

SID COMMISSIONERS MEETING

April 15, 2024

APPROVED MINUTES

NORTH GOLF COURSE @ 4 PM

**This meeting was recorded and posted on CVSID.org**

**Call to order-** Comr. Nebel (chair), Comr. Jett (vice-chair), Comr. Stallsmith (sec), Comr. Page, Comr. Kaiser and GM Waugh were in attendance.

**Moment of silence**

**Approval of Agenda** – Motion to approve by Comr. Jett, seconded by Comr. Kaiser.

**PASSED 4-0**

**Approval of the minutes from March 18<sup>th</sup>, 2024 meeting** – Motion to approve a correction in old business by Comr. Stallsmith, seconded by Comr. Jett

**PASSED 4-0**

Motion to approve the amended minutes made by Comr. Page, seconded by Comr. Jett.

**PASSED 4-0**

**Property owners' discussion:** no owners spoke

**Old Business:**

**Special planning committee update** – Comr. Jett addressed the audience and announced there will be an organizational meeting on May 1<sup>st</sup> at 4 PM at the North Golf Course. People who are interested in the process or interested in being a part of the committee are invited.

**Bylaws – Chapter 5, Amenity Privileges** – Motion to amend sec 5.37.5 to read 100 feet from the marinas made by Comr. Stallsmith, seconded by Comr. Kaiser.

**PASSED 4-0**

Motion made to adopt the amended bylaws by Comr. Jett, seconded by Comr. Page.

**PASSED 4-0**

**ARDOT – Additional area needed at Papoose Park** – ARDOT requested a proposed Entergy Arkansas Easement for the ARDOT 050171 project with a compensation of \$5035.00 to be given to CVSID. Motion to approve the measure made by Comr. Jett, seconded by Comr. Page.

**PASSED 4-0**

**Dock approval – McKee property on Yosemite Dr.** – The McKees have asked for an exception to the length of their dock to 34 feet. Discussion followed and a motion to approve their exception was made by Comr. Stallsmith, seconded by Comr. Page.

**PASSED 4-0**

**New Business:**

**Waterworks lawsuit-** Comr. Nebel informed the audience that a settlement had been agreed upon. The details will be announced once the Judge has finalized the settlement.

**Fishing Limits** – Comr. Kaiser has asked the lake committee to think about limits for fish and any other recommendations for lake management concerning fish.

**GM update:**

- a) **Update on Eclipse revenue** – GM Waugh announced that there were 9 campsites rented and 3 golf packages purchased. All the boat docks were manned and all but one boat owner was in compliance and that person bought a one-day Eclipse pass.
- b) **Attorney letter for irrigation** – Item was moved to old business as CVSID awaits more guidance from legal.
- c) **Financials from new software Feb. and March 2024** – Financials for February and March are done. Anyone who wishes to review these records may do so through either email or in person. There will be some days that the office will be closed for software training.
- d) **Audit updates for 2022 and 2023:** Landmark CPA Firm will be making a bid now that tax season is over.
- e) **Asphalt** – Item is moved to old business for next month.

**Property Owners discussion:**

- Craig McCoy was concerned about proper signage at all the lakes concerning swimming near the marinas, launches and spillways. GM Waugh informed him that there is proper signage located at all lakes.

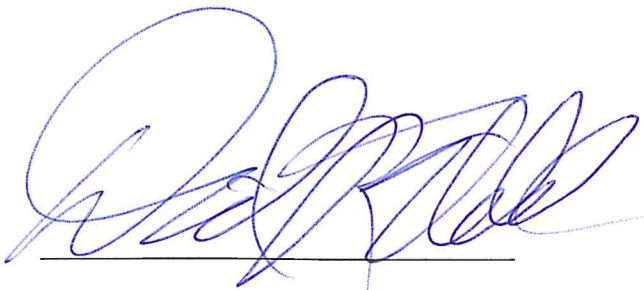
**No executive session was called for.**

**Adjournment** – Motion be Comr. Page to adjourn, seconded by Comr. Jett.

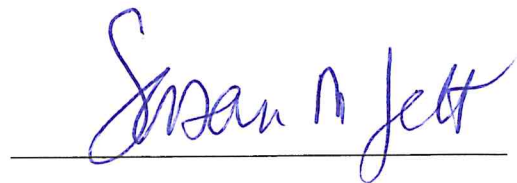
**PASSED 4-0**

**MEETING ADJOURNED**

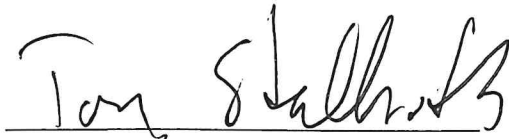
Commissioner approved minutes on May 20, 2024:

A large, stylized blue ink signature, likely of David Nebel, written over a horizontal line.

David Nebel, Chair

A blue ink signature, likely of Susan Jett, written over a horizontal line.

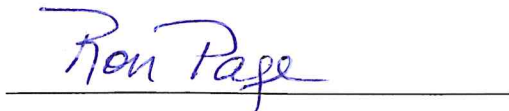
Susan Jett, Vice Chair

A black ink signature, likely of Tony Stallsmith, written over a horizontal line.

Tony Stallsmith, Secretary

A black ink signature, likely of Joe Kaiser, written over a horizontal line.

Joe Kaiser, At Large

A blue ink signature, likely of Ron Page, written over a horizontal line.

Ron Page, At Large