

SOUTH WEST LAKE MAXINKUCKEE CONSERVANCY DISTRICT

REGULAR MEETING MINUTES

Culver Town Library (107 N Main Street, Culver, IN)

www.swlakemaxcd.org

5/9/2026

Present: Chairman John Crist, Vice Chairman John Stimson, Tom Fujimura, and Secretary Jim Purucker were present. Rick George and Jackie Smith were absent. Ginny Munroe was present to act as recording secretary. Accountant Steve Carter of Krohn & Associates LLC was not present but his reports for January and February were presented.

The meeting began at approximately 10:35 a.m. John Crist announced that the meeting had been advertised in accordance with state law and a quorum was present with 4 board members present for a quorum.

Reports

- **Minutes:** Ginny Munroe presented the minutes for the annual meeting on 2-28-2026. **Jim Purucker motioned to approve the minutes. Tom Fujimura seconded the motion. The motion passed 4 to 0.** Ginny presented the minutes for the regular meeting on 2-28-2026. **Jim Purucker motioned to approve the minutes. Tom Fujimura seconded the motion. The motion passed 4 to 0.**
- **Claims:** Ginny Munroe presented the claims from 1-31-2026 to 4-15-2026. **Tom motioned to approve the claims. Jim seconded the motion. The motion passed 4 to 0.**
- **Manager's Administrative Report:** Ginny presented a report covering the following:
 - HEA 1459 Legislation
 - A copy of the Lake Max Association Ad that was placed in their directory
 - An update on the Culver Wastewater Treatment Plan project
 - The terms that will expire for Board members in 2027
 - Ginny reported she would like to move forward with hiring Able Home Care for the lawn mowing at the garage that the Board authorized her to hire at their previous meeting. She reviewed the rates that Able Home Care charges. She asked the board to approve of the service and contracting with Able Home Care. **John Stimson motioned to approve the rates and contracting with Able Home Care. Jim Purucker seconded the motion. The motion passed 4 to 0.**

John Stimson motioned to accept the Admin Report. Jim Purucker seconded the motion. The motion passed 4 to 0.

Financial Reports: The Financial Reports for January and February were presented. **John Stimson motioned to accept the report. Jim Purucker seconded the motion. The motion passed 4 to 0.**

New Business

Expiring Terms for 3 Board members in 2027 and appointment of District 1 seat: As noted in Ginny's Admin Report, some of the Board members' terms expire in February 2027. Board members discussed potential candidates who might want to run for Tom Fujimura's position and John Stimson's. Both Board members would like to retire from the Board. Ginny said she would get information to those candidates about which addresses they can solicit petitions from. Ginny will also give each a petition form to use.

Review of Upcoming Dates:

Next meeting: September 5, 2026 (Budget Review to be included)

Public Hearing for Budget: September 26, 2026

4th Quarter meeting: October 24 (Adoption of Budget)

Business Not on the Agenda

Jim Purucker discussed the fires that had occurred with residences on the West and South shores. He said that he has talked to Culver's fire chief and some other people about how to get better fire coverage on the lake. Wade McGee has also been exploring ways to possibly get a private hydrant. Jim thinks the District may want to consider use of the garage for electric or pump usage that might benefit everyone. Dry hydrants might also be a possibility.

Public Comments: There were no public comments.

Motion to Adjourn: Jim Purucker motioned to adjourn the meeting. Tom Fujimura seconded the motion. The motion passed 4 to 0.

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