

## SID COMMISSIONERS MEETING

Monday July 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. Page, seconded by Comr. Jett.

**PASSED 4-0**

**Approval of the minutes from June 17<sup>th</sup>, 2024 meeting** – Motion to approve by Comr. Jett, seconded by Comr. Kaiser.

**PASSED 4-0**

**Approval of the minutes for the June 24<sup>th</sup>, 2024 special meeting** – Motion to approve by Comr. Page, seconded by Comr. Jett.

**PASSED 4-0**

**Property owners' discussion:** Roxanne Hadaway – Ms. Hadaway had questions concerning Gitchegumbee Beach. GM Waugh explained the new rules concerning guests and renting visitors and long-term renters.

#### **Old Business:**

**Special planning committee update** – Comr. Jett addressed the audience about the organizational meeting on July 1<sup>st</sup> at 4 PM at the North Golf Course. The meeting focused on drafting some by-laws which will be distributed as soon as they are finalized. The committee also decided to meet once a month and if no improvements are suggested by the end of the year, the committee may wish to dissolve.

**Bylaws – Chapter 5, Amenity Privileges** – The by-laws that were previously voted in were officially signed.

**Firehouse future update** – There was a proposal to possibly sell the firehouses to the city and a proposal to just deed the firehouses over or have them pay a an extremely low nominal fee. After the discussion, there was a motion. Made to find out the cost of appraisals by Comr. Jett, seconded by Comr. Page.

**PASSED 4-0**

**Bow hunting fish tournament** – Comr. Kaiser updated the audience of some of the details for the bow hunting tournament. A motion to allow Craig McCoy from the Lake Committee to talk to the audience was made by Comr. Stallsmith, seconded by Comr. Kaiser. **PASSED 4-0.** Craig filled us in as to the basic tournament rules. It will take place on Lake Omaha on September 6<sup>th</sup> and 7<sup>th</sup> from 6-10 PM with an open hunting season on the following Monday, Wednesday and Friday. Initial fee is set at \$50 a boat. Lake Committee will submit a final draft at the August meeting.

A motion was made to set the tournament dates for Sept 6<sup>th</sup> & 7<sup>th</sup> with open season on the nights of the 9<sup>th</sup>, 11<sup>th</sup>, and 13<sup>th</sup>. By Comr. Stallsmith, seconded by Comr. Page.

**PASSED 4-0**

**Lake Management Report** – Comr. Kaiser commented on the comprehensive job that was done on the report. There are a lot of great ideas but also very expensive. He later discussed the fish population issue and is looking to have bow hunting introduced this year to help with the fish population. GM Waugh further expanded on the issue of the chemicals in use on the lakes and assured those in attendance that the chemicals used are safe and not to believe misinformation or rumors. A motion to move discussion of bow hunting to July 15<sup>th</sup> meeting made by Comr. Jett, seconded by Comr. Kaiser.

**PASSED 4-0**

**New Business:**

**No new business.**

**GM update:**

- a) **South Course irrigation** – GM Waugh reported that this task was completed.
- b) **Financials** – GM Waugh has provided the latest financials.
- c) **Irrigation letter update** – GM Waugh reported the office has fielded a few phone calls.
- d) **Advertising for Fairway Café and Baseheart Campsite and Golf Courses** – GM Waugh has suggested we advertise with Hometown Radio for the Fairway Café and Baseheart. She has also contacted a billboard company about pricing for a couple of billboards to advertise Baseheart and the golf courses. She will update on her findings at August meeting.
- e) **Lake shocking and stocking** – GM Waugh called for a vote for more lake management concerning shocking and stocking.

Motion to get pricing GM Waugh to get pricing for shocking Thunderbird, Omaha, and Chanute was made by Comr. Kaiser, seconded by Comr. Page.

**PASSED 4-0**

**Property Owners discussion:**

- Craig McCoy – brought forth concerns of the lighting at the Thunderbird, Sequoyah, and Omaha launch site for late evening fishing. GM Waugh explained the lighting situation to the commissioners. Comr. Kaiser also commented about needing more lighting at Sequoyah and for outlets at the Thunderbird and Omaha landings for charging. GM Waugh will look into costs.
- Jamie Stallsmith – She commented of the great work being done at the Thunderbird pool and how well kept up it is and how professional the staff has been and encourage people to visit the pool.
- Joe Kaiser- Comr. Kaiser commented how great the Fairway Café is.

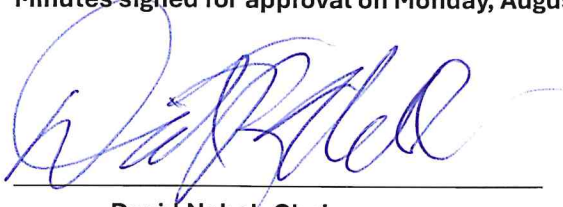
**No executive session was called for.**

**Adjournment** – Motion be Comr. Stallsmith to adjourn, seconded by Comr. Kaiser.

**PASSED 4-0**

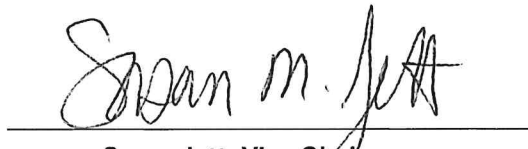
**MEETING ADJOURNED**

**Minutes signed for approval on Monday, August 19, 2024:**



---

**David Nebel, Chair**



---

**Susan Jett, Vice Chair**



---

**Tony Stallsmith, Secretary**



---

**Joe Kaiser, At Large**



---

**Ron Page, At Large**