

**Cordry-Sweetwater Conservancy District**  
**Security Commission Meeting**  
September 9<sup>th</sup>, 2025

**\*DRAFT UNTIL APPROVED**

1. **Members Present:** Brian Clancy, Jim Maulden, Steve Burke, Tom Quill, and Carrie Vavul
2. **Members Present Virtually:** None
3. **Members Absent:** Matt Murtha
4. **Also, Present:**
  - a. **Staff:** Brittany Bay
  - b. **Freeholders:** Nancy Quill, Brenda Maulden, Brent Keith, Rusty Morrison, Jayme Golias, Alison Randolph, Angie VonHoven, and Amy Sherman
5. **Welcome:** Mr. Clancy called the meeting to order at 6:02 PM.
6. **Agenda Modifications:**
  - a. Mr. Maulden asked to move up line item 9.i Green Rule Book to 9.a and add line item 10.a Open Commission seat.

**MOTION: Mr. Maulden motioned to approve agenda modifications as requested, seconded by Mr. Burke. Motion passed 5-0.**

7. **Approval of Minutes:**
  - a. The Commission reviewed the July Commission Meeting Minutes.
  - b. Mr. Clancy suggested amending the minutes on page 5 under freeholder violation concerns. Mr. Clancy suggested changing “Mr. Clancy noted that she told the deputy that she wasn’t driving because the deputy identified her as being drunk, unless she lied to the deputy.” to “Mr. Clancy noted that he believed she told the deputy that she wasn’t driving due to her as possibly being intoxicated.”

**MOTION: Mr. Clancy motioned to approve August 12<sup>th</sup>, 2025, Security Commission Minutes, as amended, seconded by Mr. Burke.**

**Discussion:** Mr. Clancy noted that they should have a conversation about a portion of the minutes that a person wanted to redact. Mr. Quill noted the amendment Mr. Clancy made was fine. Mr. Maulden noted that he had no problem with redacting the minutes per that person’s request because this isn’t court and Mrs. Bay does an awesome job at writing everything down but sometimes, we don’t need that much detail. Mr. Clancy noted he had no problem with that either, but he wanted to open that up to the commission. Mr. Maulden noted she wanted this to be changed in case an employer sees this because its public information. Mr. Clancy noted that everything that they need is

within the records the CSCD holds and within that body cam footage that will live forever, and he doesn't see a need to keep that in the minutes. Mr. Clancy asked if they lost anything by removing this and noted he didn't believe that they did. Mr. Clancy noted that she has been very compliant with everything that they have asked. Mrs. Vavul asked if they were going to make another motion. Mrs. Vavul asked what portion is being edited. Mr. Clancy showed the commission the portion to be removed, and it would be replaced with "Mr. Clancy noted that she told the deputy that she wasn't driving. Mrs. York confirmed she was driving. Mr. Clancy noted that then Mrs. York lied to the deputy."

**MOTION: Mr. Clancy motioned to approve August 12<sup>th</sup>, 2025, Security Commission Minutes, as amended, seconded by Mrs. Vavul. Motion passed 5-0.**

#### **8. Freeholder Concerns:**

- a. Brenda Maulden (SW 264) noted that on several occasions there has been a truck and trailer parking overnight at the parking area across from the beach at the trails. Mrs. Maulden noted she brought this up to the ecology commission and they suggested that she bring it up at security. Mrs. Maulden noted she didn't know if they needed to call the officers and have them put a sticker on it because there isn't supposed to be overnight parking on CSCD properties. Mr. Clancy confirmed the trailheads are CSCD property, Mrs. Bay confirmed. Mr. Clancy noted that if they see that moving forward then they should report that to the office to pass along to the deputies.

#### **9. Freeholder Violation Concerns:**

- a. Thomas Scott (CB 40) noted he was there to dispute his ticket from Sunday for going too early. Mr. Scott noted that he lives on Cordry on the south side of the lake and could not see the light, he went out about 9:55 and waited for the light to change, he saw a pontoon take off and checked his cellphone and it showed it was 10:01 so he went as well. Mr. Scott noted he went for about 500 yards and then saw boat patrol coming at him with their lights on, by the time he got to him the light turned green, boat patrol informed him he went too early and there wasn't much discussion about it and boat patrol ticketed him. Mr. Clancy asked Brent Keith, boat patrol, if he had anything to add. Mr. Keith noted that the light is the standard, and it is contingent upon the boater to see when the light changes, and if the light changes to yellow at 7:58 pm does that mean a boater can drive by tubing and say their cellphone says 7:58. Mr. Keith noted he believed the boating rules are based on lights, symbols, and signs. Mr. Keith asked if someone's watch is 10 minutes fast does that mean they would cut him slack. Mr. Clancy noted he did research on this and in the rules, it is based on time not on the light. Mr. Scott noted he went out the next day and took pictures. Mr. Scott noted the light changed at 10:02. Mr. Clancy noted that cellphones are based off of the

atomic clock. Mr. Scott noted that he stopped when boat patrol came and stopped him, and noted it was an honest mistake. Mr. Scott noted he never goes out that early, he went out that early because it was a holiday weekend. Mr. Clancy noted that he had never been on Cordry so he wasn't aware of where the lights are, but he lives on the north end of Sweetwater and he can't see the light from his cove, so he doesn't look at the light in the morning he looks at his cellphone which goes off of the atomic clock in Colorado. Mr. Burke noted that he defers to the people that are working, and he is going to back them every time unless there is an egregious thing, but he didn't anticipate that. Mr. Burke noted that they are out there doing a job, the best they can to follow the rules and keep the place safe. Mr. Burke noted he appreciated what Mr. Scott was saying but that's just where he stands. Mr. Keith noted that the lights are the standard aid to navigation. Rusty Morrison, boat patrol noted he goes by the lights as well. Mr. Morrison noted it was just like the lights were red and they have issued tickets, and noted the lights are there for a purpose. Mr. Morrison noted he was not present at the incident, but he bases a lot of what he sees on the light. Mr. Keith brought up that they received two calls on the rhib boat but the light had not changed yet so they could not write a ticket because it was still green. Mr. Maulden noted when it starts getting close to time, he will watch the light. Mr. Scott noted to boat patrol he appreciates what they do, and they have a thankless job, he just wished there was more conversation about the infraction. Mr. Morrison noted he wasn't there, but the light is just a standard that they go by. Mr. Clancy asked Mr. Keith if everything Mr. Scott said was accurate. Mr. Keith confirmed it was. Mr. Clancy noted he looked at boat patrol as an arm of law enforcement as they are the lake law enforcement, and they know he is, and he has the highest regard for that. Mr. Clancy noted that he was going to side with Mr. Scott on this one just because of the totality of the circumstances from where he is on Sweetwater it would take him 20 minutes to drive down the lake to see the lake light color. Mr. Clancy noted that if he has a cell phone and it says 10:02 and he went full throttle he would expect that to be an educational stop than an actual ticket because this would be a gray area of a couple of minutes. Mr. Clancy asked if they would ticket someone if the light was green and they were going full throttle and then their back went to the light, and it turned yellow. Mr. Morrison and Mr. Keith confirmed that they would not. Mr. Scott noted regardless of what they decide it's not going to happen again, lesson learned. Mr. Clancy noted that this goes back to what he was pushing for when he was on the wake boat committee, of having a CSCD app with the light status as the banner at the top. Mr. Clancy noted that is why he was going with Mr. Scott this time. Mrs. Vavul agreed with Mr. Clancy and noted she appreciated what boat patrol does but it wasn't a 20 minute or 30-minute difference. Mr. Clancy noted he liked the work that Mr. Keith and Mr. Morrison do and he truly appreciated it. Mr. Quill noted he believed this brings up another point they need to suggest to the Board to base this off of time, or make the lights accurate to the time, and visible everywhere on the lake. Mr. Clancy noted that they needed to find something that was a good

standard for everyone because some people don't use technology and rely on the light. Mr. Burke suggested maybe an audio alarm. Mr. Maulden asked how much trouble boat patrol had with people starting early and staying late. Mr. Morrison noted at night its more than you would think, but they are crossing and usually the spotter notices the light change, and they shut the boat down. Mr. Clancy noted this was a good topic for them to look at to rectify in the future with the light.

**MOTION: Mr. Clancy motioned to rescind Mr. Scott's ticket to the warning, seconded by Mr. Maulden.**

**Discussion: Mr. Burke asked Mr. Keith and Mr. Morrison if they were ok with it being a warning. Mr. Keith and Mr. Morrison both confirmed they were.**

**Motion passed 5-0.**

#### **10. Director of Finance & Admin Report:**

- a. Mrs. Bay reviewed her report.
- b. Mrs. Bay noted the marinas are now closed.
- c. Mr. Maulden asked boat patrol if the lakes were in good shape with personal buoys or if there are a lot out right now. Mr. Morrison noted that it seemed to be in good shape. Mr. Keith noted that the ones he saw he placed on their docks. Mr. Maulden noted that if they were going to be here in October, they could pull buoys if there are any out because no one would be out swimming in October.
- d. Mr. Morrison noted he was aware they approved having the flags on the port window of the boat. Mr. Maulden noted that the commission did not ok that the Board did. Mr. Morrison noted that this was not a good thing, there is 12" of a rod sticking up on the port side of a boat and you cannot see them. Mr. Maulden noted that if it's not visible 360 degrees, then it is not approved. Mr. Morrison noted it was hard to write someone a ticket for using these when they are approved. Mr. Clancy suggested that Mr. Morrison take this to the Board next Tuesday at the Board meeting. Mrs. Vavul noted she did not understand why it was allowed if they voted it down. Mr. Maulden noted that they made a recommendation to the Board not to allow them, and they voted it down. Mr. Keith noted that some of the flags are not 12x12. The commission thanked Mr. Keith and Mr. Morrison for attending.
- e. Mr. Clancy asked Mrs. Bay if she could include any traffic citations being published in her report. Mr. Quill noted that they were not looking for names, just a number of speeding citations issued in the District. There was discussion over speeding.
- f. Mr. Maulden noted that there is only a yield sign, and it should be a stop sign at Grizzly and Centerlake. Mr. Maulden asked if that was something they could put in. Mrs. Bay noted that should go before the roads commission. Mr. Maulden noted that the roads commission sent her to security. Mrs. Bay noted roads normally takes care of road signs but didn't know if they could place stop signs, they do street signs. Mrs.

Maulden noted that they were driving through there the previous night and if they hadn't slowed down to turn onto Grizzly then they would have been hit. There was discussion over the intersection. Mr. Maulden noted the freeholder who brought this up to him called the County today and they told her Sweetwater put their own signage up and are responsible for their signage. Mr. Clancy asked if there was a time Mrs. Bay could remember the CSCD changing a yield sign to a stop sign. Mrs. Bay noted that there wasn't and believed they basically just changed the street name signs in her time here. Mr. Maulden noted that he could make a recommendation to the Board to change this yield sign to a stop sign.

## **11. Green Rule Book**

- a. Mr. Maulden noted that one thing they needed to discuss was how they are putting the rulebook together. Mr. Maulden noted that some thought it was going to direct you to rules and others thought it would include everything. Mr. Maulden noted he believed when you received the new book everything would be up to date and then you would work on it throughout the year, and new book would be issued the following year. Mr. Clancy noted that it would be like the Indiana Statute Code Book, and it would show this was repealed on this date and replaced with this. Mr. Clancy noted that would be the easiest way in his opinion and then each year everything would get updated and a new book would be pushed out. Mr. Maulden noted that the CSCD attorney suggested if they are making one big rule book and doing away with the resolutions then they need to make sure the wording is exactly the way they want it. There was discussion over the CSCD attorneys' other suggestions of going through and being specific on which Title 14 boating rules they wanted to include. Mr. Clancy noted that Title 14 is a large title and when it gets down to boating operations the majority of the ones that they would follow would be article 15. Sheena Johnson went over some of Title 14. Mr. Quill noted that its Title 14 article 15 and then there are 14 different chapters. Mrs. Johnson noted there were a lot of ways that they could do this. Mr. Clancy noted the main ones for him were 14.15.3 and 14.15.4. Mrs. Johnson suggested they go through them and see what applies and pick the ones they want to include. Mr. Clancy noted that they could go through this and pick the ones they want to include so they could before the end of the year when the Board pushes out Rule Book 2026. Mrs. Johnson noted this would make it specific, so it wasn't just vaguely covering Title 14. The commission discussed reviewing Title 14 before the next meeting.

## **12. Old Business:**

### **a. CSLOA Ox Roast/Fireworks**

1. Mr. Clancy moved CSLOA Ox Roast/Fireworks up on the agenda. Alison Randolph noted her and Angie VonHoven wanted to give the commission a heads up of where the CSLOA was at with planning next year's event. Mrs. Randolph

noted they are proceeding with July 11<sup>th</sup> as their date and the things that they are changing would be there is not going to be a hot air balloon, no advertising will be done outside of the District, and plans to hire a lifeguard. Mr. Maulden noted that they should run the lifeguard by CSCD Attorney first. Mr. Maulden noted one thing he would ask is if they have a lifeguard here once, why don't they have one all the time. Mrs. Randolph noted these things are not set in stone, just things they have been discussing. Mr. Burke noted if they did a lifeguard for a few years and then because of budget constraints one year and something was to happen; someone could come back and try to sue. Mrs. Randolph noted they also will look to hire a boat ramp attendant. Mrs. Randolph noted they were going to keep talking about the event but wanted to give the commission an update. There was discussion over the Christmas Workshop. Mrs. VonHoven reviewed their numbers from the fireworks they brought in \$31,432, after expenses they netted \$18,267. Mrs. Vonhoven noted the fireworks cost them right under \$11,000. Mrs. Vonhoven noted with them bringing in that much money from that event they still lost \$18,117 last year. Mrs. VonHoven noted that the CSLOA reducing their largest fundraising event is not optional to keep them functioning. Mrs. VonHoven noted they lost money for 4 years doing the Ox Roast. Mrs. Vonhoven noted that last year when they moved the Ox Roast to the beach, they made \$10,000 and this year they made \$18,000. Mrs. VonHoven noted that not having the event that weekend is not optional if they want them to continue in the community. Mrs. VonHoven noted that is another reason membership dues has increased. Mrs. VonHoven noted that they are all for making changes and making it better each year. Mrs. VonHoven noted that they do not want anyone to get hurt and that they want everyone to have fun. Mr. Maulden noted he had a few questions since they were in attendance at the meeting. Mrs. Randolph noted they came because the CSLOA event was on the agenda. Mr. Clancy noted that the commission leaves unfinished items on the agenda but that doesn't mean they have to come to every meeting. Mrs. VonHoven noted that they were under the impression that they needed to submit options to the CSCD to vote on at their meeting but have since been informed they just need to keep communicating. Mr. Maulden noted he didn't believe they ever told them they needed that. Mrs. Randolph asked Mr. Maulden what questions he had. Mr. Maulden noted that the only thing they wanted was to make sure the beach is private. Mr. Maulden noted what they do with the fireworks and Ox Roast doesn't really matter to them, they just want to keep the beach private. Mrs. Randolph noted their plan is to keep it the same as it has been and open to the public but with the increased safety measures and noted that it would be

feasibly impossible for CSCD to control keeping outsiders out. Mrs. Randolph noted that she believed that would be extremely expensive. Mrs. Randolph noted that it is not something the CSLOA can do and if the CSCD Board wants to make it completely private they will have to put people all over the conservancy to keep people out. Mrs. Randolph noted she believed not advertising outside of the District will make a huge difference and they are holding the event on July 11<sup>th</sup> this year. Mr. Maulden noted that himself and the freeholders he has spoken with do not want the beach to be open to the public. Mrs. Randolph noted there are some people who believe that. Mr. Maulden noted he has not found anyone that wants the beach to be open to the general public. Mrs. VonHoven noted it was logistically not possible for the CSLOA to close it off, and the CSLOA could not pick up that expense. Mrs. Von Hoven noted that they are more than happy to honor it being a private event if that is what the Board wants, but they cannot take on that responsibility. Mr. Clancy noted that they just need people at the beach. Mr. Maulden noted that and as far as people parking at the fire station, the parking attendants need to notify the people parking that the beach is private this year. Mrs. VonHoven noted that if they get word from the CSCD that it's a private event then they will do everything they can to honor that. Mr. Maulden noted that if it's not going to be a private event, he will recommend to the CSCD Board that it is a private event, because that is what the security commission wants and what freeholders have relayed to him. Mr. Burke asked what that would do to their fundraising. Mrs. VonHoven noted that they don't know what it will do to their event, but the people that ordered on the silent auction were mainly guests of freeholders, so they are not outsiders. Mrs. VonHoven noted that those people are still going to be here, they are guests. Mrs. VonHoven noted that she believed the numbers they believe are present as outsiders are not accurate and she believed that the majority of people attending the event are guests of freeholders. Mrs. VonHoven and Mrs. Randolph discussed how many cars of people they bring as guests. Mrs. VonHoven noted that they are not opposed to it being a private event, but logistically they are not going to ask volunteers to turn people away. Mr. Maulden noted that it was their responsibility because it's their event. Mrs. Vonhoven noted that it was not necessarily their responsibility. Mrs. Randolph noted that this was CSCD property. Mr. Maulden noted that it was their party on CSCD property. Mrs. Randolph asked if the CSCD was going to secure their own beach. Mr. Maulden noted that this was a CSCD party. Mrs. Randolph noted that they have volunteers, but she isn't going to put a volunteer on the corner to be screamed at. Mrs. Randolph asked how they were going to keep people away and that checking beach passes wouldn't be

enough. Mr. Maulden noted that it would be a start, and it may not be exactly how they want it this year, but every year it will get closer to getting back to the beach being private. Mr. Maulden noted that the freeholders pay taxes for a private beach. Mrs. Randolph noted that she wasn't arguing, and she understood Mr. Maulden had an agenda but they are a group of 25 people to put this entire event on, and they cannot put those people in jeopardy. Mr. Maulden noted that then he would recommend to the Board that the CSLOA take the event back to the Clubhouse, because it's not CSCD property and they can invite whoever they want. Mrs. Randolph noted that they have always invited the general public to the fireworks. Mr. Maulden noted that the beach is CSCD property. Mrs. Randolph noted that they can keep discussing and she will make a recommendation to the Board as well about what the CSLOA would like to do. Mr. Clancy asked if the CSLOA could come up with funds out of the profit from the event to pay for security. Mrs. Randolph noted that was the plan. Mrs. Randolph noted that if they raised extra money to help with security and lifeguards that should help keep the event safe. Mrs. Randolph noted that she wanted everyone to know what this event is, it's not just a beach party it is crucial to the Clubhouses' survival. Mrs. Randolph noted that she doesn't know how it would continue. Mr. Maulden noted that they don't want them to stop it, they just want the beach to be private. Mr. Clancy asked where they were financially. Mrs. VonHoven noted that they are ok right now but if they didn't have the Ox Roast they would be out of funds within 2-3 years. There was discussion over security for the event. There was discussion over families having tickets to give to their families and friends for the event. Mr. Maulden suggested they try to get some volunteers who are adults to check beach passes. Mrs. Bay noted all the points of entry to the beach and the need for multiple attendants to be on to check the passes. Mrs. Randolph noted that they have always allowed outsiders to come to the fireworks every year. Mrs. Randolph noted she was hoping with it being a week later next year that would slow down the traffic. Mrs. VonHoven noted that they have to start planning now and the fireworks people needed a date so they chose the 11<sup>th</sup>. Mr. Maulden noted that he didn't have a problem with the date. Mrs. Randolph noted that she needed to know if it had to be a private event or not. Mr. Maulden noted yes it needed to be private, and it's not them it's the freeholders who want it. Mrs. Randolph noted that she has spoken to a lot of freeholders too and they thought it was wonderful, and they love having the outside. Mrs. VonHoven noted that they just needed the Board who makes the decision to tell them what the decision is. Mrs. Bay noted that the CSCD Board of Directors make that decision and, in the past, the CSLOA has come to a Board meeting to get their date approved



for the fireworks. Mrs. Randolph noted that they would have to make some changes if its not open to the public. Mr. Maulden noted that he could bring it up next week at the meeting to see if they want it to be private. Mrs. Randolph noted that the food trucks were packed until 10pm, so some of the food trucks might not come if they know its not open to the public, because their traffic will decrease. Mrs. Randolph noted that she would be at the Board meeting. Mr. Maulden asked of any of the commission had any ideas on this topic. Mr. Clancy noted that his ideas were more from the CSLOA side. Mr. Clancy noted his ideas as a CSLOA member would be to strongly suggest considering hiring a company with a rent-a-fence that can make the entry into the beach just at a couple of places. Mr. Clancy noted that the person with the beach pass can meet their guests at the entry point. Mr. Maulden noted that he believed they were all on board with it being a private beach. Mr. Quill noted that they all want to head towards a private beach but to be able to take this event from where it is right now, they may need to enact a few additional things. Mr. Maulden noted that is why he said the first year may not be perfect. Mr. Burke noted that they could run into problems if they don't somehow get the word out that it's going to be a private event. There was discussion of entrance points being manned by adults or hired security not the beach attendants. Mr. Maulden noted that if they have a problem and the person doesn't want them to leave, they can get a deputy and trespass them. There was discussion over hiring off duty cops. There was discussion over the CSCD doing a MOU with other police forces. Mr. Clancy noted that we should have multiple MOU's with other agencies to fill open shifts. Mr. Maulden noted that they needed to decide what they believe needs to be done so they can present it.

**b. Boat Cam Review**

1. Mr. Maulden asked if there was any video that they needed to review. Mr. Maulden noted that they have not seen any video. Mr. Maulden asked if there was anything that has happened in the last few months that there is video or audio of the incident that the security commission would need to see. Mrs. Bay noted that there was a beach incident, Mrs. Sherman noted that she recorded some of that event. The security commission requested to review that footage to see how it works.
2. Mr. Maulden discussed trespassing and noted that the only people who can trespass other are Board Members, Brittany Bay and Nick Johann. Mr. Maulden asked what the procedure would be, gave an example and asked if they would just need to call one of the people capable of trespassing someone. Mrs. Bay confirmed that is what would have to happen. Mrs. Bay noted that the Resolution they currently have for trespassing is outdated and includes past Board members. Mr. Maulden noted

he would ask the CSCD attorney to update the resolution. There was discussion of updating this resolution annually.

**c. Buoy Numbers/Tape Review**

1. Mrs. Bay noted that there are at least 7 buoys currently missing but there are no more buoys to replace them.
2. Mr. Maulden asked about the tree in the lake on Cordry. Mrs. Bay noted that Nick Johann mailed the property owner a certified letter and is discussing it with the CSCD attorney. Mrs. Bay noted there was a buoy at the end of it. Mr. Maulden asked if they could hire someone to take care of the tree and put a lien against them, is that an option. Mrs. Bay noted she did not know that it has not happened in her time here and that would probably be a question for the CSCD attorney.

**d. Budget Review**

1. Mrs. Bay noted that the public hearing will be next week. Mr. Quill noted some things came their way from other commissions and asked if they were still included in security budget. Mrs. Bay noted that the budget is presented as a whole not broken down into the separate commission budgets.

**e. Beach Shelter house**

1. Mr. Clancy noted he believed the fee structure should fall under ecology as the shelter build was their project. Mr. Clancy noted that for the occupancy would fall under security. Mr. Maulden noted he believed last year the attorney had stated that CSCD cannot profit off of marina fuel sales and asked if they can profit off of the beach shelter and if CSCD can only cover their costs. Mr. Clancy noted that they would need Mrs. Bay to formulate a fixed number for what the cost is for over and under 50 people. Mrs. Bay noted that she didn't believe they could not make a profit from the marina because most years they do and CSCD makes a profit from boat decals that all goes into the revenue side of the budget. Mrs. Bay noted that the majority of the money the marina makes goes to cover marina attendants, fuel cost, and fuel tax. Mr. Maulden asked if the commission agreed on the maximum occupancy. Mrs. Vavul noted that she agreed but asked if the freeholder would be able to also have a facility use agreement for additional people. Mr. Clancy noted that he didn't believe the freeholder would be able to use a facility use agreement in conjunction with a shelter rental agreement. Mr. Clancy noted their previous conversations about not allowing the shelter to be used for commercial use. Mr. Maulden asked if there was a way to get in writing if there are 20 freeholders who live here and want to utilize the shelter they can. Mr. Maulden noted that they had to go to the CSLOA to get them to reserve the shelter house or else they were going to be charged the hourly rate. Mrs.

Maulden noted that the CSLOA was happy to help them with this. Mr. Clancy noted that he believed if they were freeholders and it wasn't reserved, they could sit in the shelter house. Mrs. Bay noted if it was a couple of people the beach attendants would allow it but if it's multiple they need to reserve the shelter house because people will start taking advantage of it again. Mrs. Sherman noted that what has happened in the past is they stop renting it and then they just show up as early as possible and set up their party. Mrs. Sherman noted if it was just a couple of people, she allowed it but when they start setting up for a party, she wouldn't allow that. Mr. Clancy noted that decision should be up to the discretion of the beach attendant. Mr. Maulden noted that he was just unsure if there was something they could do. Mrs. Bay noted that the reservation form shows that the non-profits like the CSLOA, the CSVFD, and the church all get the shelter house free of charge. Mr. Maulden noted that was the problem the CSLOA used to host this event and then stopped. Mr. Clancy noted that it sounds like there is now a work around for this.

**f. Personal Buoys**

1. Mr. Maulden noted that there were a couple of the commission members who volunteered to go and remove the volleyball net. There was discussion on the commission members removing the volleyball nets.

**13. New Business**

**a. Open Commission Seat**

1. Mr. Maulden noted they had 3 applicants. Jayme Golias, Russ Byrd, and Angela Barry. Mr. Maulden noted that Angela Barry is not listed as the property owner on the deed. Mr. Maulden noted that Russ Byrd applied that he was interested in joining any of the commissions. Mr. Maulden noted that Jayme Golias has attended the last few commission meetings and asked Mrs. Golias if she wanted to speak.
2. Mrs. Golias noted that she originally came to the meeting because of the fourth of July incident. Mrs. Golias noted she spoke to Mr. Clancy after the meeting and let him know that she felt this was one of the best ran meetings. Mrs. Golias noted she has lived here for 5 years and moved to the District full-time 3 years ago. Mrs. Golias noted she had spoken with Mrs. Maulden several times and she and her husband wanted to be plugged into the community. Mrs. Golias noted that her husband was on the ecology commission. Mrs. Golias noted she would enjoy joining the commission and referenced her letter she sent in. Mrs. Golias noted that they have always been involved in the communities they have lived in. Mr. Maulden

noted that he had spoken with Mrs. Golias before and let her know they do have projects that will require some leg work.

**MOTION: Mr. Maulden motioned to approve recommending Jayme Golias for the open seat on the security commission, seconded by Mr. Clancy. Motion passed unanimously.**

3. Mr. Clancy noted he had read Mrs. Golias's letter and had spoken with her. Mr. Clancy noted he appreciated Mrs. Golias attending meetings and the work her husband puts in for ecology. Mr. Clancy noted that he was an advocate for someone who is a full-time resident wanting to get involved in the community. Mr. Clancy noted he hoped they would officially welcome Mrs. Golias to the commission after the Board meeting.

**Motion passed unanimously.**

**14. Commission Member Concerns:**

1. Mr. Maulden thanked everyone for hanging in during the long meetings. Mr. Maulden noted he believed they are getting a lot of stuff done.
2. Mr. Clancy noted the only homework he has is for him and Mr. Burke to talk to other police departments, the volleyball posts, and the green rule book statutes for everyone to go through.

**15. Adjourn (8:30 PM)**

**MOTION: Mr. Clancy moved to adjourn, seconded by Mrs. Vavul. Motion passed unanimously.**