

## **IndianCreekHillsPOA**

### **Board Meeting**

Scheduled for 4 / 18/2026, 9:00 AM\*\*Weather permitting\*\* at

Park office

Rocky Mount MO 65072

#### **Board Officers:**

##### **Officers:**

Carrie Divine-President, Thomas Schwartz-Vice President, Nina Kilson-Treasurer, Brandy Benke-Secretary

##### **Board Directors:**

Lawrence Russell-Buildings, Doug Taylor-Equipment, Johna Murff-Fish & Game, Don Thorn-Lake & Dam, Randy Blalock-Parks, Justin Luvin-Roads, Matt Brown-Waste Management

### **Agenda**

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Agenda**
- 4. Open Forum**-Each property owner present may express their concerns for up to 3 minutes. A board member may ask a question for clarity or give a brief response. Speakers must observe proper behavior and decorum. Speakers may not transfer their time.
- 5. Permit Requests**
  - Scurlock
- 6. Approval of Minutes**
  - 3 / 21 / 2026
- 7. Financial Report**
  - Bills and Treasurer's Report
- 8. Reports/Updates**
  - yearly plans\Events
  - DNR update-2<sup>nd</sup> submission
  - Permit process discussion
- 9. Director Reports**
  - Buildings
  - Equipment
  - Fish and Game
  - Lake and Dam
  - Parks
  - Roads
  - Waste Management
- 10. Closed Session (1)** Legal actions, causes of action, or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys
- 11. Adjournment**

Next meeting date 5/16/2026, at the park office, Weather permitting