

SID COMMISSIONER MEETING

October 17, 2022

Approved minutes

North Golf Course – 6:00 pm

Meeting called to order at 6:00 Ron Page

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

By Zoom: Phillip Elmore

- Moment of silence
- Approve minutes of meeting September 19: motion David Nebel 2nd Joe Kaiser. Carried
- Approve minutes of Special meeting October 3rd : motion Joe Kaiser 2nd David Nebel. Carried

Old Business

New Commissioner selection: Discussion driven by David Nebel and his research with Attorney General. Point of discussion is 14-92-209 Section e. Ron Page to appoint a replacement for Tim Lee, since he was the last of the appointed 'old regime', moving forward have election, the discussion is based off SID being in effect pre-1981. Attorney agreed that the individual commissioners cannot be sued personally if this comes to a trial/conflict.

- David Nebel made a Motion that we accept resumes in addition to the ones we have until the close of business on Tuesday, October 31st at the SID office, in the way outlined in our previous endeavor. SID commissioners will look them over and decide for the November 21st meeting. ***This motion will become null and void if lawyers/Attorney General /Judge Moore decide something else.* 2nd by Susan Jett. Motion carries

Lake Safety, Ron stated next meeting move to next meeting

Cherokee Village Animal Shelter, no one in attendance, Steve Thompson and Betty Stokes are still trying to get an evaluation/appraisal for the property that they want to purchase.

Ham Radio; Attorney provided license information for 50 years shared with Mr. Ott, waiting for he and the group's approval.

Revised 'How to Purchase Property Directly from SID' and a refreshed explanation, all on Website. COSL information also on web site and available at the SID office.

- Adjusted pricing and terminology. Motion by David Nebel to accept this updated information and replace old information. 2nd, Susan Jett, carried.

Facility Pricing: Ron Page said the handwritten notes he has will be prices for 2023 and some will not change from last year. Will disregard what the previous commissioners provided as he could not find anything in minutes for backup. Maybe change next year, and warned this will be result of more deferred maintenance.

Sanctioned Groups: Ron says current groups no fees unless they charge a fee. Pickleball no change.

Membership of OHFC plus \$3/ none PO \$3.

Lake rules are written and approved by all commissioners.

- Motion Joe Kaiser, 2nd, David Nebel. Vote: Joe Kaiser YES, David Nebel YES, Susan Jett, NO.

Ron says No increase in levy, want all to have access to all of the amenities.



ARDOT documents needs signature concerning the sliver of land that was not conveyed by Cooper Communities previously. All commissioners agree to allow Susan Jett and Betsy Waugh to sign those documents pertaining to the Papoose Park repairs.

Betsy: Fall Ball Classic 10/8, proceeds to SID capital account golf committee income \$11,003.

New meeting time effective Tuesday, November 21, 4:00

Public discussion:

Steve Reagan: Greens keepers need to be applauded. Wants Golf to go back to fee schedule from 6 months ago, for good will and future growth, this shall be addressed by Golf Committee and then Commissioners.

Kathy Ingalls: ideas. Was asked to submit to SID office

Paul Huensch: 1) Status on Water Works: Phillip addressed: in discovery, motion to involve 3rd party, complaint against the city of Cherokee Village about who is responsible for the fire hydrants. Betsy has been deposed. Expect news in the next few days. 2) How are the assessments figured? Betsy worked to make him understand that the assessments were an outcome of the lawsuit settlement. Mr. Huensch has had his property reassessed that every property owner can do that if they so desire. Ron Page said time. No relief for PO.

Lisa Harker-Hurt: unhappy with results of trying to buy a lot so she could play pickle ball. Betsy worked to explain the process that has been gone over many times with Lisa and Martha at the SID office. Betsy explained the process is posted on our website. Lisa was reminded that we are still in a learning curve and that we are doing the best we can, not trying to make the purchase difficult.

Adam Wulf, HHS Golf Coach, tournament request for Golf Tournament. Schools will handle set up, we just need to have the course ready. Some conversation. Ron Page told him we need to take under consideration, he will get back with him. Mr. Wulf thanked meeting attendees. .

Michele Peterson: Golf a good idea

Scott Winters: Why are Commissioners involved in tournament decisions? This is a day-to-day operation that the GM is responsible. Commissioners need to figure out what they are responsible for and what the GM does.

- Ron Page agreed that the golf committee does not make those decisions and we will move forward with the bid for the 4A Girls State tournament for 2023.

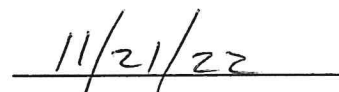
Move to Executive Session. All in favor

7:34 pm Motion to adjourn Joe Kaiser, 2nd David Nebel Carried

Minutes approved on November 21, 2022:



Ron Page, Chair



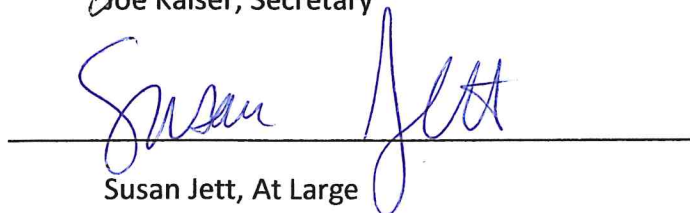
Date



David Nebel, Vice Chair



Joe Kaiser, Secretary



Susan Jett, At Large