

COMMISSIONER MEETING

NOVEMBER 15, 2021

AGENDA

Omaha Center – 3:00 pm

1. Call to order
2. Approval of Agenda
3. Approval of October 25, 2021 minutes
4. Old Business:
 - a. Buoys on Lake Thunderbird update and suggestions.
 - b. Docks on Lake Thunderbird; Winnebago Cr.- Followed up with a call to Mr. Southard who agreed to removed the additional 16' section added after approval. Mr. Parker has not responded to the letter, left detail message on 11/2/21 with no response. Sent email to attorney to start the next steps.
 - c. Baseheart Campground proposals – accepting through December 1st. So far both proposals are for a 39-year lease for \$1. Deadline for additional proposals is December 1, 2021.
 - d. Fire Hydrants – gave notice on 11/1/2021 with the payment for October. We will owe one final payment for November, 2021.
 - e. Echols need for easement on SID property to install power and water lines.
 - i. Also researched the portion of the additional lot that he own's less than
 - f. Stocking the lakes has been discussed with vendor and we are requesting AR Game and Fish to send Biologist to determine a 5-year plan for our lakes.
 - g. Update on Omaha pool bids
5. YTD Income and expense report through October 31, 2021
6. New business
 - a. Phillip Dedas – being assessed for two lake front lots and only one is on lake.
 - b. Refund for overpayment on SID fees – forms in back of the room
 - c. Election model presented with updates
 - d. Budget drafts available for: lake management, north and south golf course maintenance shops, thunderbird and Omaha centers. Still working on gathering information for the Capital improvements, parks and rec quotes, Baseheart decision and pro shops.
7. Property Owners opportunity to comment (held to 3 minutes)
8. Motion to adjourn