

Devenger Special Tax District
Meeting Agenda, October 14, 2008, 7:00 PM. Devenger Clubhouse

<u>DSTD Commission Members</u>	<u>Term Expires</u>
David Fowlkes	May 31, 2011
Randy Hull	May 31, 2009
Norm Kirkwood	May 31, 2011
Liz Powers	May 31, 2009
Bain Stewart	May 31, 2011

Agenda

Call to order

Opening Remarks

Review and approve Minutes from the July 8, 2008 meeting.

Old Business

New board members names and email addresses added to website thanks to Larry Sabo.

Hired a second Deputy (Chris Miller who is a homicide investigator) that Wayne Campbell was able to recommend. The hourly compensation for both is now \$25.00/hr.

Discuss repair of tennis court fence at a cost of \$250 (\$600 less insurance of \$350) including the expected timing of those repairs. Note lighting situation.

Review replacement of the tennis nets which cost \$480.09 for all three. An expenditure of \$600 had been approved at the last meeting. Thanks to Tom Henderson.

Discuss the need and process steps for raising tax revenues (millage)?

New Business

Approve 2007 Audited Financial Statement.

Review the Treasurer's Quarterly Report through 9/30/2008.

More brush and another tree needs to be removed on playground. Grounds were sprayed by Envirocare for weeds.

Three board members terms expire May, 31, 2009

Replacement of the wood on a bench at the playground by an unknown individual. Looks Great and a special thanks is in order

Next meeting at Devenger or Foxcroft?

Open Forum for Brief Observations/Concerns by neighborhood residents.

Next Meeting Date

January 13, 2009 at 7:00 PM at the Foxcroft Clubhouse