

# COMMISSIONER MEETING

August 22, 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, July 18<sup>th</sup> and August 1<sup>st</sup> Special Meeting
- Old Business
  - a. New dock request
  - b. Sales strategy for state and SID
  - c. Updated employee policies and procedures
  - d. Baseheart Campground update electrical
- GM Update:
  - a. Recent rains allowed us to get the water level backup at the South Course for irrigation.
  - b. North Course still struggling with pumping stations. Provided quote to commissioners to discuss.
  - c. Underground gas tank at Baseheart removal process has started with documents to the state. Once we receive specific cost, it will be presented to the commissioner for approval.
  - d. Omaha AC update; Spoke to Richard's HVAC and he does not have the equipment or manpower to compare to Cushman's. Calling other companies to see if they can bid quickly
  - e. Update on Waterworks deposition
  - f. Tournament updates: Spring River Open course rental \$2,450.50  
Mossy Oak Scramble \$1,885.75  
Cougar Classic (HS) \$645.00
- New business:
  - a. Jeff Klein – Lake conditions with vegetations and information on treatment options
  - b. Keeling quote – replace irrigation system with new rainbird system \$121,350.000
  - c. Cushman Electric quote – Baseheart campground 50/30/20 stands and installation
  - d. Cherokee Village Animal Shelter – Betty Stokes
  - e. Lake Safety update w/policy
- Property Owners opportunity to comment (held to 3 minutes)
- Executive Session
- Motion to adjourn