

SOUTHERN HILLS CID
ANNUAL MEETING AGENDA

August 3, 2021

The Pitch, 2924 E Sunshine Street, Springfield, MO

1. Call meeting to order- per Notice of Meeting attached
2. Board Member updates and appointments

7 member board – 4 lakeside members and 3 off lake members. Process – discuss vacancies in public meetings, notify on web-site, Board nominates and City/Matt Schaeffer confirms
 - a. John Heitz-2018 original member -lakeside
 - b. Denise Heintz-2018 original member -lakeside
 - c. Bob Lowe-2019 member-lakeside
 - d. Chip McGeehan-2020 member- lakeside
 - e. Joe Reynolds – 2020 member- off lake
 - f. Jay Hill – Board approved followed by confirmed by City April 2021- off lake
 - g. Brad Fisher – Board approved followed by confirmed by City July 2021 – off lake
3. CID Officers –
 - a. President – VACANT – nominate John Heitz
 - b. Vice President – VACANT – Jay Hill
 - c. Treasurer – Denise Heintz
 - d. Secretary – VACANT – nominate Kaylee Ellis (Southern Hills CID resident)
 - e. Procedural and Notice manager – nominate Brad Fisher
4. Financial Report/Update
 - a. 2020 year-end reports – per attached
 - b. 2021 budget submitted to MO State Auditor 6/1/21 and approved – per attached
 - c. 2021 Check ledger/Budget vs Actual through June 2021
 - d. Central Bank \$25,000 LOC expires August 20, 2021 – will be renewed
 - e. Crowley Liability Insurance – renewed for 7/13/2021-7/13/2022
5. Information Resource Management – Jason
 - a. Social Media and Website maintenance –
 - b. Bluehost registration and reservation annually – per attached.
 - c. Post Office box – Discuss if this is necessary as we could have all go to Treasurer address. Limited need.
6. Lake Maintenance and Treatment
 - a. Lake boundary lawn maintenance – OptiCut – John H contact
 - b. Lake treatment and maintenance – dissatisfied with current contractor – discuss new options – John H

- i. Solitude – no signed contract since August 2020
 - 1. Annual cost - \$22,856 – includes \$19,656 maintenance contract attached and \$3,200 sonar treatment contract attached
 - ii. Estate Management Services – Proposal Attached – annual cost for April-October schedule.
 - 1. Annual cost \$9,709.20 – based on treatment of lakes 1 and 2 as they recommend doing lake three as needed. Note that Solitude does not treat lake 3 regularly as the need has not been there.
7. Other Business
- a. Lake Trash Removal discussion – Bob Smith