

COMMISSIONER MEETING

July 18, 2022

AGENDA

North Golf Course – 6:00 pm

- Call to order
 - a. Moment of silence
 - b. Introduce Grant Cox, via zoom
- Approve meeting minutes from special meeting, June 20th
- Old Business
 - a. Waterworks depositions set for August 2nd and 3rd in Little Rock
- GM Update:
 - a. Items completed since last meeting:
 - d. Water fountains are repaired and back at the South Course. North course was set back in operation last month
 - b. Front half way house at the north course bathroom leak is repaired and the carpet has been removed from both restrooms and the floors were painted with a skid proof paint.
 - c. Back nine hallway house north course leak was repaired
 - d. Baseheart bathrooms are now completed with painting, including the floors with slip free texture. We have a future project of building some doors for the toilet areas versus using the shower curtains that are there now.
 - e. Working with Chow at the South Golf Course. This an agreement to see if we have an actual need for the service to the owners and guest.
 - f. Website update with items concerning how to purchase property, future meetings, guest pass policy, etc. Please check out CVSID.org for information being updated weekly.
 - g. Inmates completed the back side of both Thunderbird and Sequoia dam, including the clean up from the fireworks. Approximate cost for lunch, water and ice for 5 days is \$750.
 - h. Underground gas tank at Baseheart removal discussion
- New business:
 - a. Urban Hunting on SID property
 - b. HAM radio tower – Bert Heusinger
 - c. New dock request – Harris
 - d. End of ALC contract update
 - e. AR Game and Fish meeting update
- Property Owners opportunity to comment (held to 3 minutes)
- Executive Session
- Motion to adjourn