

SID COMMISSIONERS MEETING

FEBRUARY 19, 2024

APPROVED MINUTES

NORTH GOLF COURSE @ 4 PM

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

**Call to order-** David Nebel (chair), Susan Jett (vice-chair), Tony Stallsmith (sec), Ron Page, and Betsy Waugh (GM) were in attendance. Joe Kaiser was absent due to illness.

**Moment of silence**

**Approval of Agenda** – Motion to approve by Ron Page, seconded by Tony Stallsmith.

**PASSED 3-0**

**Approval of the minutes from January 18<sup>th</sup>, 2024 meeting** – Motion to approve by Susan Jett, seconded by Tony Stallsmith

**PASSED 3-0**

**Property owners discussion:** no owners spoke

**Old Business:**

**Golf membership clarification** – The discussion was brought forth by Betsy concerning couples membership. The situation concerned a father/son wanting a couples membership. The issue was resolved and Betsy was to refund the difference of a couples and single membership to the property owner.

**Guest Pass Clarification** – Motion to provide dependent cards for owner's dependent made by Tony Stallsmith, seconded by Susan Jett.

**PASSED 3-0**

**New Business:**

**Special Planning Commission** – motion by Ron Page to let Steve Reagan address the commission, seconded by Susan Jett.

**PASSED 3-0**

Steve spoke on nuisance proposal that he submitted to the commission. It was agreed that David Nebel and Steve would meet to further discuss the matter

**GM update:**

- a) **Yearend financials posted** – Betsy advised that yearend financial have been posted. 2022 and 2023 audits are needed and Betsy is actively searching for an agency to complete the task.
- b) **Software “live” update** – Betsy spoke on our software and it has been live 30 days at the time of the meeting.
- c) **Lawsuits** – There is a court mandated mediation with CV Waterworks on April 2<sup>nd</sup> and Betsy has a deposition on March 5<sup>th</sup> concerning the dock lawsuit with Parker/Southard.

**Property Owners discussion:**

**Jonathan Rhodes** – Jonathan spoke of the upcoming Eclipse activities in Cherokee Village to take place Saturday April 6 through Monday April 8.

**Renee (?)** – asked how would we enforce the no wake rule on April 8 for Thunderbird and Omaha if we were to approve the measure.

**Dan Milligan** – Asked to be considered to participate on the Special Planning Committee

**No executive session was called for.**

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

**PASSED 3-0**

**MEETING ADJOURNED**

Minutes approved on March 18, 2024:



David Nebel, Chair



Susan Jett, Vice Chair



Ron Page, At Large

Tony Stallsmith, Secretary



Joe Kaiser, At Large