

BOARD OF
DIRECTORS

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Christian Anderson

Vice-Chairman

Kyle Hauber

Members

Connie Hughes

Walt Breitingner

Michael Cantieri

Richard Tegt

Chad Kuehl

CONSULTANTS

General Manager

Alicia Barber

Financial Secretary

Dale Brewer

Attorney

David Hollenbeck



**VALPARAISO LAKES AREA CONSERVANCY DISTRICT
BOARD OF DIRECTORS
MINUTES**

May 21, 2025

The Board of Directors of the Valparaiso Lakes Area Conservancy District met in the Valparaiso Lakes Area Conservancy District Board Room at 1805 Burlington Beach Road, Valparaiso, Indiana on May 21, 2025, beginning at 5:30 p.m. Board members present included Christian Anderson, Kyle Hauber, Connie Hughes, Walt Breitingner, Michael Cantieri, Richard Tegt and Chad Kuehl. Consultants present included Alicia Barber, Dale Brewer, David Hollenbeck, and Jacob Ballah.

Chairman Christian Anderson called the board meeting to order.

Approval of Minutes

- Kyle made a motion to approve the minutes. Connie seconded the motion which was approved by unanimous vote.

Approval of Claims

- Kyle made a motion to approve claims. Michael seconded the motion which was approved by unanimous vote.

Kettle Lake Project

- Jacob is working with Alicia for a preliminary survey for Blackhawk Beach Road
- Jacob is getting a task order put together for Edgewater Beach Roads water sheeting
- Walt expressed his gratitude for the completion of the Kettle Lake project. Walt asked if native plants could be considered planted in that area. Alicia and Jacob explained we do not own that property; we only have a utility easement.

General Managers Report

- Alicia presented the quote from Tree Frog to clean up/haul off debris from the Kettle Lake project
- CCR was completed, approved by IDEM, and mailed out with today's bills
- June 12, 2025 Alicia will attend IFA
- Alicia mentioned she met with Arbormetric and resident Elizabeth Diskin to come to a mutual agreement on the limbs/trees that needed to be cut for power lines. She also handled a concern from the same resident about a possible fish kill in the pond behind her house, it turns out it was just a natural seasonal die off.
- A woman on Bear Lane contacted Alicia and asked why she is allowing dumping on our (Hollenbeck Greenway) property. For the last few weeks someone has been dumping millings and concrete barricades blocking the crossover road from Claussen to Lowenstine. Alicia will have the property surveyed to verify and clearly mark the Hollenbeck Greenway property. If that property is VLACD's we will post a sign warning of penalties for dumping on that land and we will have the blockage removed. Alicia mentions a tree fell down on Claussen on a Saturday a few weeks back that Matt had to handle. Another call more recently a tree fell down on Lowenstine that we were contacted about but when Alicia went to find it it was already cut up and seemed to be past the Hollenbeck Greenway area. Safety concerns about the road blockage were mentioned.

Attorneys Report

- Dave reported the Kingsridge pond ownership has not been resolved yet. He suggested the board invite the residents around the pond to the next board meeting. Dave will notify the residents that they are invited to the June 18th meeting to conclude this matter.

Christian asked the board to acknowledge the new time sheets.

Christian closed the meeting
Next Meeting: June 18, 2025

A handwritten signature in cursive script that reads "A. Barber". The signature is written in dark ink and is positioned above the printed name.

Attested by Alicia Barber, General Manager