

**DAKOTA DUNES COMMUNITY IMPROVEMENT DISTRICT  
BOARD OF SUPERVISORS REGULAR MEETING  
AUGUST 17, 2015 – 7:00 P.M.  
335 SIOUX POINT ROAD, SUITE 200**

**MINUTES**

The Board of Supervisors met in a regular session on August 17, 2015, at 7:00 p.m., at 335 Sioux Point Road, Suite 200. Members present were: Messrs. Anderson, Beaulieu, Kimmel, and Mr. Melstad and Ms. Grijalva. Also present were: Mr. Jesse, of Crary Law Firm, counsel for the CID. Employees present were: Dooley and Hoffman.

**1. APPROVAL OF THE JULY 20, 2015 REGULAR MEETING MINUTES**

A motion was made by Mr. Anderson and seconded by Mr. Melstad to approve the minutes of the July 20, 2015 regular meeting.

Motion passed 5-0.

**2. TREASURER/FINANCIAL REPORT**

A motion was made by Mr. Kimmel and seconded by Mr. Anderson to approve the July 2015 financial statements and the vouchers payable in the amount of \$355,919.97.

Motion passed 5-0.

- **CONSIDER ACCEPTANCE OF THE 2014 ANNUAL AUDIT PREPARED BY HENJES, CONNER & WILLIAMS, PC**

Ms. Grijalva and Mr. Anderson, the audit committee gave a brief overview of the audit report for 2014, prepared by Henjes, Conner & Williams, PC, it has been accepted by the State of South Dakota, Department of Legislative Audit. A motion was made by Mr. Kimmel and seconded by Mr. Melstad to accept the report.

Motion passed 5-0.

- **CONSIDERATION OF DRAW FROM LIBERTY NATIONAL BANK LOAN FOR FLOOD RELATED EXPENSES**

A motion was made by Mr. Melstad and seconded by Ms. Grijalva to authorize a draw on the flood related loan with Liberty National Bank in the amount of \$462,564.86; with \$135,854.99 transferred to the general fund money market account at Security National Bank.

Motion passed 5-0.

### 3. NEW BUSINESS

- FIRST DRAFT OF 2016 GENERAL FUND AND OPT OUT BUDGETS

Mr. Dooley gave an overview of the budgets presented. Final approval will be requested in September.

### 4. OTHER

Mr. Dooley reported that the Clear Well project had been delayed for about 10 days, but soil compacting and foundation work has begun. In addition, it was found during soil moving that the current Clear Well has 13 hairline cracks weeping water. A contractor will inject sealant this week to seal the cracks.

Mr. Dooley also reported that staff has been doing storm clean up around the Dunes eight of the past 30 days, collecting branches and sticks, etc. Mr. Dooley discussed certain trees that may be an issue, will consult with our insurance company.

Mr. Dooley reported that his is working with the Community Association and Noah's Hope on the issue of lost dogs at Dakota Dunes.

### 5. ADJOURNMENT

A motion was made by Ms. Grijalva and seconded by Mr. Anderson to adjourn at 8:10 pm.

Motion passed 5-0.

Submitted by,  
Kim Hoffman, Secretary