

**SPALDING COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS
SPECIAL MEETING
October 23, 2025
Minutes - DRAFT**

APPROVED BY DIRECTORS

Kathy Claytor _____
Ellen Stallings _____
Jerald Oliver _____
Glyne Johnson _____
Larry Doss _____

1. CALL TO ORDER by Kathy Claytor at 3:30 pm

2. <u>ROLL CALL</u>	<u>Present</u>	<u>Not Present</u>
Kathy Claytor	<u> x </u>	
Ellen Stalling	<u> x </u>	
Glyne Johnson	<u> x </u>	
Jerald Oliver	<u> x </u>	

3. PLEDGE OF ALLEGIANCE
Led by Chairwoman Claytor
4. APPROVAL OF THE AGENDA

Motion: To approve the agenda for the special meeting on October 23, 2025 meeting.

First: Director Oliver
Second: Chairwoman Claytor
Roll Call: Ayes - Kathy Claytor, Ellen Stallings, Jerald Olive
No – Glyne Johnson

5. PUBLIC COMMENT

D. James asked why T. LaBue was not voting. Chairwoman Claytor reported that T. LaBue resigned her position prior to the Board meeting.

6. RESOLUTION 2025-09

A Resolution of the Spalding Community Services District Establishing the Day, Time and Place of Regular Meetings of the District. The regular meeting of the district shall be held on the second (2nd) Thursday of every month at 1:00 p.m. at the Eagle Lake Community Center starting November 13, 2025.

Motion: Hold regular meetings on the second Thursday of every month at 1:00 p.m. starting November 13, 2025.

First: Director Stallings

Second: Director Johnson

Roll Call: Ayes – Kathy Claytor, Ellen Stallings, Glyne Johnson, Jerald Oliver

7. DEMAND TO CURE AND CORRECT

The demand to Cure and Correct was received by the district on September 30, 2025 regarding the parking lot slurry coat and seal maintenance project at the Community Center. Eagle Lake RV Park paid \$4,000 for the project and is asking for reimbursement. There was not adequate time to hold a special meeting for the Board to approve and to take advantage of the discounted bid.

Motion: Reimburse Eagle Lake RV Park \$4,000 for the slurry coat and maintenance project at the Community Center

First: Director Stallings

Second: Chairwoman Claytor

Roll Call: Ayes – Kathy Claytor, Ellen Stallings, Jerald Oliver
Abstain – Glyne Johnson

8. DEMAND TO CURE AND CORRECT

The demand to cure and correct was received on October 5, 2025 regarding district policy requiring insurance. The current policy that has been in place since 2013 requires proof of insurance for all groups that use district facilities. The Board is going to take up the item to review and revise the Policy to allow groups to use the facilities with a release of liability, rather than showing insurance. There was no action taken at this time to address the cure and correct notice.

Public Comment: None

Board Comment:

Director Johnson wanted to know if a time has been chosen to meet. Chairwoman Claytor responded that the policy has to be revised before a meeting can be set.

9. DEMAND TO CURE AND CORRECT

The demand to Cure and Correct was received of October 4, 2025. The board did not take action related to the Buck Hunters Ball Auction. The subject of the Cure and Correct letter was the subject of a personnel matter that the Board will not discuss in open session. No action was taken on the demand to cure and correct.

Public Comment: None

Board Comment: None

10. NEXT REGULAR MEETING

The next regular meeting will be November 13, 2025 at 1:00 p.m.

11. ADJORNMENT

Motion: to adjourn the meeting

First: Director Oliver

Second: Director Johnson

Roll Call: Ayes – Kathy Claytor,, Ellen Stallings, Glyne Johnson, Jerald Oliver

10. ADJOURNMENT

Chairperson Claytor adjourned the meeting at 3:42 pm