

SID COMMISSIONERS MEETING

Monday August 19, 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 with amendment to skip Special Planning Committee update by Comr. Jett, seconded by Comr. Kaiser.

PASSED 4-0

Approval of the minutes from July 15th, 2024 meeting – Motion to approve by Comr. Jett , seconded by Comr. Page

PASSED 4-0

Property owners' discussion: No speakers came forward.

Old Business:

Bow fishing tournament – Comr. Kaiser presented the rules and regulations for the tournament. Joe mentioned he would dispose of the fish, that there would be no air boats allowed, limit the tournament to 20 boats, and 2 men per boat shooting. Motion to amend the time for the tournament to 9 PM Sept. 6 to 7 AM Sept. 7 with a possible additional time of 9 PM Sept. 20 to 7 AM Sept. 21 made by Comr. Stallsmith, seconded by Comr. Kaiser.

PASSED 4-0

Firehouse info update – Comr. Nebel proposed we look into keeping then firehouses in our inventory for future assessment considerations and check into entering into a contract with the city that clearly defines maintenance and insurance responsibilities and make sure it is compliant with previous lawsuit. Moved to old business for September. Motion made for Betsy to contact lawyers about viability made by Comr. Stallsmith, seconded by Comr. Page.

PASSED 4-0

Waste Management Interest in land purchase – Colby Robare of Waste Connections approached the commission with interest to buy land adjacent to the landfill. Three different acreages were proposed and would be determined based on other adjacent properties. Waste Connections would like to use this land for a buffer and for parking lot for trucks. He expressed this was not to expand the landfill in any way. A motion to move forward by contacting the lawyers as to the procedure of selling this land made by Comr. Jett, seconded by Comr. Stallsmith.

PASSED 4-0

New Business:

No New Business

GM update:

- a) **Suggestions for future repairs (2025 budget items)** – GM Waugh first addressed the Omaha pool issue and with that requested a meeting to discuss budget for the rest of the year and for future considerations.
- b) **Upcoming advertising for Fairway Café and Baseheart, billboards for golf courses** – GM Waugh presented information concerning advertising. She is looking for 2 locations. The quotes from Cletus Wiles are \$500 setup \$250 a month for 6 - 12-month lease. They are looking for one in Hardy and one near Casey's. Motion to obtain 2 billboards was made by Comr. Jett, seconded by Comr. Kaiser.

PASSED 3-1 (Comr. Page voting Nay)

- c) **Urgent repairs needed to the roof at the bath house at Thunderbird Center** – GM Waugh informed the commission that only one roofer responded. Roofs, Roofs, Roofs turned in an estimate. Motion to have said company repair the roofs made by Comr. Jett, seconded by Comr. Page.

PASSED 4-0

- d) **Baseheart plumbing leak** – GM Waugh informed the commission of a leak and other plumbing issues that needed taken care of for future uses of the bathhouses. Only McNulty Plumbing returned with an estimate. Motion to use said company to repair and do necessary plumbing made by Comr. Page, seconded by Comr. Kaiser.

PASSED 4-0

- e) **Pump at South Course** – Washington Pump Company provided SID with an invoice for pump replacement. Motion to have said company replace the pump under the conditions there was a minimum 10-year parts and 2 year labor warranty made by Comr. Stallsmith, seconded by Comr. Page.

PASSED 4-0

All commissioners spoke about the recent social media and sign posting concerning the Omaha pool issue.

Property Owners discussion:

- Larry Gorski – Mr. Gorski spoke on the Omaha pool issue and advertising methods that we should use for the campsites.
- Russ Stokes - Mr. Stokes spoke of the importance of having the south course pump replaced, talked about past Waste Connections activity, his disappointment to see Comr. Nebel removed from airport commission and his opinion that another pool at Omaha was not need and to spend the money more wisely.

- Ed Soja– Mr. Soja spoke on the Omaha pool situation and said they were being used at one time, understands our present position, and no to abandon the idea of having an Omaha pool in the future.
- Joe Marley – Mr. Marley wanted clarification about guests at Baseheart. He was informed they were the same as the pool but not the lakes.
- Ron Page – advised anyone considering running for commissioner next year to look up the Arkansas Municipal League for training.

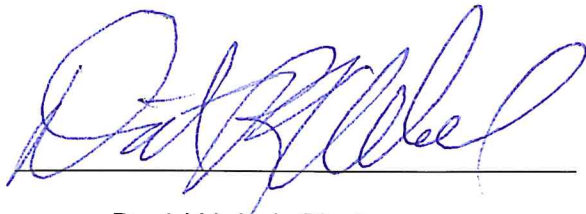
No executive session was called for.

Adjournment – Motion to adjourn by Comr. Stallsmith, seconded by Comr. Page.

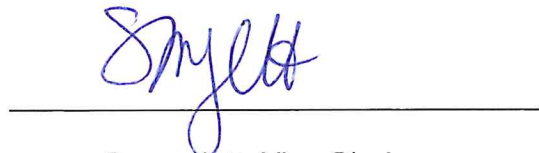
PASSED 4-0

MEETING ADJOURNED

Minutes approved and signed on September 16, 2024:



David Nebel, Chair



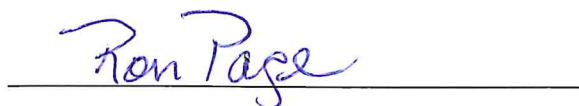
Susan Jett, Vice Chair



Tony Stallsmith, Secretary



Joe Kaiser, At Large



Ron Page, At Large