who hang them in their garages and their mancaves. You can't keep them, never could.

- e. Ewing asked if they are having issues with all of the pontoon boats or just two. Tippet responded that we have two that are down right now. One is a lower end that is being rebuilt because it was leaking, and we couldn't get Mercury parts for months. We have actually ordered aftermarket parts and took them to Lake Sara; he would be that it is done right now. The other one is having what looks to be an ignition module issue. It is a 2004 and we are having a heck of a time trying to find one.
 - f. Ewing commented that the only other thing he can think of is the date of the Shop with a Cop ATV ride has been changed to the same date as the Prison Break race so they will overlap. They were going to be a week apart, but they had to switch. They move the date of the fair. Both parties are ok with it, the race will be in the morning and the side by side will be later in the afternoon so there shouldn't be an issue there.
- 8. Payment of Bills – Discussion and Vote**
- a. Brown commented that the total amount of bills that will be approved is \$19,213.72 taking into account the credits listed, \$7.72 for Lake Sara Marina, \$2,040.94 for Industrial Supply, and the \$6 credit still for the Illinois State Police.
 - b. Ewing asked didn't they pay Industrial Supply last month to which Tippet responded that we got a credit back from them. They double billed us for the electric meters that we bought. He bought 6 of them and they double billed us and then they sent the wrong ones and he finally got it straightened out and we finally got a credit. Ewing asked if that is a credit of \$2,000 to which Tippet and Brown both responded yes.
 - c. Ewing asked where does the \$19,213 come in to play then, if we have a credit there wouldn't be a bill then to which Brown responded that the total of \$17,189.06 is the total with those credits being applied, and those technically are not applied yet, so you are actually approving \$19,213.72 for bills. So, those credits are eating away at those other bills. So, for example, the \$7,900 for Quality Lime because those credits are sitting there, with that \$17,000, its like



we are paying \$2,000 less to Quality Lime for the total. Does that make sense to which Ewing responded yes.

- d. Ewing asked what they got concrete for to which Tippet responded the 911 pad and the handicap ramp going down to the water.
 - e. Blankenship motioned to pay the bills in the amount of \$19,213.72. Ewing second. Blankenship aye, Wallace aye, Sweet aye, Ewing aye, Williamson aye, Trefz aye, Richards aye. 0 nays. Motion carried.
9. New Business
- a. Discussion and Vote 2021-2022 Budget and Appropriation Ordinance
 - i. Ewing motioned to approve the 2021-2022 Budget and the Appropriation Ordinance. Blankenship second. Wallace aye, Sweet aye, Ewing aye, Williamson aye, Trefz aye, Richards aye, Blankenship aye. 0 nays. Motion carried.
 - b. Swearing to Oath of Office Newly Elected Commissioners
 - i. Joe Ewing
 - ii. Jeff Wallace
 - iii. Roy Sweet
 - iv. Richards gave each commissioner their certificates. Each commissioner took their oath, and each was notarized.
 - c. Nomination and Vote Commissioners for President, Vice President and Secretary/Treasurer
 - i. Richards opened the floor for nominations.
 - ii. Wallace motioned to have John Richards represent them as Board President. Williamson second. 7 ayes, 0 nays. Motion carried.
 - iii. Sweet motioned for Joe Ewing to be Vice President. Richards second. 7 ayes, 0 nays. Motion carried.
 - iv. Williamson motioned for Jeff Wallace to be Secretary/Treasurer. Blankenship second. 7 ayes, 0 nays. Motion carried.
 - d. Discussion and Vote Assignment of Committee Chairpersons can Co-Chairpersons
 - i. Blankenship commented that he thought that the President appointed these positions to which Richards responded that he does, he just wanted their input on it. You are the ones who have to show up for the meetings, he isn't going to call them or pick them up.
 - ii. Richards commented that campers is Jeff Trefz, Joey Ewing, Randy Blankenship and Trails is Jeff Wallace and Randy Blankenship. These meetings meet on the same night.
 - iii. Richards commented that on the bigger committees he is going to have 3 people, he thinks that the change is to not have 4. Is it better to have three than two? Wallace responded that the only problem is if you have only two, they both have to be there, and if you have 3, only two have to



be there. Ewing commented that is why they went to 3 some time ago, it was getting too hard to have a meeting because only 1 could be there. Wallace commented so he doesn't know that if someone who is there on that same committee that night to which Richards responded that would either be Ewing or Trefz.

- iv. Tippet commented that for the record could you tell me who the Chairman is on the Trails Committee and who the Co-Chairman is as well as the Campers. Richards commented that Jeff Wallace is the Chairman of the Trails and Randy Blankenship is the Co-Chairman. On the campers, Joey Ewing is the Chairman and Randy Blankenship is the Co-Chair. Ewing commented that he would like to make a suggestion on Camping, being that he doesn't camp anymore, he was wanting to see if Trefz would like to Chair that committee being that he camps out here a little bit more than he does. If he would be interested in it, he would let him have fresh eyes in the campground to see what the people's needs are there. Wallace commented that it sounds like a good idea. Richards commented that he doesn't want to drop some authority and say yeah you are doing it because he thinks it would be a good idea, we need some more input out of you. Tippet clarified that Trefz will be the Chairman to which Richards responded yes and Blankenship will be the Co-Chairman and Wallace on Trails and Blankenship as Co-Chair. So, on Trails we will have Wallace, Blankenship, and Trefz because they will be there that evening anyway.
- v. Richards commented that Finance, Wallace, Richards and Williamson.
- vi. Richards commented that Lake Management will be Richards, Blankenship, Trefz, the problem is Blankenship is on like every committee. He asked Blankenship is he wants to be on this one to which Blankenship responded that he would probably show up whether he is on that one or not, if he has anything to say, especially. He may miss a couple. Williamson asked who is on Lake Management again to which Richards responded Richards, Blankenship, and Trefz, unless she wants to be on there to which Williamson responded no. Tippet clarified that Richards would be the chairman to which Richards responded yes.
- vii. Richards commented that for policy, Jana Williamson, Roy Sweet, Randy Blankenship with Williamson as the Chair.
- viii. Richards commented that for Third of July, Richards, Williamson, and Blankenship, unless anyone else wants to be on that committee. Blankenship commented that he would like to get off if it because he has to come to a lot of meetings and he is on another Board now as well. Richards commented that Trefz volunteered, so that spreads it out a little



bit more. Brown asked who the Chair is for the Third of July to which Richards responded Williamson.

e. Discussion and Vote Drug Policy for Clark County Park District

- i. Tippet commented that the Policy Committee wanted him to ask the attorney about a drug policy and she immediately came back with we don't have one. We don't have anything that represents a drug policy to enforce or to attest. She came up with the drug policy, she wrote it for us. It is pretty good. Since we don't have anything, he talked to the Policy Chairman who said to bring it right to the Board to get a vote on it so that we have something in place should we need it. We can work on it later if we want to change it, but at least we would have a policy in place. It is a pretty important policy.
- ii. Richards asked if the attorney told him what it is modeled after or where she got it or anything like that to which Tippet responded no.
- iii. Williamson asked if anyone had a chance to look through it to which Richards responded that he has. Blankenship asked Richards what he thought about it to which Richards responded that he doesn't know. He has never been at a job where they have been drug tested, maybe when he applied.
- iv. Wallace commented that it talks about, the District will assist and support employees who seek help, how does that work? Do they come to you prior, like if someone comes into you and shuts the door to which Tippet added and states that they have a drug problem? We will assist them. Wallace commented that lets say it is an individual that was a new employee that is coming in and they tell you, well he guesses that they wouldn't have to worry about a new employee so much because they are not going to get the job.
- v. Wallace motioned to approve the drug, alcohol, and testing policy that has been presented to them this evening. Richards second.
- vi. Ewing asked for a little more discussion. When you talk about we are going to help with someone who has an addiction or whatever, are we going to help them financially to which Tippet responded no. It is never monetarily, which it says that in there. We may allow them to take Family Leave for it, some time off. Richards commented that basically they are not going to fire them for it. Ewing went on to ask if they have anything on suspicion of drug use or anything like that, is there random to which Tippet responded that they do not have random because of the word random, you would have to pick people out. As far as suspicion, you have to have a valid suspicion and be able to write it out as to what you suspect is going on. Ewing commented he noticed that it says here the presence of detectable amounts he thinks that would just be in a



drug test. He just wants to make sure that they don't have something in there where we can just test you at will just because we think so or want to or just because.

- vii. Sweet asked well isn't this odor, movements, dilated eyes and face, isn't that what this is to which Tippet responded yes. Ewing commented so if you meet that criteria, he guesses that it would be up to Tippet's discretion at that time to which Tippet responded that it says that he would meet with the person and explain his observations, the requirement to undergo an alcohol or drug test within two hours. Any refusal by an employee will be treated as a positive drug test result and will result in immediate termination. Wallace commented so you are the one who has to make the call to send them to the testing. Who is the one, who can come to you and say I believe this person may be under the influence to which Tippet responded an employee or supervisor. So, the employee goes to the supervisor and then the supervisor comes to him. Wallace commented so it doesn't matter if it is a seasonal employee or a full-time employee to which the response was no. Wallace further commented secondly, the only other question that he has is getting back to the employee assistance thing, he doesn't think that it says in there that it is a one-time thing to which Tippet responded that there is a last chance clause in there. If an employee comes in and says I am on drugs and I need help and we tell them right then this is a one-time thing. If it happens again then you are done. It is the same model as the CDL. Sweet commented that he didn't read all the way through that, but is alcohol considered a drug to which Tippet responded yes, it is.
- viii. Wallace commented that actually prescription drugs are in here, if you are under the influence of a prescription drug that can impact your operation, you have to notify the Director of that also to which Tippet responded yes.
- ix. Ewing commented that this pretty much constitutes that we pretty much have a zero policy to which Tippet responded that in alcohol we have a 0.04. Ewing commented that we have an alcohol limit level of 0.04, so we really don't have a zero tolerance. Tippet commented alcohol only. If they pass 0.04. Blankenship commented that they can have a beer with their dinner and be fine. Tippet commented that under the influence of alcohol mean an alcohol concentration of equal to or greater than 0.04, so in effect yes. Blankenship commented that is not opposed to that to which Tippet commented that is DOT specifications.
- x. Ewing commented well being that we don't have a policy at all, this would be our step for a policy and Tippet can address this if it needs changed. He just assumed that we had a policy.



- xi. 7 ayes, 0 nays. Motion carried.
 - xii. Ewing clarified that this is effective now to which Tippet responded this is effective immediately.
- f. Discussion and Vote Purchase of Two Scag Zero-Turn Mowers
- i. Tippet commented that they spent the winter looking at and getting quotes on different zero-turn mowers because it is time to replace the Husqvarna, it was a good start, but they are starting to wear it out too much. What comes up as the most positive mower is the Tiger II made by Scag. Just thought he would go through the numerous reasons if they want him to, that is the exact mower, they will get two of them, brand new with zero hours. They are \$12,000 apiece. Conine is who is the government bid and the lowest bid of everyone we sent out to. We did two from Scag, two from Grasshopper, and we did the Bad Boy. We went to Reidle's and this is the mower that we would like to have, and he is asking the Board to allow them to buy two of them. These should be 10 year or better mowers. If we take care of them properly.
 - ii. Blankenship asked what the warranty is on them to which Tippet responded 90 days and 3 years. It is 90 days bumper to bumper and 3 years on the mower, if he remembers it correctly. She did tell him, but he should've written it down. Blankenship commented that he thinks he would tell them that he wants better on those mower decks, that one burned up in two minutes to which Tippet responded that is the mower right there, they replaced it. They didn't grease the spindle before they sent it out and we made two passes with it and froze the blade in place, and they came out and replaced the spindle on it.
 - iii. Sweet commented that he says it has a Briggs to which Tippet responded that it has a Briggs Van Guard on it, 31 horsepower on both of them. Sweet asked what the cut is on them to which Tippet responded 61" on both of them. We tried the 72" and they didn't gain much in time with those, the 61" cut a little tighter circle and are a little better in the campground.
 - iv. Ewing asked what they are going to do with our current mowers to which Tippet responded that they are going to sell the Husqvarna and they are going to sell the bat wing mower, and when he sells the bat wing mower, he is going to ask for a minimum bid of \$10,000. They paid \$14,000 and it is worth about \$12,000. See what we get. Ewing asked if it is still a very viable lawn mower to which Tippet responded that it is. If does have a hydraulic leak which they will fix it before they sell it. The Husqvarna, there is nothing wrong with it, it runs like a champ. Ewing commented that the John Deere bat wing mower, that is 70 some inches to which Tippet responded that is 11 feet. Ewing commented that his



question is do they still need the John Deere mower to mow the bigger areas so they don't wear the 62's out. Tippet commented that they are faster with these than the John Deere, it wasn't being used, that is why they are going, it is too slow. They roll them into the ditches and then they get stuck, for flat surfaces, it's fine. Ewing commented that he thinks that the only flat surface that they mow would be by the launch cabin. Everything else would be on a ditch or a hill or on an embankment.

- v. Wallace commented that this is just a suggestion, if the other local parks have any needs for mowers, this might be an opportunity. Some people have come to us asking for mowers. Tippet commented that he could call West Union and see about the Scags because they are way too tight for the wing mower. Wallace commented that he doesn't know if Martinsville or Westfield would have any use for the wing mower, Husqvarna, or anything else. He doesn't know, it was just a thought.
- vi. Ewing asked when did they purchase those lawn mowers, when did we start mowing our own, 2 years ago to which Tippet responded 4 years ago. Ewing commented so we have had these lawn mowers now for 4 years. Tippet commented that we have had the Husqvarna for four years. The 72" John Deere is a 2004, and the bat wing is a 2007, we have only had that for 2 years.
- vii. Ewing clarified that there is plenty in the budget to which Tippet responded that he has it included in Capital. Ewing commented so if we buy these, we are good for 10 years to which Tippet responded that he would hope so and on top of everything, they are drive shaft driven, which is a plus. You don't have a belt wearing out, it is all done on a drive shaft. Ewing commented and these are commercial mowers to which Tippet responded that they are.
- viii. Wallace asked if they have a roll pin that breaks when you hit something to which Tippet responded that they have u joints in them. Wallace commented that he didn't know, like a bush hog, the have roll pins in them, that would break. If you hit a big rock or something, he just didn't know how that would work.
- ix. Wallace motioned to purchase 2 Scag lawnmowers from Conine & Sons, 2 Turf Tiger II, 61", 37 Horsepower Van Guard, fuel injected mowers in the amount of \$24,000. Ewing second. Sweet aye, Ewing aye, Williamson aye, Trefz aye, Richards aye, Blankenship aye, Wallace aye. 0 nays. Motion carried.
- g. Discussion and Vote Self Pay Washer and Dryer
 - i. Richards asked if this is for the campground to which Tippet responded that they are for the campground down by the concession stand. We



changed the shed over into basically a washer and dryer house. We are only going to buy 2. He brought it to the Board as more of a discussion because it is only \$1,800 which falls into where it needs to be and that is what they would pay for the washer and dryer. They would both be coin operated machines. The plumbing is in and the electric is in, they just have to order the washer and dryer and get it in there. They are made by Whirlpool he thinks is what Haws told him, they are pretty good machines.

- ii. Ewing clarified that they took the little yard barn behind the concession stand to which Tippett responded yes.
- iii. Ewing clarified that it is \$1,800 for both machines, everything to which Tippett responded yes. Williamson clarified that is heavy duty to which Tippett responded they are commercial grade, it is just a little under \$1,000 apiece. Ewing commented that it is something that they have talked about over the past couple of years at the Campers meeting, having some kind of laundry system whether inside the shower house or around that vicinity. With the full-time campers, he feels there is a need for it.
- iv. Richards asked if that upsets anything, like where it drains off to, is it going to drain into a pit to which Tippett responded that there is a lift pump right there and it drains right into it, the lift pump lifts it up and right into the tank and of course we have a leech field right there. He checked with the Health Department if there is any special need or permits or anything and they said no as long as they can handle it, it is just soapy water.
- v. Ewing clarified that we won't be furnishing any of the soaps or anything like that to which Tippett responded that he thought that he would get those tubs of the tide pods and sell them for \$.50 a piece or something, the campground host will have them in case people need them.
- vi. Williamson commented that they will have to have some kind of daily cleaning schedule or check daily to make sure that things are wiped out and the filters are cleaned.
- vii. Ewing commented that he thinks they could try it out and see how it goes and if it becomes a nightmare, they could probably use them up here for our needs if they don't work out in a year or two, he is sure they can remove the coin operation portion and use it for our own needs. We are probably going to need more linens washed if we have more cabins. He would recommend that they try it and see. It is just something that we offer our campers whether they are seasonal or not. Something that we offer, he knows that they have talked about it in the past.



viii. Ewing motioned to approve the purchase of the coin operated laundry system. Sweet second. 7 ayes, 0 nays. Motion carried.

h. Discussion and Vote of Annual Treasurer's Report 2020-2021

- i. Brown commented that the Annual Treasurer's Report April 1, 2020-March 31, 2021, we went over this in the Finance Meeting. Overall, the only one were completely zeroed out were the ones voted on by the Board in the past. That is the insurance Liability Fund as well as the Audit Fund. They do have a negative fund balance for Paving and Lighting, it would have to be up to the Board to have that adjusted out to a zero balance as well. But overall, the ending balance for 2020-2021 for the Corporate account was \$226,577, Recreation Fund ending balance is \$745,795, the ending balance for the IMRF Fund is \$2,801, the Audit Fund is \$0, the Liability Insurance Fund is \$0, and Paving and Lighting Fund is negative \$31,174.
- ii. Richards asked if they vote to approve this to which Tippett responded yes, because they are submitting it to the County and the State.
- iii. Richards motioned to approve the Annual Treasurer's Report for 2020-2021. Trefz second. Ewing aye, Williamson aye, Trefz aye, Richards aye, Blankenship aye, Wallace aye, Sweet aye. 0 nays. Motion carried.

10. Old Business

a. Discussion and Vote Two Docks in Guyer's Cove

- i. Tippett commented that he has an application from two individuals in Guyer's Cove for two docks. All of the contracts are in place, basically what they are going to be doing is putting a single slip dock in a u shape where a single pier is. They are taking the single pier and moving it down to the next land that is adjacent to the property. They are all McKinney's and they own all the property so that each one, we can give them each a dock and they fall under the categories that we need, and they are up to all of our codes. He would recommend that they approve it. They are just going to move one over 40-50' and then put in another dock there. He has the applications with the dock pictures. It is platted on GIS, we went down there and looked at it, and there doesn't appear to be a problem.
- ii. Ewing clarified that they have a dock now, and they are going to put in another dock. Tippett explained that they are taking that dock, a single slip dock, if you can imagine yourself going into Guyer's Cove, and you are going into the first little cove to the back there to which Ewing asked to the right or to the left. Tippett responded to the right, there is that first single dock they are going to move that around the corner 40-50' and putting in a double slip dock for themselves and resetting that dock for a different property. Two different people own the property, Melton,



he believes, is one of them and Cardarelli is the other, they are both married names for McKinney.

- iii. Wallace commented that basically picking up one lease to which Tippet responded yes. Blankenship commented that one will have two slips, they new one, and we are keeping the one. Ewing commented we will be picking up two slips so that is twice the money, but they are not on one piece of property to which Tippet responded that is correct. Blankenship commented that he believes that it was Rosa McKinney who owned all of the property to start with to which Tippet responded yes.
- iv. Richards commented that as long as they meet all of the requirements.
- v. Ewing asked if they discussed this in Lake Management to which Richards responded no, this was brought to Tippet's attention between that meeting and this meeting. Tippet asked him about it, and he said if they meet all of the requirements, then go ahead and bring it to the Board so they can go ahead and get moving on their stuff. Anymore, we have so many requirements, if you check all the boxes, you are good.
- vi. Richards motioned to approve the two docks in Guyer's Cove for the Melton's and the Cardarelli's. Blankenship second. 7 ayes, 0 nays. Motion carried.

11. Executive Session

- a. Richards motioned to table items #11, 12, and 13. Ewing second. 7 ayes, 0 nays.

12. Motion to Adjourn Executive Session

- a. Tabled

13. Vote to Open/Close Executive Session Meeting Minutes 3/18/21

- a. Tabled

14. Committee Reports

- a. Campers

- i. None

- b. Lake Management 5/13/21

- i. Richards commented that they talked about getting someone to come and look at the valve. Some smart guy thought that maybe someone with a camera could come and do it, he thought that was a great idea. Sweet commented extremely intelligent he would like to say. Richards commented that they also talked a lot about a silt pond and the ways to go about doing that in the new subdivision. There was a dock owner, Mr. Mattis who owns a dock over there who has a problem with his being silted in. he thinks he wants to move his dock a little bit around the corner to get it in some deeper water. He thinks they are going to allow that without any further discussion on it. He believes that we are submitting some things to the attorney to come up with some language about this silt pond.



- ii. Tippett commented that he is contacting their attorney and she went over the cluster dock and changed that and approved that.
 - iii. Richards commented that they also talked about fish stocking which we don't have that in the budget this year, he thinks they may stock some muskie, but they may have to think about putting that in the budget for a later date to put some catfish in the lake.
- c. Finance – 5/17/21
- i. Richards commented that it was a short and smooth meeting. They talked a little bit about how you end up with a negative balance in one of the funds.
- d. Policy – 4/29/21
- i. Williamson commented that they discussed the next steps with the cluster docks and Chris Miller was here also. It came out about a homeowner's association and there will be one and there is some more work to be done on that. Richards added that they talked about what they wanted the requirements to be from the park side of things and how they wanted to handle it. Whether the park wanted to handle that as individuals or a group and he feels that as a park they want to deal with that as one single entity, so we are receiving money from one entity. Whether those spaces are occupied or unoccupied, if there are 8 slips there, they are all getting paid for whether someone is using them or not. It is a lot easier to track down money from one person than it is 8. They aren't having to get 8 insurance policies, just one insurance policy from the HOA. Everybody would be required to get their own insurance on their boats.
 - ii. Wallace commented if they create a homeowner's association or whatever it is, will they not be allowed to charge more? His concern is that we charge this much per slip, but then they might charge those people more money. Williamson commented that we cannot do any commercial. Wallace commented that he understands that, but in the sense that per slip, but if the homeowner's association says they have to pay them \$450 and then they write a check, he wants to make sure that they don't get into something like that. Richards commented that he doesn't see how that is on us. He would think that they would have to do that to maintain the path, to wire electricity, build the dock, unless they have a big one-time fee. They are probably going to pay an annual fee on that. Wallace commented he guesses that there will be more discussion. Richards commented that he doesn't know how that is the purview of the park.
 - iii. Blankenship commented that there is no subletting so that would be walking a fine line. Wallace commented that he is trying to think ahead



what would happen when somebody else, if they want to have a cluster dock. He is just trying to think ahead to keep them out of headaches. There may not be nothing there, as they get into it there will have to be more discussion. Richards commented that is a good point, they are going to have to charge something for the initial investment for putting that dock in. Blankenship commented to add it to their lot, that is the only real way to do it. Richards commented that they are all going to be paying the HOA fee for their lots anyhow, they are just higher if you have a dock slip. He thinks that is for them to figure out.

e. Trails – 5/6/21

- i. Wallace commented that they were scheduled to have a trails meeting but they didn't have a quorum so they could not have the meeting. Tippett took that opportunity to spend time with Caleb and they discussed things.

15. Adjourn

- a. Blankenship motioned to adjourn the meeting. Ewing second. 7 ayes, 0 nays. Motion carried.
- b. Meeting was adjourned at 7:56 p.m.