

Conservancy Meeting April 4, 2022

The meeting was brought to order with all standing for the pledge of allegiance at 6 pm.

Chairman T. Trent, Vice Chairman T. Johnson, Treasurer R. Hill, Secretary B. Roller and Member at large B. Allen were in attendance.

19 freeholders attended along with maintenance personnel from Atsbury and Accountant from Krohn Accounting.

Treasury Report

Conservancy had \$46,490 in checking, \$24,017 in savings. R. Hill discussed outstanding bills due. Krohn accountant validated those amounts owed and discussed that the financials for 2021 had to be recompiled and reconciled due to data given to the State of Indiana in 2021 was incorrect. This caused our two- month bill to Krohn to be significantly higher. Accountant assured the board this was a one-time fee due to past mistakes. R. Hill reported he has been in contact with the IRS, received a form and has resubmitted it in attempt to decrease or erase our IRS penalties. He is awaiting response. It was also reported Krohn is making application for our USDA loan to be refinanced at a lower rate. Vote was offered to approval to pay bills discussed. It was seconded and approved.

Maintenance Report

Atsbury reported call outs and responses to alarms. They reversed some pump traps to keep the waste from blocking. One grinder was replaced with a spare in hand. No expense for purchasing grinder was reported. Atsbury reported there are many used or repaired grinders available when needed. It was reported they will begin cleaning drains soon now that the weather is warmer. Chairman Trent ask if any overtime was warranted and was told no. Maintenance report was approved unanimously.

Old Buiness

Chairman Trent reported he has talked with our attorney regarding changing our election from January to July when more freeholders are at the Lake. The attorney suggested it not be changed at this time due to the Judge would be hesitant now that the conservancy has been before him twice in the past 6 months on other matters. It was discussed that the board went before the Judge last week due to a freeholder contesting the validity of a board member holding office with a felony background not related to the position. The Judge will rule on the action after researching the situation. The outcome will hopefully be reported at the next meeting.

New Business

Chairman Trent reported all grinder locations have been rectified, We went from 382 paying accounts to 403. He stressed that we should never lose accounts and this was a grave error from the past. Moving forward as new homes are built, we will only gain accounts. He reported this will be an annual gain of over \$18,000 each year and it's unfortunate we lost so much money in the past.

The floor was opened for questions. Several ask and answered.

Meeting was adjourned at 6:50