

SID COMMISSIONER MEETING

May 15, 2023

Approved minutes

North Golf Course – 4:00 pm

Called to order by Ron Page 4:00pm

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

- Moment of silence
- Motions to approve agenda Susan Jett, 2nd David Nebel. Discussion Motion to amend Tony Stallsmith add claims and reimbursement to question from Dick Sackett today.
 - Jett rescind agenda motion and it is added to new business on the agenda.
 - Corrected agenda motion by Tony Stallsmith to add Dick Sackett and claims to new business, 2nd David Nebel: No additional discussion, carries
- Motion to accept minutes from April 17 meeting, Joe Kaiser, 2nd Tony Stallsmith, no discussion, carries

Property Owner opportunity to comment (held to 3 minutes)

- Rhonda Moore: not happy with website, wants to table Holiday Island decisions, wants more advertising of meeting, what are plans to restock lakes, wants to update the website
- Caren Raley: 49 Chesapeake new to area with 16' dock, wants information on Boat docks, wants to help with Eclipse
- Russ Stokes: Been golfing here since 1973, walking the course for PO will be bad for all parties. Ruts are getting bad.

Unfinished Business:

- Bulk Lot sales: no update, keep on schedule, we need to get through by laws first;
 - Motion by Tony Stallsmith 2nd David Nebel, discussion, carries
- Lake Violation: policies and procedures/lake enforcement: list for Lake safety to have as checklist, added scuba diving and 30mph. SID employee will be able to approach PO, a copy, give a copy to PO, keep a copy in office. Signs posted.
 - David Nebel Motion 'rules and regulations for lake safety violations', Joe Kaiser 2nd No discussion, carries.
- Golf updates rules and regulation: #11, walking ok but remove bicycles. #4 to approach rear of green for handicap players 15' with placard. Clean up after your pet. Violations, go with committee regulations.
 - Motion by David Nebel , 2nd Tony Stallsmith, no additional discussion, carries.

- Eclipse information Susan offered overview of meeting from Ozarka, Betsy offered overview from last Community meeting we are excited to be a part of the event, before and after.
- Adopting Holiday Island by laws 1) Article II general election by laws

Betsy offered a review that the commissioners have already adopted the election rules with three previous commissioners. 2024 will be next election, Susan Jett (at large) and Tony Stallsmith (at large) will be the two positions to be filled.

Changes are that the election time starts in September of 2023, for a December election and begin in new positions January of 2024. Article II: BOC Division I needs to be approved and put into place.

- Motion to adopt Article II BoC of the Holiday Island Bylaws with Cherokee Village SID language by David Nebel, 2nd, Susan Jett, no additional discussion, motion carries.
- David reads Dock (2007) construction guidelines. All reviewed the updated Dock Construction Guidelines, with discussion. 32 ft, GM can approve 34ft on a case-by-case basis.
 - Motion to accept Dock David Nebel, 2nd Tony Stallsmith, no further discussion, carries
- Seawall/Retaining wall move to old business for next meeting.

Break, 5 minutes

- Omaha Roofing Update: 2022, removed roof equipment to prepare for the change to pitch. Currently leaking again, and shared bids of shingles versus metal. Mopping the remaining flat portion will give us a 5-year warranty and opportunity to replace in future.
 - Susan Jett motion to accept Metal Roofing Bid, Joe 2nds. No further discussion. Carries
 - David Nebel makes motion mopping, 2nd Susan Jett. No further discussion, carries, all in favor

Email was received, forwarded from Mr. Hutchison by Mr. Price that he has received numerous calls concerning refunds and wanted to know if we had shared with the residents the low income received and changes to the payout dates. Still waiting for clarification from attorneys.

New business:

- Dick Sackett reimbursement schedule

Tony thinks we should send letters and Betsy says we have a spread sheet from Tim Hutchison, we have \$34k of discrepancies that we have asked the attorney about with no response. In the last three months Matt Bishop knows that we only collected about. \$600 – 800 of sales to disburse and told Betsy 'they never thought we'd be able to pay'.

Joey Fisher and Matt Bishop are working for clarification – that it may take two or three years.
Last week Betsy received an email

Tony Stallsmith concerned about refunds

GM Update

- Property Owner Golf tourney update: We had 30 teams, 84 players, all income after expenses was returned to players in prizes, lunch, goody bag items, etc..
- Thunderbird Pool update, work started and pool company says 5 days to finish. Inspection scheduled for May 25th, on schedule for Memorial Day weekend opening. Bathrooms, railings being tended to as we meet, all ADA going back in.
- April 2023 financials
- Campground meters set, 15 total campgrounds with 50 /30/20, working on 6 more tables and 6 more grills Bathroom needs re roofing – will wait until after pool is open

David Nebel asks about parking lot at Gitchegummie, Betsy replies that the company who did Artesian has been contacted for a bid.

Property Owners comments (three minute timer)

- Stephen Martin – bylaws. Deeds of the lake when flooded
- Deann Draper, roof material/construction process
- Philip Dedas, wants weeks ahead agenda, stuff washing into lake
- Darryl Curlee lives on Modoc in a cove, any restrictions
- Russ Stokes be definitive about disability items
- Wayne Lindstrom – Molly Fox dock modification
- Karen on Chesapeake, wants more notice of meetings
- Peter Martin – what gives us the authority to tell PO what they can do, in the past we have had the opportunity to dredge SID doesn't see fit to dredge

Executive Session:

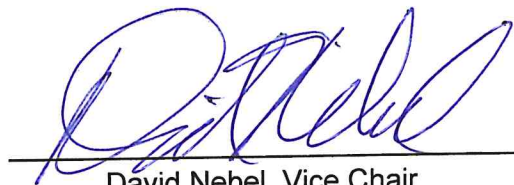
- Susan Jett motion to have Executive Session, David Nebel second. All in favor
- Motion to reconvene Susan Jett, 2nd by David Nebel, all in favor

Ron declares No action to present and vote from Executive Session

Minutes approved on June 19, 2023:

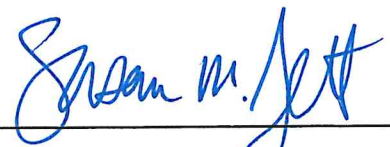


Ron Page, Chair



David Nebel, Vice Chair

Joe Kaiser, Secretary



Susan Jett, At Large



Tony Stallsmith, At Large