

SOUTHERN HILLS CID

ANNUAL MEETING AGENDA

March 15, 2022

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 – John Heitz
 - b. Vice President – Jay Hill
 - c. Secretary/Treasurer – Denise Heintz- I will be resigning as I am moving in June and no longer qualify as board member. I will stay on through end of year as secretary/treasurer if agreed it does not need to be board member.
 - d. Procedural and Notice manager – nominate Brad Fisher
4. Financial Report/Update- See reports
 - a. Bank balance as of 3/15/22 - \$
 - b. Insurance - \$6,500 – John H has asked that this be reviewed as to necessity and coverage. Need contact person to review and report.
5. Information Resource Management – Jason
 - a. Social Media and Website maintenance –
 - b. Bluehost registration and reservation annually – per attached.
 - c. Post Office box – cancelled
6. Lake Maintenance and Treatment
 - a. Lake boundary lawn maintenance – OptiCut – John H contact
 - b. Lake treatment and maintenance – Estate Management Services – Chip contact
 - i. John H has contacted early regarding condition of lake and work to start but not satisfied with response. Asking that Chip take lead in this and give update for 2022 start and future treatments.
7. Other Business
 - a. Greenway Project – Jane Earnhart
 - i. John H has requested that this project not be continued in current location and if board wants to continue then it should be on the 3rd lake across from timber area so does not effect any homeowners with lake shoreline.