

Minutes OF THE MEETING OF THE BOARD OF DIRECTORS FOR THE DAMON RN CONSERVANCY DISTRICT

The Board of Directors of the Damon Run Conservancy District conducted a meeting at 1800 on Tuesday, June 13, 2017 at the Valparaiso Public Library; 103 Jefferson St., Valparaiso IN 46383. Directors present were Jack Barko, Jennifer Beauchamp, Jeff Merrell and Lisa Gonzalez. Free holders in attendance were Kathy Stefans and Malcolm and Marilyn McGawn. Charlie Ray was present from Duneland Group. Jack Barko called the meeting to order at approx. 1815 due to a rain delay.

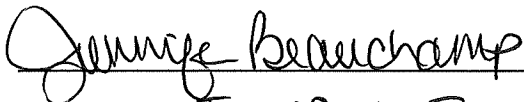
Meeting minutes from the February 21, 2017 were unanimously approved. Jeff Merrell moved to approve and Jack Barko seconded.

Claims were reviewed and approved. Lisa Gonzalez moved to approve and Jeff Merrell seconded.

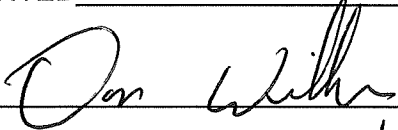
Charlie Ray updated the group regarding the drainage issues in regards to the Timberland subdivision. He reviewed a few different options including having coverts placed to slow water or a retention pond between Liberty Bible Church and Timberland. Mike Novotny is the porter county storm engineer in charge of making these decisions. Damon Run agreed to follow up with a letter—Charlie Ray to send recommendations to include. Freeholders encouraged to contact Mike Novotny as well.

The board reviewed an inquiry from Arbor View to annex 2 parcels that are not currently annexed. Arbor view to give resolution to board and to be circulated for signatures. Would be annexed at Arbor Views expense.

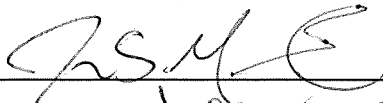
No further business was noted and Jennifer Beauchamp moved to adjourn public meeting. Lisa Gonzalez seconded. Motion carried unanimously.



PRINTED Jennifer Beauchamp



PRINTED Donald H Wilhelm



PRINTED Jeffrey S Merrell

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