

SPALDING COMMUNITY SERVICES DISTRICT
REGULAR BOARD MEETING
December 15, 2023

APPROVED BY DIRECTORS:

Ted J. Thomas
Larry Doss
Ed Lawson

1. CALL TO ORDER: Larry Doss called the meeting to order at 3:00 pm.

Roll Call Present Not Present

Mike Arnold	_____	<u>X</u>
Larry Doss	<u>X</u>	_____
Randy Aubrey	_____	<u>X</u>
Ed Lawson	<u>X</u>	_____
Ted Thomas	<u>X</u>	_____

2. PLEDGE OF ALLEGIANCE

The pledge of allegiance was spoken

3. PUBLIC COMMENT

A. Mick Hill announced that he wanted to reopen the market at the corner of Mahogany and Lake View.

B. Kari Graton mentioned purchase orders should be made on all checks that are going out. Further discussion followed.

C. Dan James suggested that a graph be made showing the number of delinquencies and added to the financial report.

5. APPROVAL OF THE AGENDA

Motion: Motion to approve the Agenda

First: Ted Thomas moved to approve the agenda

Second: Ed Lawson second

Roll Call: Yes: Larry Doss, Ed Lawson, Ted Thomas

Not Present: Mike Arnold, Randy Aubrey

6. APPROVAL OF MINUTES

A. Submitted for approval are the minutes from the October 20, 2023 Board Meeting. The October minutes will be approved in the January Board Meeting because there were not appropriate Directors available from that meeting to approve.

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B. Submitted for approval are the minutes from November 17th, 2023 Board Meeting

Motion: Approve the minutes from November 17, 2023 Board Meeting

First: Larry Doss moved to approve the November 17, 2023 Board Minutes

Second: Ted Thomas seconded

Roll Call: Yes: Ed Lawson, Ted Thomas, Larry Doss

Not Present: Mike Arnold, Randy Aubrey

7. FIRE CHIEF REPORT TO BOARD

No Report

8. GENERAL MANAGER REPORT TO BOARD

A. District Financials

There was some discussion regarding what vendors the checks were actually paying.

There was further discussion regarding how the financials were being presented to the Board.

9. SEWER REPORT

There was some discussion regarding David's report.

10. BOARD MEMBER REPORTS / BOARD MEMBER COMMENTS

A. Ed Lawson mentioned that he has fire wise packages made for the next 3 months.

The Community Tree Trimming previously by the Fire Department with help from other community volunteers will count towards Fire Wise certification.

11. NEW BUSINESS

No New Business

12. CONTINUING BUSINESS

No Continuing Business

14. ADJOURN

Motion: Motion to adjourn

First: Ed Lawson moved to adjourn

Second: Ted Thomas seconded

Roll Call: Yes: Ed Lawson, Ted Thomas, Larry Doss

Not present: Mike Arnold, Randy Aubrey

The meeting was adjourned at 3:49 pm