

SPALDING COMMUNITY SERVICES DISTRICT
SPECIAL BOARD MEETING
May 10th, 2019

Draft

APPROVED BY DIRECTORS:

Mike Arnold
Ted Thomas
Ed Lawson
Larry Doss

MEETING PLACE: EAGLE LAKE COMMUNITY CENTER, SPALDING.

BOARD MEMBERS/STAFF PRESENT: MIKE ARNOLD CHAIRPERSON, TED THOMAS VICE-CHAIRPERSON, LARRY DOSS, ED LAWSON, **ABSENT:** DARREN READ

MEETING CALLED TO ORDER AT 1:00 PM by Mike Arnold
PLEDGE OF ALLEGIANCE

Regular Agenda

- 3.01 Discussion about the Districts Recreation Fees
We showed that the rec is in the red and has lost about \$10,101.07 in the last 5 years around two Thousand a year. Larry Doss and Mike Arnold cant see giving the RV Park a discount on fees of we don't give to our home owners. Ed Lawson and Ted Thomas wanted to see if there would be a difference or maybe more support, and to maybe just try it for one season. Again the discussion came back to giving the RV Park a break and not the regular customers.

Motion: A motion was made to give the RV Park a 1 dollar break and a vote was taken.
First: Ed Lawson Second: Ted Thomas
Ayes: 1 Ed Lawson
Nays: 3 Mike Arnold, Ted Thomas, and Larry Doss

- 3.01 Discuss Aqua Sierra Proposal For District Network Administrator
Aqua Sierra should be less expensive then Computer Logistic and be able to handle all work remotely once everything is set up. Better Co all the way around

Motion: Mike Arnold motioned to accept Aqua Sierra
First: Mike Arnold Second: Ted Thomas
Ayes: 4 Mike Arnold, Ted Thomas, Larry Doss and Ed Lawson
Nays: 0

PUBLIC COMMENT: Harold Farmer, thought that the RV Park fee discount was a bad idea, with the Rec's budget numbers

BOARD COMMENTS Mike Arnold spoke with county regarding the Fema grant for Roads, We need to find out if the will issue a purchase order to the materials need to fix the roads.

ADJOURN

Motion: To Adjourn First: Ted Thomas Second By Ed Lawson
Ayes: 4
Nays: 0

Respectfully submitted by: Sharon Moats
Next Regular Meeting scheduled for May 17th at 3:00 pm.