

October 25, 2106

Board Attendees Don Wilhelm, Jeff Merrell, Lisa Gonzalez, Jennifer Beauchamp, Jack Barko

Free Holders Attendees
Marilyn and Malcolm McGawn
889 Dickens

Kathy and Kurt Stephens
893 Dickens

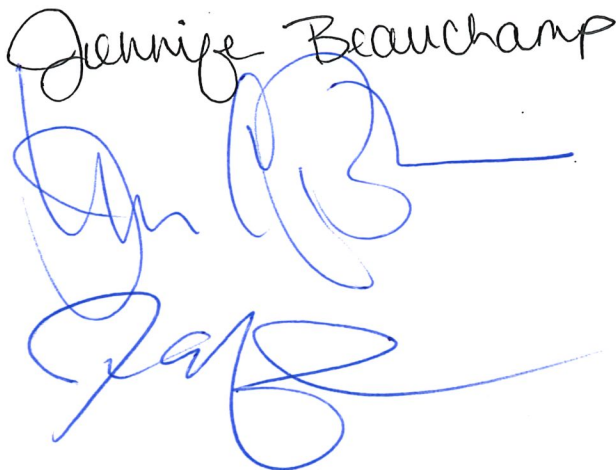
Jack Barko called the meeting to order at approx 1805

The Budget was approved. Don Wilhelm made the motion and Lisa Gonzalez seconded.
Jennifer Beauchamp will file.

Don made motion to discuss claims. Indiana Utility debt will be caught up by end of 2017, DR will continue to pay off Nardo and Timberland. Lisa Gonzalez moved to approve, Jeff Merrell seconded.

Old business was discussed-concerns regarding freeholders present at meeting
-drainage issues, who is responsible for what. Porter county vs Damon Run. Per Bill Fernegren District has drainage responsibilities with in Timberland, Timberland, West, Timberland Estates and questionable Timberland Farms.
-CharlieRay is to be retained to identify solution and determine if drainage is problem with in the Timberlands or coming from down stream. Will refresh and update previous work. Jack to write up request.

Meeting was adjourned after Jennifer Beauchamp moved to adjourn and Jeff Merrell seconded.
Meeting was over at approx 1900.

Jennifer Beauchamp


2-21-17