

# **LITTLE WALNUT CREEK CONSERVANCY DISTRICT**

## **MINUTES – August 6, 2025**

The Little Walnut Creek Conservancy Board of Directors met in the basement at the Putnam County Community Foundation on August 6, 2025.

Directors Present: Steve Stamper, Steve Albin, Mike Dean

Directors Not Present: Kevin Hubble, David Lane

Also Present: Molli Newby, Tiffany Deer,

The meeting was called to order at 10:30 am.

Minutes – Mike moved to approve the June and July minutes. Stamper seconded. Vote unanimous.

Financial Report – Tiffany Deer: Tiffany read the financials and claims. Mike mentioned checking into Spectrum if/when available and seeing if their service would be cheaper. Albin motioned to approve the claims. Stamper seconded. Vote unanimous.

Lake Report – Molli Newby: The Maintenance Manager status was discussed – Nathan’s start date is still “pending”, due to the fact we’re waiting for his background check to come back. Over the past 2 months, 4 slips and 1 post were rented for the remainder of the season. There is a meeting set for 8/11/2025 to meet with the security team to get new logins for Tiffany and Molli, and also to do camera checks.

Steve Albin stated that he has received a letter from David Lane’s POA stating that he would be retiring from the board. Tiffany is to check on how the process works when a member resigns mid-term. Albin also stated that he had someone in mind for the open position – Tony Bryan. Albin spoke to Tony about the opportunity and Tony would like to do it. Tiffany was asked to research if Tony is in Dave’s jurisdiction.

Tiffany discussed the new “Open Door Law”. She explained that it is to help with transparency for the taxpayers. We must make available all documents and livestream all meetings. The board agreed that the minutes from the prior month’s meeting should wait to be posted online until they are approved.

Mike asked how many slips/posts were open and unrented for the 2025 season.

Tiffany discussed and proposed the budget for 2026. Stamper motioned to approve the budget. Mike seconded. Vote unanimous. September will be the budget hearing.

Mike motioned to approve Steve Stamper remaking the O.W.L. Trail sign. Albin seconded. Vote unanimous.

Steve Stamper asked Mike if he had heard from Custis about the project we would like quotes for.

Steve Stamper called for a motion to name the drive back to the DePauw building “Barbara and David Lane”. Albin seconded. Vote unanimous.

With there being no further business, Mike motioned to adjourn the meeting at 11:10 am. Albin seconded. Vote unanimous.

The next regular meeting is to be held September 3, 2025, at 10:00 a.m. at the Putnam County Community Foundation – 2 South Jackson Street, Greencastle, IN 46135.

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Chairman

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Secretary