

**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 6:00 pm on Wednesday, May 27, 2020 at Valparaiso City Utility; 205 Billings St., Valparaiso IN 46383. Directors present were Jack Barko, Jennifer Beauchamp, Neal Wilhelm and Nick Adamopoulos. Also, in attendance was Bill Ferngren with Ferngren Law and Charlie Ray of Duneland Group. Jack called the meeting to order at approximately 6:03 pm.

The meeting minutes from the February 11, 2020 annual meeting were distributed to the board for review and approval. Mr. Adamopoulos made a motion to approve, Mr. Wilhelm seconded. Motion carried by unanimous voice vote.

Ms. Beauchamp distributed a list of claims for board approval. Mr. Wilhelm made a motion to approve, Ms. Beauchamp seconded. Motion carried by unanimous voice vote.


The board then discussed finalizing board positions for the 2020 District board. Mr. Wilhelm moved from Member at Large to Secretary. Board positions were presented as follows:


Chairman:	John Barko
Vice Chairman:	Nick Adamopoulos
Secretary:	Neal Wilhelm
Treasurer:	Jennifer Beauchamp

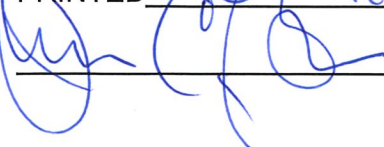
Ms. Beauchamp made a motion to approve, Mr. Wilhelm seconded. Motion carried by unanimous voice vote.

The floor was then opened up for discussion pertaining to the status of the ongoing drainage concerns affecting homeowners in the Timberland subdivision. Charlie Ray from Duneland Group made a presentation and provided drawings of the work that had been presented to the county over the last couple years showing where the water was coming from and how it could be rerouted or slowed to prevent properties from flooding during a heavy rain period. As explained the county to date had done nothing to move this project forward for review or discussion. Mr. Ray then provided update that a new drainage representative was being brought in to directly handle this issue and he was scheduled to meet with Mr. McAlpine later in the week to walk the areas affected and again make a presentation on the work needed to stop the heavy flow of water from upstream. Mr. Ray stated he would provide a written update following their meeting and the board would then upload that update to the website. Several freeholders were in attendance and voiced concerns and questions to the board that were addressed as they were known at that time. It was agreed between the board, Mr. Ray and freeholders that they would allow Charlie to complete his review with Mr. McAlpine and the board along with Mr. Ray would work to get a resolution or plan of action yet this year.

There being no further items up for discussion Mr. Barko made a motion to adjourn the meeting, Ms. Beauchamp seconded. Motion carried by unanimous voice vote.



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