

Ashley Dodds • James Scoble • Jason Giangliuli • Kathy Henderson-Essel • Scott Hurst

BOARD OF DIRECTORS MEETING MINUTES
Wednesday, June 21st, 2023

Present: James Scoble (Chairman), Jason Giangliuli (Vice-Chairman), Kathy Henderson-Essel (Treasurer), Ashley Dodds (Secretary), Scott Hurst (Director)

6:00 p.m. Call To Order: Pledge of Allegiance

- 1) **ROLL CALL:** See Above
- 2) **CALL TO THE PUBLIC: NO ACTION**

Jessica DeLaney expressed her feelings about what her interpretations were about agenda item #9. Mrs. DeLaney also expressed her feelings about the BOD's line items. Mrs. DeLaney also started to question Chairman Scoble in an aggressive manner about his home sale and if he was resigning due to the sale. Chairman Scoble responded.

Donna Gierst expressed her feelings about the line items not having enough information. Mrs. Gierst also expresses her own personal feelings about the BOD members. Mrs. Gierst explains how she's upset and claims that the community owns the lake. Mrs. Gierst also explains in length about herself and that she is on a board in CA and how that board operates.

Debi Bismark was also curious about agenda item #9. Miss Bismark also mentions about having two sets of books for accounting.

Buzz Essel would like to thank Steve Fishman for bringing the camera systems back online. Steve Fishman got 4-6 cameras working and would like to thank him publicly.

- 3) **CONSENT AGENDA: NO ACTION**

OLD BUSINESS

- 4) **GRAVEL AND SAND UPDATE: APPROVED**

Presented by: Director Dodds

Director Dodds gave an update on the funds available to have about 60 tons of gravel delivered to the lake for the parking lot area. Director Dodds informed the community that volunteers would be appreciated for helping with the laying of the rock, but volunteers would have to sign waivers for their work and use of heavy equipment. Director Henderson-Essel motioned to approve making the order to receive gravel and sand. Director Giangiuli second the motion. Vote unanimous (5-0) approving the gravel and sand order.

5) **LAKE MAINTENANCE: APPROVED**

Presented by: Director Dodds

Director Dodds gave a brief update on how the lake team was taking care of the maintenance around the lake and how the team would continue to do so throughout the summer. Director Dodds also informed the public that Trey, the lake Manager, would explain more about the Lake Maintenance update in the Managers Report. Director Henderson-Essel motioned to approve the Lake Maintenance Update. Director Giangiuli second the motion. Vote unanimous (5-0) approving the motion.

NEW BUSINESS

6) **INSURANCE RENEWAL: APPROVED**

Presented by: Director Henderson-Essel

Director Henderson-Essel presented to the BOD information about the new insurance policy. The BOD approved the renewal of the insurance, and it will take effect on 06-22-2023. Director Dodds motioned to approve the Insurance Renewal. Chairman Scoble second the motion. Vote unanimous (5-0) approving the motion.

7) **MANAGER REPORT: Report from District Manager APPROVED**

Presented by: Trey McCray

The District Manager informed the Board about how hard the Lake Team has been working on all the duties required at the lake. The Manager mentioned how Monty Nelson has been offering his extensive knowledge about the boat docks to the Lake Team and the Lake Team has been taking videos of the help Monty has been offering to use for future references. Director Dodds motioned to approve the Manager Report. Director Giangiuli second the motion. Vote unanimous (5-0) approving the motion.

8) **TREASURER'S REPORT: APPROVED**

Presented by: Director Henderson-Essel

- 1) Director Henderson-Essel presented to the BOD the reasonings behind the district being able to use the credit cards for Lake use. The BOD approved for the Chairman and the Treasurer to have the credit cards. Director Dodds motioned to accept the credit cards. Director Giangiuli second the motion. Vote unanimous (5-0) approving the motion.
- 2) Director Henderson-Essel presented to the BOD the importance of starting the process of moving the accounting from the County to our own special district accounting. The BOD approved the Treasurer to move forward with moving the accounting process. Director Dodds motioned to approve moving the accounting from the County to our own special district accounting. Director Giangiuli second the motion. Vote was unanimous (5-0) approving the motion.

9) **PUBLIC CENSORSHIP (CENSURESHIP): APPROVED**

Presented by: Chairman Scoble

Chairman Scoble informed the public of a Resolution of Reprimand due to the formal complaint filled by Director Dodds towards Director Hurst. Director Henderson-Essel motioned to accept the Public Censure. Director Giangiuli second the motion. Vote was (4-0) approving the motion.

10) **ITEMS FOR THE NEXT AGENDA: NO ACTION**

The BOD decided to leave the agenda open.

11) **ADJOURN: NO ACTION**

Director Dodds motioned to Adjourn the meeting. Director Giangiuli second the motion. Vote unanimous (5-0) approving the adjournment.