

SID COMMISSIONER MEETING

December 21, 2023

Approved Minutes

North Golf Course @ 4:00pm

Meeting was called to order – roll call: Ron Page, David Nebel, Joe Kaiser, Susan Jett, Tony Stallsmith, Betsy Waugh all in attendance.

- Moment of silence
- Approval of agenda: Motion by Tony Stallsmith to remove the guest pass and keep on old business for January. Also the American Tower documents have been signed and no longer needed on agenda. Motion by David Nebel, 2nd Tony Stallsmith, no discussion, carries
- Approval of minutes from November 20, 2023, meeting: Motion to approve Susan Jett, 2nd David Nebel, no discussion, carries

Property Owner discussion: (held to 3 minutes)

- Jason Fisher: Commitment to making the new lease work
- Rhonda Moore: Thanking commissioners for doing the hard work and making decisions

Old Business:

- Motion to for annual Employee Salary/rate increase of 4% AND possibility of annual 2% bonus per performance of budget: Motion by David Nebel, 2nd Susan Jett, with roll call David Nebel, yes; Joe Kaiser, yes; Susan Jett, yes; Tony Stallsmith yes, carries
- Guest pass proposal by Tony Stallsmith move to January

2024 Rates

- Golf
 - No changes on greens fees, cart rentals or all-day fees, motion made Susan Jett, 2nd David Nebel, roll call: David Nebel, yes; Joe Kaiser, yes; Susan Jett, yes; Tony Stallsmith, no, carries with majority vote.
 - Memberships shall remain the same, and we will enforce as written. \$50 discount if paid by 2/28/2024, 10% late if paid after 4/1/2024, all in agreement. Motion to have Property Owners pay their taxes on their memberships, fee \$74 single, \$111 couple; \$15.75 on dependent 18 YO and younger by: Susan Jett, 2nd Tony Stallsmith, roll call vote: David Nebel abstain; Joe Kaiser yes; Susan Jett yes; Tony Stallsmith yes, carries
 - Cart and Shed fees, no increase from \$132, all in agreement
 - Motion to increase Driving range balls small buckets from \$3 to \$4 and large buckets from \$5 to \$6, all in agreement
 - Motion to increase Tournament Rental fee of courses by Susan Jett, 2nd David Nebel, roll call vote: David Nebel yes; Joe Kaiser yes; Susan Jett yes; Tony Stallsmith, no carries by majority
 - Motion to increase Reciprocal fees with other courses from \$35 to \$45 by Susan Jett, 2nd Tony Stallsmith all in agreement

Campgrounds

- Motion for no increase in camping fees for 2024, with the exception of the weekend of April 6-8 for the Eclipse; RV \$250, nightly, tent camping lower campgrounds standard \$100, Riverfront \$150 3 days minimum, no refunds by:

Susan Jett, 2nd Tony Stallsmith, roll call vote: David Nebel, yes; Joe Kaiser, yes; Susan Jett, yes; Tony Stallsmith, yes, carries

Boat/Marina

- Marina slips, no changes motion made Tony Stallsmith, 2nd David Nebel, no further discussion, roll call vote Yes David Nebel, Joe Kaiser, Susan Jett, Tony Stallsmith, carries
- Motion to leave PO boat Stickers \$50 by Joe Kaiser, 2nd David Nebel; roll call David Nebel, yes; Joe Kaiser, yes; Susan Jett, yes; Tony Stallsmith yes, carries
- Motion to increase guest boat stickers from \$35 to \$50 by Susan Jett, 2nd Tony Stallsmith, roll call David Nebel, yes; Joe Kaiser, yes; Susan Jett, yes; Tony Stallsmith yes, carries
- Motion to increase Kayak and non motorized from \$10 to \$15 by Joe Kaiser, 2nd David Nebel, roll call David Nebel, yes; Joe Kaiser, yes; Susan Jett, yes; Tony Stallsmith yes, carries

Swim Rates - Miniature golf shall be included with admission

- Discussion to leave PO rate at \$2.50, all in agreement
- Motion to move Property Owner swim pass from \$35 to \$40 by Tony Stallsmith 2nd Susan Jett, roll call David Nebel, yes; Joe Kaiser, yes; Susan Jett, yes; Tony Stallsmith yes, carries
- Motion to move guest admission from \$3.5 to \$5 by Susan Jett, 2nd David Nebel roll call David Nebel, yes; Joe Kaiser, yes; Susan Jett, yes; Tony Stallsmith yes, carries
- Motion for Annual Guest Swim pass \$75/season/ person made by David Nebel, 2nd Susan Jett roll call David Nebel, yes; Joe Kaiser, yes; Susan Jett, yes; Tony Stallsmith no, carries
- Motion for Daily use fee for groups from \$3 to \$5 by Susan Jett, 2nd David Nebel; roll call David Nebel, yes; Joe Kaiser, yes; Susan Jett, yes; Tony Stallsmith no, carries
- Motion to accept Marina lease by David Nebel, 2nd Susan Jett discussion Jason Fisher agrees to enforce the rules as are written, he will work with SID for lake safety and fun for PO and guest. Roll call David Nebel, yes; Joe Kaiser, yes; Susan Jett, yes; Tony Stallsmith yes, carries. Lease signed

New business:

- Dam Safety report from inspection and training, 50 year permits have expired, and soon re-permitting will be required. All of our dams are High Priority High Risk.
- At the October meeting there was conversation about Lake Omaha being low, we have found whirlpool and are working with engineers to monitor the action, there is no evidence of a leak, it seems to be the bed rock shifting. There is an aquatic caulk to use if we need to do something.
- All the dams are rated Good Fair or Poor, ours are Fair with the exception of Sequoyah. Lake Sequoyah dam has been leaking for at least 25 years, sloughing from 15' off the crown, and 40' wide. Realistically the repair can start in the Spring of 2025 and last for up to 120 days ± Engineer estimates that this will be about \$2.2 Million with possible assistance from the state with funding for high priority dams.
- Commissioners non payment of memberships/fees: Was a heated conversation and tabled to discuss in the January meeting.

GM Update:

- Omaha Spillway and Dam updates covered in New Business
- Pump replacement at South Course, \$25,000 pump needed, commissioners approved the expense. Start as soon as possible

Property Owners opportunity to comment (held to 3 minutes)

- Philip Dedas – Pump comments

- DeeAnne Draper - Maybe a discount instead of free for commissioners

Motion by David Nebel for Executive Session, adjourned at 5:36, resumed meeting at 5:43, personnel issue no action needed

Motion to adjourn by Tony Stallsmith, 2nd David Nebel, no discussion, carries

Minutes approved on: 4/18/2024, 2024, by:



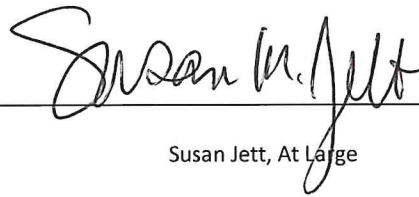
Ron Page, Chair



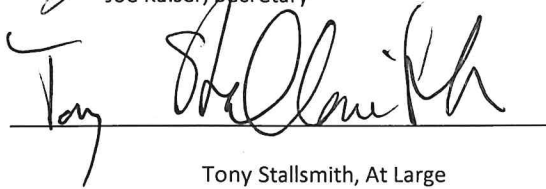
David Nebel, Vice Chair



Joe Kaiser, Secretary



Susan Jett, At Large



Tony Stallsmith, At Large