

COMMISSIONER MEETING

OCTOBER 25, 2021

AGENDA

Omaha Center – 3:00 pm

1. Call to order
2. Approval of Agenda
3. Approval of September 20, 2021 minutes
4. Old Business:
 - a. SID Assessments/2022 Levy/researching adding assessment fees to reserved sites
 - b. Buoys on Lake Thunderbird
 - c. Docks on Lake Thunderbird; Winnebago Cr.
 - d. Election Committee
 - e. Baseheart Campground proposals
 - f. Fire Hydrants
5. YTD Income report as of Sept 30, 2021:

YTD assessments collected \$1,504,102

Current \$1,245,857 + Delinquent \$198,728 + penalties \$59,517

YTD other income collected \$381,555

Amenity fees \$268,420 + \$1,540 interest + \$111,595 other
6. YTD Expense report as of Sept 30, 2021

YTD expenses are \$1,856,661, which is 66.53% of the budget.
7. New business
 - a. Echols request for access for water and electric poles for his new build
 - i. Paying for half of a lot on Flathead that he only owns a small portion
 - b. Mark Herring – Lion's Club
 - c. Baseheart Camp ground taking bids for management opportunity
 - d. Gruger response
 - e. Refund for overpayment on SID fees

- f. Forming committees: These committees will be asked to volunteer for events when needed at these locations, help with planning and researching potential ideas to promote the amenity. All ideas must be approved by the GM and/or Commissioners prior to the event.
 - i. Election
 - ii. Omaha Center
 - iii. Thunderbird Center
 - iv. Golf Course; north and south
 - v. Lakes and Parks
8. Property Owners opportunity to comment (held to 3 minutes)
9. Motion to adjourn