

March 16, 2022

RE: Southern Hills CID Annual Meeting Minutes

March 15, 2022

The annual meeting of the Southern Hills CID was held at The Pitch at 6:00 on March 15, 2022.

The meeting was called to order by Denise Heintz. Denise led the meeting as both the President and Vice President were absent.

There were no prior meeting minutes to approve.

Other Business

Jane Earnhart was present to discuss the continuation of the Greenway Project that involved natural plantings along shorelines to secure and mitigate shore erosion. After a recap and potential 2022 continuation of the pilot project by Jane, the members discussed the past experience and success of the program. It was determined that although an initial project that we supported, it was found to be more of a frustration and nuisance to the surrounding residents. As the goal was shore preservation and any success with natural plantings in this location and soil condition would be unlikely it was decided to stop the program. Jane was going to see if we can reroute the \$2,500 grant to other types of shore maintenance. She will follow up.

Denise made a motion to discontinue the current native planting program, pay any costs associated with the partnership, and refund the grant if needed.

Bob 2nd

No additional discussion

Unanimous board approval.

Board Member Update

Denise gave her notice of termination as of June 1, 2022 due to a move that would disqualify her from being a board member. Denise offered to stay on as secretary/treasurer if board agreed the position did not require board membership. Brad confirmed it did not. Denise agreed to stay in position through year-end 2022 or until a replacement was found.

Brad made a motion to approve Denise as secretary/treasurer after resignation.

Bob 2nd

Discussion – none

Unanimouse board approval

Additional discussion was held regarding Jane Earnhart coming back on as board member. Jane stayed for the meeting and we all encouraged her to seriously consider as she is an original

board member and brings good history and insight to the board. She said she will give it serious thought and get back with us. We will follow up with her in May and if she declines we will need to find new member.

Financial Report/Update – by Denise

The check ledger and budget vs actual reports were provided in the meeting. RE Tax Assessment receive to date \$41,804.56; Expenses to date \$800.51; and bank balance of \$49,257.

Denise shared concern by President Heitz of cost of liability insurance for lake and directors. Brad Fisher will review policies and coverage and shop to make sure we have best policy and price. Denise provided insurance information to Brad on 3/16/22. Brad will follow up via email to board.

Lake Maintenance and Treatments

Denise shared concern by President Heitz that the new company, Estate Management did not seem responsive to initial discussions and asked that Chip take the lead with the entity. Chip agreed he will get in contact with Chase Rogers and follow up with board via email.

Other Business

Chip brought up the lack of lawn/ground maintenance along the spillway and property to the south of Bob Lowe. It was confirmed that the CID did not own any right of way along the spillway. It is unknown if the City owns an easement and responsible or if it is the homeowner. Joe agreed to reach out to the City and look into ownership of this property. Joe will update via email so next action can be determined.

Motion to adjourn was made by Joe and 2nd by Brad. Meeting adjourned at 7:15 p.m.

Respectfully submitted,

Denise Heintz,

Secretary/Treasurer