

# SID COMMISSIONER MEETING

January 18, 2024

## APPROVED MINUTES

### North Golf Course @ 4pm

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

Call to order – roll call; All were in attendance: Ron Page, David Nebel, Joe Kaiser, Susan Jett, Tony Stallsmith and Betsy Waugh.

- a. Moment of silence
- b. Approval of agenda; David Nebel made motion, 2<sup>nd</sup> by Tony Stallsmith and all in favor
- c. Approval of minutes from December 21, 2023, meeting: Motion by David Nebel, 2<sup>nd</sup> by Tony Stallsmith and all in favor

Property Owner discussion: (held to 3 minutes)

- Lucinda McDaniels introduced herself as the new Lake Committee Chair. And to propose that we make all lakes NO WAKE for the Eclipse event coming to town.

Official appointment of the new Commissioner's Susan Jett and Tony Stallsmith. Announce new Chair and other positions for 2024.

- Commissioners voted for the following seats:
  - David Nebel, Chair
  - Susan Jett, Vice Chair
  - Tony Stallsmith, Secretary
  - Joe Kaiser, At Large
  - Ron Page, At Large

Old Business:

- a. Guest pass proposal by Tony Stallsmith: Guest passes no longer being used Tony Stallsmith motion, 2<sup>nd</sup> by Ron Page and all in favor
- b. Commissioner Fees waiver for 2024: Ron Page made motion, Tony Stallsmith 2<sup>nd</sup>. Went to vote will all in favor with the exception of Susan Jett, who voted no.
- c. 2024 Budget final review/approval: Motion by Joe Kaiser, 2<sup>nd</sup> by Ron Page, all in favor

New business:

- a.

GM Update:

- a. South Course Pump update
- b. 2022-23 lot sales refund update
- c. Update from engineer
- d. Refunds were out before Jan 15<sup>th</sup> deadline
- e. SID asking for help with updating website
- f. Updated where recorded meetings can be found

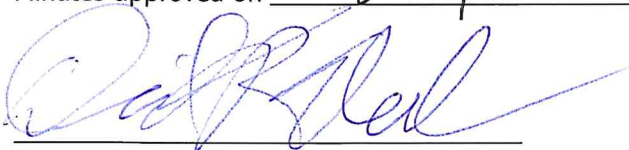
Property Owners opportunity to comment (held to 3 minutes)

- Ron Page spoke of forming a special group to be added to agenda for February

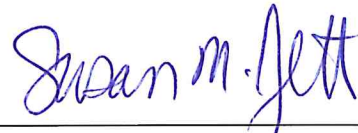
Executive Session – No session required

Motion to adjourn – Ron Page motion to adjourn, Tony Stallsmith 2<sup>nd</sup> and all in favor

Minutes approved on February 19<sup>th</sup>, 2024 by:



David Nebel, Chair



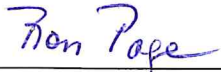
Susan Jett, Vice Chair



Tony Stallsmith, Secretary

Unavailable

Joe Kaiser, At Large



Ron Page, At Large