

ORIGINAL

## SID Special meeting

Monday, August 26, 2024 / 4pm @ North Golf Course

Meeting was called to order at 4:30pm:

- Roll call – Ron Page, David Nebel, Susan Jett. Tony Stallsmith and Joe Kaiser were ~~not available~~.

*not in attendance*

### SPECIAL MEETING

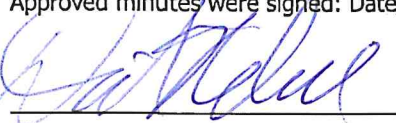
- Update warranty information on pump for South Golf Course
  - The GM contacted American Pump and Washington Pump and reported back a manufacturer warranty for 18 months and 12 months on the install. This is a standard warranty after verifying with the manufacturer and the golf super at the South Course.
  - David Nebel also suggested that we ask Washington Pump to rebuild the old pump so we have something for backup in the future. Ron Page agreed, and the GM will give that info to vendor.
- Ron Page made a motion to approve the pump purchase/ Susan Jett 2<sup>nd</sup> and all were in favor of the replacement.

With no other business, Ron Page made a motion to adjourn the meeting at 4:35pm, Susan Jett 2<sup>nd</sup> the motion, all were in favor.

Meeting adjourned

Approved minutes were signed: Date

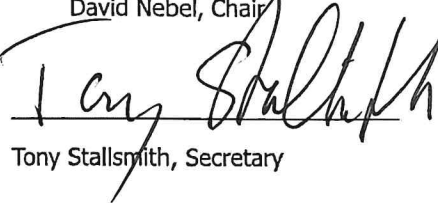
9/16/2024



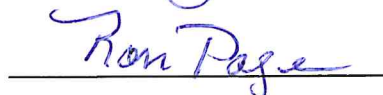
David Nebel, Chair



Susan Jett, Vice Chair



Tony Stallsmith, Secretary



Ron Page, At Large

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Joe Kaiser, At Large