

**THE MINUTES OF THE MEETING
OF THE
TWIN CREEKS CONSERVANCY DISTRICT**

June 17, 2024

The Twin Creeks Conservancy District met at the South Haven Public Library at 7 pm.

Board Members present: Dean Efantis, Brian Groene, Mark Lippie, Scott Retherford and Theresa Dixon.
Others Participating: Attorney Barkes; Deb & James Bordelon

Regular meeting called to order

APPROVAL OF THE MINUTES – Motion made by S. Retherford to approve the May 2024 minutes, seconded by M. Lippie, unanimously approved, motion carried.

Financial Statements Report –

May 2024 financials reviewed. Audit conducted by Governing Board. Motion made by B. Groene to approve financials as submitted, seconded by S. Retherford, unanimously approved, motion carried. No additional appropriation needed for first installment of stormwater fee sufficient approved budget for 2024 to cover.

CLAIMS – June 2024 claims presented for payment: Motion made to approve the claims for payment by T. Dixon seconded by M. Lippie, unanimously approved, motion carried.

Legal

- Sinkhole issue: in order to fix sinkhole an easement is needed on owners property; send correspondence to Mr. Loudenber to explain how the easement works and why it is required so that remediation can proceed.
- Bordelon: issues with trees falling on their residence. Inquired on removing trees that have died or are close to falling. Discussion ensued: TCCD does not own the property. Attorney Barkes will reach out to the County to see how TCCD can expedite or be of service on this remediation.

Engineering

- Not present

Chair/Board

- Chair- Nothing to report
- Mark gives update on Salt Creek road project
- Theresa states there is a sinkhole on Sandalwood.

ADJOURNMENT: Next meeting 07/15/24

There being no further business to come before the Board, B. Groene motioned to adjourn, seconded by S. Retherford, unanimously approved, motion carried.