

# COMMISSIONER MEETING

June 20, 2022

## AGENDA

### **North Golf Course – 6:00 pm**

1. Call to order
2. Approve meeting minutes from special meeting, May 16<sup>th</sup>
3. Old Business
  - a. Update from Eddie Ishmeal - Wake surfing and filling ballast, enforcement, boat size, length and weight, etc.
    - a. Follow up email submitted to GM for commissioners from Lucinda McDaniel
  - b. Irrigation loan
  - c. HR policies: vacation, PTO and user fees
  - d. Approval to sell the land to ARDOT for the highway's changes at Papoose Park
4. GM Update:
  - a. Omaha Pool
    - a. Joe Totta from Mid America Pool Renovation visit update
    - b. Roof follow up from insurance-Municipal Insurance paid \$203K for roof damage on all locations.
      1. Gitchegumbee bath house replaced roof with metal roof
      2. Cedar Valley Park pavilion being replaced with metal roof and decking repairs and painted underneath
      3. Thunderbird lower building is leaking and will be replaced with shingles matching on color to existing
      4. Getting additional repairs and information before any further replacements
    - c. Escalante follow up with power and water
    - d. Gitchegumbee beach future and repairs of parking lot
    - e. Settlement terminology correction
    - f. Thunderbird and beach both opened May 27<sup>th</sup> with new extended hours. Monday through Saturday from 10am-7pm and Sunday noon – 7pm
    - g. Omaha Fitness Center and auditorium will have extended hours: Monday through Thursday from 7-7, Friday 7-4:30 and Saturday 8-5. Closed on Sunday.
    - h. Courses – Kevin King Tournament was held June 4<sup>th</sup>. They rented the course for one day and we collected \$2035 includes the cart rentals. We are discussing now a property owner tournament for September, but will announce dates when confirmed.
5. New business:
  - a. Financials for month end May 31, 2022
  - b. Waterworks set for hearing in August.

- c. Guest Cards – limits? Who can request?
  - d. Golf Committee suggestions – Dave Keylor
- 6. Property Owners opportunity to comment (held to 3 minutes)
- 7. Executive Session
- 8. Motion to adjourn

