

SOUTH WEST LAKE MAXINKUCKEE CONSERVANCY DISTRICT

REGULAR MEETING MINUTES

2/28/2026

Present: Chairman John Crist, Vice Chairman John Stimson, Jackie Smith, and Tom Fujimura were present. Secretary Jim Purucker and Rick George were present via Zoom. Ginny Munroe was present to act as recording secretary. Accountant Steve Carter of Krohn & Associates LLC was also present.

The meeting began immediately following the annual meeting at approximately 10:55 a.m. John Crist announced that the meeting had been advertised in accordance with state law and a quorum was present with 6 board members present for a quorum.

Election of Officers

The slate of officers presented was:

John Crist as Chairman

John Stimson as Vice Chairman and Treasurer

Jim Purucker as Secretary

Tom Fujimura motioned to accept the slate of officers. Rick George seconded the motion. The motion passed 6 to 0.

Reports

- **Minutes:** Ginny presented the minutes for October 25, 2025, Regular Meeting Minutes and December 6, 2025, Regular Meeting Minutes (Online Meeting).

Rick George motioned to approve the minutes. John Stimson seconded the motion. The motion passed 6 to 0.

- **Claims:** Ginny Munroe presented the claims from 12-4-2025 to 1-31-2026. **Rick George motioned to approve the Claims. John Stimson seconded the motion. The motion passed 6 to 0.**
- **Manager's Administrative Report:** Ginny presented a report covering the following:
 - Asbury has received information about the 4 parcels added in 2025, so they could map these for locator services. She said they are interested in sending the Board a Maintenance proposal.
 - USIC is invoicing the District (December, January, and February). Ginny thinks this should stop as she has been in touch with a Vice President at the company whom she had also contacted in the fall when we gave the company notice. He promises they will stop invoicing the District.

- Recordings of meetings are now included on our web site.
- Educating relators and title companies continues with some asking about EBA payments for clients who may be buying a home with an EBA payment tied to the property tax.
- Lake Maxinkuckee Association payment has been made for membership and Ginny is working on an ad for the director.

John Stimson motioned to accept the report. Tom Fujimura seconded the motion. The motion passed 6 to 0.

- **Annual Financial Report:** Because the Annual Financial Report was presented to the Board at the annual meeting, Steve had no further reporting. He did say that he will work with John to upload the report to the portal.

Old Business

Monthly Credit: The Board had a lengthy discussion of the possibility of one-month credit. Given the District had come out profitable in 2025, the Board considered a credit for the membership. Discussion of new legislation for conservancy districts, the outstanding bond balance, the low interest rate on the bond, the District's accumulated funds, the town's major capital project at the sewer plant that could potentially increase rates, and the potential for needing an asset management plan were all discussed. After much discussion on the topic, the Board decided that it would be prudent to hold off on credit until more was known about the sewer plant project, the requirement for conservancy districts, and other information that might affect the District's financial status.

The Board requested that Steve and Ginny research the conservancy district requirements per new legislation and the potential requirement for submitting an AMP (Asset Management Plan) to the IURC. Depending on what they discover, they will advise on the need for an RFP to hire a firm to help with the AMP.

New Business

EBA Transfer: Ginny asked the Board to approve of her moving 2026 EBA funds to Bank of New York when the County deposits funds. **Rick motioned to approve of the transfer of funds to Bank of New York. Jim seconded the motion. The motion passed 6 to 0.**

Note that Rick George had to leave the meeting at this time for an appointment.

Business Not on the Agenda

Lawn Mowing Service: Ginny received a contract from Sellers Services but explained that the issues in 2025 would be a challenge if they occurred again in 2026. She noted that Tom had talked to Mike Temme about Able Home Care's services. Tom reviewed the fees for Temme's services. **Jim Purucker motioned to authorize Ginny to hire whichever service she preferred. John Stimson seconded the motion. The motion passed 5 to 0.**

Krohn Contract: Steve Carter presented a proposal from Krohn & Associates for 2026 that would increase the monthly rate to \$1325, which he previously discussed in December. After reviewing the contract, **John Stimson motioned to approve the rate increase. Tom Fujimura seconded the motion. The motion passed 5 to 0.**

Public Comments: There were no public comments.

Motion to Adjourn: Tom Fujimura motioned to adjourn. John Stimson seconded the motion. The motion passed 5 to 0.

Jim Purucker, Board Secretary and Ginny Munroe on behalf of Jim Purucker