

**Southern Hills Community Improvement District
Planning Retreat
April 9, 2019 Immediately following Regular Meeting
The Pitch Pizza & Pub,
2924 E. Sunshine Street, Springfield, MO 65804**

The meeting was called to order at 7:39 p.m. by Carl Price at The Pitch Pizza & Pub, 2924 E. Sunshine Street, and a quorum was declared present.

Present: Carl Price, Justin Foss, Jane Earnhart, Denise Heintz, Jeffrey Fenwick

Absent: None

Excused: John Heitz

Guests: Bob Lowe, Jeff Broekhoven (and daughter), Bob Smith, Mr. and Mrs. Robert Thill

The various documents discussed were provided to the CID Board Members via email prior to the meeting for their review.

New Business

Discussion Regarding revenue and expenses in 2019 and future years -

- Ask lawn maintenance company to pick up trash along the shoreline of the three lakes
- To be debt free in 2020
- To be budget neutral for the first few years, and build a small reserve

Discussion on Potential Improvements – Carl Price asked If there is a budget excess, how should we consider using it?

- Jane Earnhart suggested educating the neighbors on shoreline management BMPs
- Carl Price suggested signs to denote the outer limits of the CID boundary
- Jeff Fenwick suggested banners on light poles

Long term water fowl management –

- Jane Earnhart briefly explained the types of BMPs that were in the January presentations by the Missouri Dept. of Conservation and James River Basin Partnership.

Lake edge management –

- Jane explained the grant for native plants she would like to pursue on behalf of the CID.
- Denise Heintz made a motion to allow Jane Earnhart to prepare the grant paperwork for a pilot project utilizing native plants along a small portion of the shoreline, seconded by Jeff Fenwick, and approved by the following vote: Ayes: Carl Price, Justin Foss, Jeffrey Fenwick, Jane Earnhart, Denise Heintz. Nays: none. Abstain: none

Maintenance and Improvements for lake dams –

- Coordinate with the City regarding storm drainage structure maintenance. It is thought the structures are within the public right-of-way.
- John Heitz had previously contacted the City about the Lake 1 cracked outlet structure and the City maintenance staff remedied the issue.

Other business

- Jane Earnhart reminded the Board they may share information via email, but not have a discussion. This is based on the City's current interpretation of the Sunshine Law.
- Guest, Jeff Broekhoven suggested creating a master plan for the lake common areas, to have an overall plan going forward. The Board encouraged him to coordinate ideas with the neighbors he'd been speaking with as well as the various property owners adjacent to the three lakes, develop a concept, and bring it before the Board for discussion.

Adjourn – With no further discussion, the meeting was adjourned at approximately 8:48 p.m. Jeff Fenwick made a motion to adjourn, seconded by Justin Foss, and approved by the following vote: Ayes: Carl Price, Justin Foss, Jeff Fenwick, Jane Earnhart (Denise Heintz had excused herself earlier). Nays: none. Abstain: none.

Action Items for Board Members to complete:

Carl Price – chair responsibilities

Denise Heintz – coordinate signage, and treasurer responsibilities

Justin Foss – maintain the website, coordinate with Solitude

Jane Earnhart – secretary responsibilities, and begin grant preparation

Minutes prepared by: Jane Earnhart, Secretary, Southern Hills CID