

# SID COMMISSIONER MEETING

November 20, 2023

Approved minutes

Call to order by David Nebel:

- In attendance David Nebel, Joe Kaiser, Susan Jett, Tony Stallsmith, Betsy Waugh, Ron Page absent Quorum noted.

David Nebel: Moment of silence

Approval of agenda motion to approve Joe Kaiser, 2<sup>nd</sup> Tony Stallsmith, no discussion, carried

Approval of minutes from October 20, 2023, motion Susan Jett 2<sup>nd</sup> Joe Kaiser, no discussion, carried

Property Owner discussion: (held to 3 minutes) NONE

Old Business:

- Guest pass proposal by Tony Stallsmith still looking electronic passes, email passes, a template to email, to eliminate cards at office. Tony will work on Template. Tony Stallsmith makes motion to table until Special Budget working meeting, 2<sup>nd</sup> Susan Jett no further discussion. Carries
- New American Tower proposal –contract needs Ron Page signature; Betsy will hold until he returns.
- 2024 Rates Hold off until Budget meeting. Betsy talked about the last meeting the Golf Committee held and reported that that committee is in favor of increasing rates. Motion to to move this topic to the Special Budget working meeting Tony Stallsmith, 2<sup>nd</sup> Susan Jett, no further discussion, carries.
- Marina Lease – nothing decided, motion to move to Special Budget working by Susan Jett, 2<sup>nd</sup> by Tony Stallsmith, no further discussion, carries.
- Village Pride Luncheon, discussion to move this community organization to the Sanctioned Group, motion Tony Stallsmith, 2<sup>nd</sup> Joe Kaiser. discussion (Russ Stokes) unrecognized, stated that the group has always enjoyed the benefits of the building and resources. No further discussion, carries

New Business

- 2024 Budget Draft for review, motion: by Tony Stallsmith would like a spreadsheet showing 6% percentage for a pay increase to the employees 2<sup>nd</sup> Susan Jett, no discussion, carries
- 10% Levy increase, motion to increase CVSID to 10% by Susan Jet 2<sup>nd</sup> Joe Kaiser, no further discussion, carries.

GM Update:

- November 27 the Civil Engineer will be here to start inspections, we will need to have this information for our budget discussion. The 'leak' in Omaha is a void in the bed rock, we are going to monitor that. The erosion at the North Course on the Southfork is on his schedule.
- Software update, a small hiccup, still on track for January 1 to go live
- International Dancers will be returning, the Roary Club will pay the building fees
- American flags replaced, CV and AR needed in several places, will get them
- Date for Special Budget working meeting: Monday December 4, at 4 pm at North Golf Course, all in agreement

Property Owners Comments:

- Keith Darner : tells the group about the event and thanks all who are helping. Date is Tuesday, February 6 at 6 pm
- Larry Gorski: thinks he is at a disadvantage over lake fees.
- Lloyd Temple: Golf increase, Levy increase, we need to think about paying the employees a living wage, not COL increase.
- Roy Echols: Marina Lease needs to be renegotiated.
- Pam Davis: Lights in parking lots with timer; flag poles at Omaha

Motion to adjourn: Tony Stallsmith, 2<sup>nd</sup> Joe Kaiser, no further discussion, carries

Approved and signed on December 18, 2023:

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Ron Page, Chair



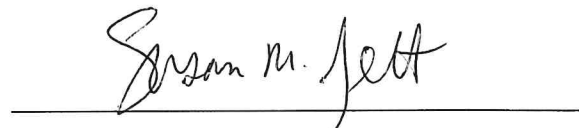
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David Nebel, Vice Chair




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Joe Kaiser, Secretary



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Susan Jett, At Large



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Tony Stallsmith, At Large