

SOUTHERN HILLS CID

MINTUES - ANNUAL MEETING AGENDA

April 3, 2025 - 5:30 p.m.

St. James Episcopal Church, 2645 E Southern Hills Blvd, Springfield, MO 65804

1. Meeting call to order- per Notice of Meeting

- Board Introductions
- All Board members present.
- Also attending were Tax Moseley, prospective board member and Chase Rogers from Lake Experts

2. Joe - Approval of prior meeting minutes

- August 28, 2024
Motion = Chip
Second = David
Approval = Unanimous

3. Joe - Board Member updates and appointments:

- 7 member board:
 - 4 lakeside members
 - 3 off lake members
 - Term = Four Years
- The following serve as board members
 - Chip McGeehan – Lakeside – Joined board 2020, appointed by city 2022. Expires 2026
 - Joe Reynolds – Lakeside – Joined board 2020, appointed by city 2020, renewed 2024. Expires 2028
 - Jay Hill – Off Lake – Joined board 2021, appointed by city 2022. Expires 2026
 - Brad Fisher – Off Lake – Joined board 2021, appointed by city 2021, renewed 2024. Expires 2028
 - Dave Lewis – Off Lake – Joined board 2022, appointed by city 2024. Expires 2028
 - Misty Ware – Lakeside – Joined board 2024, appointed by city 2024. Expires 2028
 - Open Lakeside
- Process to fill open board positions:
 - Open board positions announced in public meeting
 - Board nominates and votes to submit to City for confirmation
 - City of Springfield – City Clerk / Mayor confirms and appoints
- Lake side board recommendation:
 - Tad Moseley – Nominated and recommend to submit Tad Moseley to the City for confirmation to serve on the Southern Hills CID Board of Directors.
Motion = David
Second = Misty
Approval = Unanimous

4. Joe - Board Officers:

- Chair – Joe Reynolds
- Vice Chair – Jay Hill
- Secretary – Lisa Holt, Independent CPA for the CID
- Treasurer – Lisa Holt

Section 4.2 Election and Term of Office.

...Any officer duly elected may succeed himself. Each officer shall hold office until his successor shall be duly elected and qualified or until his death, resignation or removal as provided by these Bylaws.

Other than the Chairman and Vice Chairman, no officer need be a member of the Board.

5. Joe – CID Lake Boundary, 362 Homes. Informational only

6. Lisa - Financial Reports:

- 2024 Year-end Income Statement & Balance Sheet
- 2025 Budget – approval to submit to State Auditor
- 2025 Year to date

Approval of continued use of Lisa Holt CPA services

Motion = Joe

Second = Brad

Approval = Unanimous

Approval of 2024 year end financials and proposed 2025 budget

Motion = Chip

Second = David

Approval = Unanimous

7. Brad - Insurance Types of Coverage. Information only. General Liability. Umbrella. Fiduciary coverage

8. Joe - Policing of Lakes:

- Springfield Police Officer (PAR) Wyatt Eubanks
- Spfd Police support of Letter of Enforcement Filed May 31, 2024. Expires May 30, 2026
- No Trespassing Signs - Installed
- No Parking Signs – August 8, 2024, requested of City to install on west side of Skyline and Rocklyn
- Input from public – have city add No Parking signs and/or boulders to SW corner of Covington & Skyline

9. Joe / Chip - Lake Maintenance & Treatment:

- Lake Boundary Lawn Maintenance – OptiCut will continue service
- Middle Lake – West bank. Erosion control foliage was cut without CID or City permission
- Lake Treatment & Maintenance – Lake Experts (Estate Management Services)
 - Nanobubbler on Upper Lake - Startup completed on March 13th
 - Treatment service started March 31, 2025
- Upper Lake Dredging – Proposal from Lake Experts, Chase Rogers
 - SOX Bank Build & Protection = \$60,500
 - Lake Dredge – No SOX = \$121,486
 - Proposal was for planning.
 - General conversation with public, board & Chase Rogers about lake conditions

10. Chip - Wildlife control and status:

- Geese - From March 11, 2024 Meeting:
 - Chip to contact Missouri Conservation and discuss the possibility and schedule removal of excessive geese during appropriate season. E.g. removal in fall 2024
 - Motion = Dave
 - Second = Brad
 - Approval = Yes. Unanimous
 - Chip presented that the MO Conservation no longer captures geese. Discussion with the board and public on other options to control geese populations. Summary - no great option to pursue at this time.

11. Joe – General Maintenance & Care:

- Trash Prevention. From flowing into upper lake – Discussion with City of Springfield.
- Bank erosion caused by geese
- Lake Clean Up
- Tree damage / destruction - None last six months
 - Beaver - Continued watch for damage
 - Muskrat & Otters appeared in upper lake
- Other

12. Public Comments – open discussion. Topics covered were as follows:

- Improve communication to neighbors about upcoming meetings, Mailing one per year to remind of the lake rules and announcement the annual meeting. Possible Work Day.

13. Meeting Adjourn