

SID COMMISSIONER MEETING

December 14, 2022

Approved Minutes

North Golf Course – 3:00 pm

In attendance David Nebel, Ron Page, Joe Kaiser, Tony Stallsmith, Susan Jett and Betsy Waugh

David Nebel chaired this meeting due to Mr. Page anticipating not attending:

Call to order

Moment of silence

Introduce Joey Price, via zoom

Approval of agenda: Motion by Joe Kaiser, 2nd Ron Page, carries

Approve the minutes from November 21st SID meeting: Motion by Susan Jett, 2nd Ron Page; carries

Property Owners opportunity to comment (held to 3 minutes)

- Mike Conley, OH&FC fees/ SID lease states 50% of membership, back to 2002. When did the proration from before go away? He cannot find anything showing that changing. Betsy, not in a meeting where prorate changed. When she started it was information that was passed to her, we adopted and moved forward. Betsy has spoken with a gentleman who was treasurer for many years, he said lease in place stated the \$50 for each membership. Mr Conley, says no, last lease was 2020 and 50% has always been in effect. He will get a copy of the OHFC bylaws and forward with copy of old lease. We will get a new lease together.

Old Business:

- Tony Stallsmith has completed the state requirements for a commissioner and has been sworn in by the county clerk
- Christmas Tree project Joe Kaiser: Susan met by phone with Norm, trees will be dropped off until January 6 at each dam, designated spot. Norm will be reach out to Tractor Supply/Walmart/ Cozey Kitchen/Amish store. Flyers available.

New business:

- Betsy: Additional 10 carts added to fleet lease. Interest rates on lease going up \$58 per cart to perhaps \$66 cart per month for 60-month lease. Currently have 24 at south 16 at north. They pay for themselves, stagger lease, good time to upgrade. How to split: 20 North and 30 South. Discussion today, so that we can make a decision at the regular meeting in January.
- 2023 Budget conversation and review the DRAFT. We have a benefit – bulk sales 14,899 parcels 2022 to 20,049 this year, 5,000 lots for \$563,000 of assessments for 2023. Since ALC only two lots sold, we don't have money to pay refunds. Need to plan on how to move forward.

Please review and be ready to discuss at a special meeting soon after the Holidays.

GM update report:

- Assessment Deadline on 12/15, took Monday, 12/12 the excel sheet, appraised, we look at each parcel for caps in place, check with counties. Fulton and Sharp looked at the forms and said this is different. We'll have to see if we can do it. There are so many challenges put from lawsuit, we need to find a better way to track. Betsy will go back to judge and get some clarifications on some items. The counties are struggling with how to make changes in their systems as much as we are. Fifty years of doing something and then changing is hard on all. Sharp County made changes last year, Fulton did not. We do need Joey to address this.
- He stated: numerous conversations about each decision. Mr Price has been in conversation with Matt Bishop – attorney for SID during lawsuit. Judge and Special Judge unknown who will hear the conversation, reasonable interpretations consequences different for each option. The reappraisal is coming in 2023 in Sharp County, and then Fulton County the following year. How will that affect assessments? Prepaid? We don't know.

Property Owners opportunity to comment (held to 3 minutes)

none

Executive Session: personnel issue Ron Page makes motion, Joe Kaiser seconds

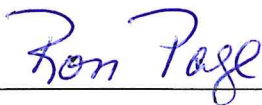
Adjourn

break for 28 minutes

Back in session, about an employee that has resigned, nothing needed to be voted on

Motion to adjourn Tony Stallsmith, 2nd Joe Kaiser, carries

Minutes approved on: 1/16/2023



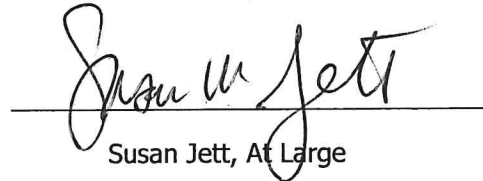
Ron Page, Chair



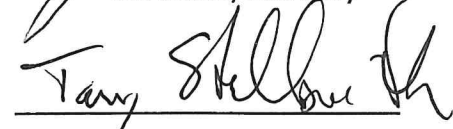
David Nebel, Vice Chair



Joe Kaiser, Secretary



Susan Jett, At Large



Tony Stallsmith, At Large