

**MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS FOR THE DAMON RUN CONSERVANCY DISTRICT**

The Board of Directors of the Damon Run Conservancy District conducted a meeting at 1800 on Tuesday, August 21, 2018 at the Valparaiso Public Library; 103 Jefferson St., Valparaiso IN 46383. Directors present were Jack Barko, Nicholas Adamopoulos and Jeff Merrell. Free holders in attendance were Kurt and Kathy Stefans and Malcolm and Marilyn McGawn. Jack Barko called the meeting to order at approximately 18:08.

Meeting minutes from February 20, 2018 were unanimously approved. Jeff Merrell moved to approve and Nick Adamopoulos seconded.

Meeting minutes from March 7, 2018 were unanimously approved. Jeff Merrell moved to approve and Nick Adamopoulos seconded.

May 2018 claims were reviewed and approved. Jeff Merrell moved to approve and Nick Adamopoulos seconded.

August 2018 claims were reviewed and approved. Nick Adamopoulos moved to approve and Jeff Merrell seconded.

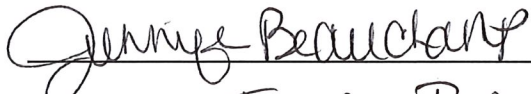
Malcom McGawn stated nothing is being done about the continued flooding problem. Jack Barko responded that he had spoken to Charlie Ray and that Charlie was going to talk to the county. Jack Barko recommended that everyone should call Mike Novatny (county engineer) and express their concerns. Both Marilyn McGawn and Kathy Stefans requested Mike's phone number. Jack Barko to email them.

Update on Liberty Bible Church from Jack Barko. Charlie Ray filmed the rain on August 20, 2018. He stated there is no detention. All the water runs into Timberland. Charlie would like to build a dam, but needs to secure the land to do so. Need to get county on board.

Kathy Stefans asked about dredging the ponds. Jack Barko stated he can clean them, but does not have jurisdiction to change the cross-sectional area. Kathy Stefans also reported the storm drain between her house and the neighbor's backs up.

Kurt Stefans inquired who maintains the easement on the creek. There are trees dying. Jack Barko stated, it is the homeowners' responsibility if the tree is on their lot. The trees can be cut down. An email should be sent to the HOA to let them now the work is being done.


No further business was noted and Jack Barko moved to adjourn public meeting. Jeff Merrell seconded. Motion carried unanimously.



PRINTED Jennifer Beauchamp



PRINTED Nicholas Adamopoulos



PRINTED Jeffrey S Merrell

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