

SID COMMISSIONER MEETING
April 17, 2023
MEETING AGENDA
North Golf Course at 4 pm
Approved Minutes

Call to order

- a. Moment of silence
- b. Approval of agenda: Motion David Nebel 2nd Joe Kaiser , no discussion, carries
- c. Approval of minutes: March 6th special meeting Motion Susan Jett, 2nd David Nebel, no discussion, motion carries
March 20th regular meeting Motion Susan Jett, 2nd Joe Kaiser, no discussion, motion carries

Property Owner discussion: (held to 3 minutes)

- Larry Gorski: Beach watching Betsy, only on weekends at this time, call the office if you see something we need to address, thank you for coming to me
- Karen Page: Why is GM not directly working with the commissioners, facing public, not her bosses, the dynamic is changing. Betsy replies: desk moved because videographer needs us all in the scene, nothing to be disrespectful, I do answer to all the Commissioners and to all the Property Owners.
- Stephen Martin: we need a flag, and the Pledge of Allegiance. Ron Page stated, "Looks like a City Council meeting"
- Kathy Ingalls: Golf Course walking, safe dog walking. Ron Page stated, "I have asked people to walk early, golfer safety".
- Peter Martin: You as individuals shouldn't go out and tell people what to do – get the GM involved, step back. You are not in a place to correct / offer help as a solution. Tony Stallsmith: to confirm, step back, get the people who have the authority to enforce the infraction. Peter: Yes

Unfinished / Old business:

- Bulk lot sales discussion Ron Page states that he and Mr Kaiser, just the two of us, have had conversation and the issue is very convolutes, we need to have a working meeting, there is nothing easy to decide. Table till the future
 - Betsy asked to make statement: \$25/lot not on the table. End of from ALC, 6/2022 \$130,000 in 5% sales of lots was \$37/lot 4787 lots was about \$37/lot The 4000 lots times \$90 is less than average but still \$360,000 in assessments. I believe that we do need to come up with a plan, maybe 5 lots, or ten lots. Several PO this year have purchased the lots around their homes.
 - David Nebel: we need a working meeting with realtors to come up with a plan for bulk sales and keep this on the table.

Tony Stallsmith – motion to form a committee to work with realtors to develop a plan

David Nebel, Susan asked if anyone had contacted Mr. Duncan, no reply, no further discussion, carries

New Business:

- Lake violation policies and procedures: David Nebel starts: for the last 10-15 years it has been a free for all on the lakes. We need to start enforcing the rules as they are written. David reads

the document. It will be published after a reminder from Peter Martin to add scuba diving and speed limit. Include talking about including Dr. Jackson and Mr. Gruber as Constables for enforcing Lake Safety and CVSID rules.

- Mr. Gruber speaks: needs direction from SID. We are constitutionally elected officials; our workmen's compensation insurance is county, discussion about crossing city/county/state line. In our districts we have the same authority as sheriffs. Mr. Gruger's lake responsibilities are Sequoyah and Cherokee. Dr. Jackson district covers Thunderbird, Navajo, but Aztec and Omaha are Fulton County.
- David Nebel : set down with these two and at least one more commissioner to sort this out before the Holiday
- Gruger: no compensation, we have finished training and are certified

Page: no fees at this time, a service for the community – Mr Nebel and I met separately and have had this discussion; we have agreed that we need to get with at least three of the Commissioners to hash this out.

Tony Stallsmith/ David Nebel will get with David Gruger to hash out a plan to have in affect for Memorial Day weekend

Ron Page: boat registration to be enforced Memorial Day Weekend

- Golf updated rules and regulations
 - Mr. Larry Thomas for golf committee; Rules and regulations as presented have been revised by the golf committee and present to you for information. Dog walking, walking and runners are addressed in #11.
 - David Nebel says only one course lets people walk – on St. Andrews, for liability reasons. Tony agrees with what David says.
 - Ron Pages states that he has been working with A person by email about why there is a deposit required. He has replied but not heard back. Betsy states: This was an existing contract that had not been used in years. The deposit is for holding a date. We do have two contracts and two deposits in place for this year. Betsy says she has been negotiating details with tournament directors to ensure that their event is what they want
 - Betsy says #6 golf attire, a certain standard is addressed. No other rules have changed.

Motion to accept rules and regulations for golf Tony Stallsmith 2nd David Nebel, discussion: needs to move to unfinished business before we can vote.

Eclipse: Ron Page: April 8, 2024. Keep on the agenda to keep us updated every month. Betsy adds: We want to join with the community, all of us coming together; finding things for all to do before and after the event.

GM Update:

- Property Owner Golf Tournament
 - 21 teams currently registered, with shot gun start at 9am. Not a for profit event, for PO exclusively. 45\$ / person, three flights of payouts. All funds after expenses will be paid out – hoping that it will be a good experience for all so that the event can grow.
- Pool update – Status of construction; Pressure test tomorrow and tile next week.
- March 2023 financials, computer glitch, not available to review today, have any questions, please just call Betsy and she will explain
- Additionally: Surplus sale: \$13, 297 generated

Ron Page: I want to present an 'education thing'. Read from a document, he will provide to Newspaper. He states he has set with Judge Moore numerous times, he was very busy with the upcoming elections, most likely new people will be voted in. Today, my second conversation with newest AR Sen John Payton, we have spoken quite a while about laws that involve SID. Horseshoe Bend is his focus. I will share and I will have Ms. Waugh provide an update. House Bill 1488; I have talked with Payton, this in working session.

Property Owners opportunity to comment (held to 3 minutes)

- Stephen / Peter Martin: shoreline, when lakes were raised, 30 feet taken up with lake. We are taking up and reclaiming the property. Something about measuring off the weir that makes no sense.
- Richard Sackett: requests that SID send a letter about refund to each homeowner. Claims denied wants arbitration, reconciliations due. None seen by him. He shared a copy of his request for SID to mail statements to each due a refund.
- Penny Trumpy:
 - Miniature Golf. Betsy replies, issues drainage, three holes have mud pile up, we need to get that fixed.
 - 2nd issue, I live on Lake Omaha, fishing at night? The lights bother her. People are siphoning gas, Betsy asks have you reported it – no, Penny says. Two weeks ago, from boat at their dock. They did call police. Night fishing. Joe Kaiser he's pointing light at your house or a reflection? She doesn't know – but it is terrible, I sleep in living room.
 - 3rd. Golfing, each sport has rules, follow them.

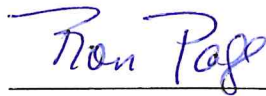
Joe comments: has been a source of excitement and anger, bass fish at night. Invasion of privacy need a curfew if the light bothers folks. Can't discriminate against fishermen. We have stopped out fishing tournaments. Add to lake rules so rules apply to noise, light, any type of water vessel.

- Phillip Dedas: my lake needs attention, Omaha. SID we have fixed boats and we do have coverage.
- Mary (Garcia) that the recently stocked lakes they are net fishing, not this year but last year.
- David Nebel, use your cell and send to Betsy a picture of boat
- Wayne Lindstrom: follow up on last dock requests, 30' of lake. Molly Fox situation; she needs a useful safe dock.
- Kathy Ingalls, assessments aren't fair; I was not made aware of the change. Buyers since 2021 should have been charged the lower assessment. She has spoken with a real estate attorney.
- Peter Martin; FOIA noticing a glitch about one of you speaking with people by himself, not supposed to be doing this unless in a meeting. He wants us to be aware. Call a working meeting, sit and discuss all you want, not by yourselves.

Executive Session NONE

Motion to adjourn David Nebel, 2nd Joe Kaiser, no discussion, carries. Meeting adjourned 5:45 pm

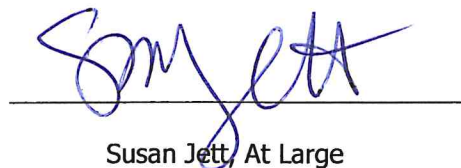
Minutes approved on May 15, 2023 by:



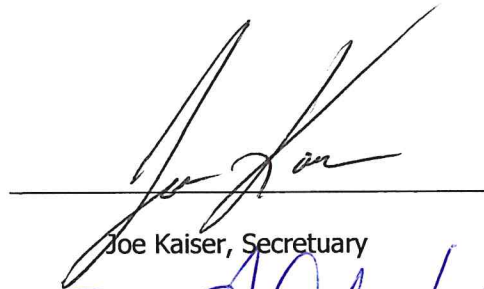
Ron Page, Chair



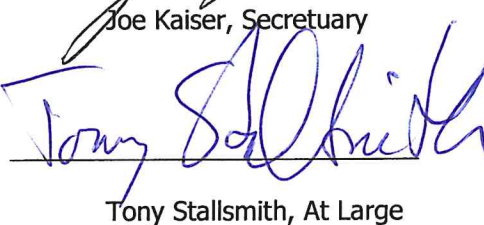
David Nebel, Vice Chair



Susan Jett, At Large



Joe Kaiser, Secretary



Tony Stallsmith, At Large