

Southern Hills CID Meeting Minutes – 3.29.2023

Meeting called to order by Chip at 5:30 p.m.

Board members introduced themselves to public

Jay gave tribute to John Heitz

Denise presented prior minutes and were approved by Board

Denise gave financial review

- 2022 year end recap
- 2023 budget reviewed and approved unanimously by board. Denise will submit to City and State Auditor
 - Discussion held on the \$30,000 Major Repair Reserve Account. This will be added to each year. Denise cautioned that “excess funds” can affect the tax levy. Chase said they offer a back metric measurement of ponds and can do it annually to track condition. – this could be support for the escrow reserve if ever challenged. Board to consider.
- Jay lead the following discussion
- Need one more board member lake side – and explained City approval process. 4 year term and would like to see someone on lake 2 or 3. Chip asked that they notify after meeting if interested. Goal is to have defined and approved by June meeting to meet Denise’s deadline.
- Secr/treasurer position – goal is to have new board member fill or look at 3rd party – budget shows \$500 if sourced out
- Bob Lowe term expires and will extend with new board member. Will be presented to the City with new member once identified.
- Jay ask public if there is any interest and it followed with some discussion.
 - John Montgomery – ask for clarification on qualifications of lake or non lake members and any other considerations. No experience necessary just be good stewards with the CID goals and objectives.
- Lake maintenance and treatment
 - Lake boundary – Opti cut will continue at same rate
 - Lake treatment and maintenance – Chase with Estate Management spoke
 - Chase w/Estate Management services – started in March (last week)
 - Water temps have dropped
 - Algae blooms apparent at 50 degree
 - There is a cool season algae they are addressing
 - Beavers are noticed – they do not do removal. We should watch for upstream dams that will change water flow. Should be monitored. Landscape distruction is the biggest issue. Damage on 2nd lake. Primary concern on 1st lake “head” that they are damning it up. 2 beaver trapped in bottom lake.
 - Chip- commented they are territorial and nocturnal. Chip has damage and also across from him. No way to relocate so must trap. Had volunteer that removed the 2. Mentioned that we can trap through May but if nuisance can be set aside. Jay made note to discuss with trapper to see if he can continue to trap as nuisance.
 - Need help from public to identify they are there. They are very destructive to trees.
 - Volunteer trapper has made a hat and beaver stew.
 - Lake 1 resident Mike Cline stated lots of trees lost and damned up. They have tried to distract by wiring around areas. Has removed downed trees with help of neighbors. Sent note on website about the issue on lake 1. No response. Jay is going to talk with Joe on website monitoring.

- Misty Wehr brought the swans - originally 3 then down to 1. Brought more in and acclimated them initially. Privately paid for them and maintaining them. Thanks to her.
 - Jeannie took care when Misty couldn't – thanks to her.
- Dave had neighbor ask about downed tree on their property – their removal but if in CID property we should assist. He will follow up with them.
 - Discussed Opti Cut will increased scope if private resident cannot maintain as Mike discussed how much he does but getting older. Appreciation was noted to all lake residents that help to maintain CID shorelines.
- Jeannie Keller – last fall saw Fite the Bite was in the neighborhood and wanted to know if this was us. No, they were on lake 3 spill way which is city owned. Goose nest was destroyed – it is illegal to destroy. Do they know. General discussion held.
 - Jay stated April 24 Joe has meeting with City to discuss the basin behind shopping center to help on upper lake. Jay will add to Joe's list for City meeting.
 - Nanobubble is up and running – Chip discussion – need to spray the white pipes brown. Chip explained the nanobubbler to public.
 - Discussed April 22 lake clean up with neighborhood volunteer support. Will post signage once date confirmed.
 - Jeannie had suggestion on clean up – youth groups, boy scouts recruitment. Jay stated we did discuss with scout leader/neighbor.
 - Misty stated right now good thing but if swans make it, that is breeding season for swans so no kayakes should be rule in future years. April is right around their baby-time
 - Fishing debris concerns – Dave brought trash bags that have been collected. Biggest concern is the line on the ground. Dangerous to fowl. General discussion held.
 - General discussion on trespassers in yards. Hard issue to control. Chip – City agreed signage “fish on damn, not on private property” for his property but doesn't make any difference. Jay offer his phone number to call if they don't want to confront. It is a neighborhood collaboration.
 - 2nd lake damaged sign – discussion to remove as it has been replaced before.
- Jay ask for any additional public comments –
 - Ask if there was additional way to communicate meetings – Jay responded that we tried with email addresses but it becomes dated with turn-over. Signs have been best source Jay suggested may add signs as it is best Jay will talk with Joe on monitoring web-site.
 - General discussion on neighboring NID – Lone Pine Bike track controversy. Denise clarified it is separate entity and this CID does not govern it although similar board members.

Chip moves for adjournment Brad 2nd and unanimous. 7:01