

NOTICE OF MEETING
OF THE
BOARD OF DIRECTORS
OF THE
SOUTHERN HILLS COMMUNITY IMPROVEMENT DISTRICT

At The Pitch Restaurant

March 29, 2023 at 5:30 p.m.

Public notice is hereby given that a special meeting of the Board of Directors of Southern Hills Community Improvement District will be held March 29, 2023 at 5:30 p.m. at the regular meeting place, The Pitch restaurant

Dated March 15, 2023

Agenda attached

SOUTHERN HILLS CID
ANNUAL MEETING AGENDA

March 29, 2023 - 5:30 p.m.

The Pitch, 2924 E Sunshine Street, Springfield, MO

1. Meeting call to order- per Notice of Meeting attached

2. Denise - Approval of prior meeting minutes

3. Denise - Financial Reports:

- 2022 Year-end
- 2023 Budget – approval to submit to State Auditor
- 2023 Year to date

4. Joe - Board Officers:

- Chair – Joe Reynolds
- Vice Chair – Jay Hill
- Secretary & Treasurer – Denise

Denise's final participation as Secretary/Treasurer will complete financials as of June 30, 2023.

5. 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
 - Bob Lowe – Lakeside – Join board 2019
 - Chip McGeehan – Lakeside – Joined board 2020
 - Joe Reynolds – Lakeside – Joined board 2020
 - Jay Hill – Off Lake – Joined board 2021
 - Brad Fisher – Off Lake – Joined board 2021
- Renewal – Bob Lowe has agreed to serve an additional term
- Two Open Board positions – One Lake Side / One Off Lake
- 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

6. Joe / Chip - Lake Maintenance & Treatment:

- Lake Boundary Lawn Maintenance – OptiCut will continue for same rate
- Lake Treatment & Maintenance
 - Estate Management Services – Service start March
 - Solitude – Nanobubbler upper lake – Start Up March
- Lake Clean Up - April 22, 2023

7. Joe – General Maintenance & Care:

- Tree damage / destruction caused by beavers
 - Beaver capture
 - Felled trees removed
- Fishing Debris Concerns
- Sign replacement/removal – middle lake
- Other

8. Public Comments – open meeting

9. Meeting Adjourn