

SID COMMISSIONERS MEETING

Monday June 17, 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. Jett, seconded by Comr. Page.

PASSED 4-0

Approval of the minutes from May 20th, 2024 meeting – Motion to approve by Comr. Jett, seconded by Comr. Page

PASSED 4-0

Property owners' discussion: Leonard Latham – Mr. Latham had an issue when trying to buy he and his wife pool passes. Mr. Latham is the only one on the deed. Betsy addressed the issue and offered them a solution.

Old Business:

Special planning committee update – Comr. Jett addressed the audience about the organizational meeting on June 5th at 4 PM at the North Golf Course. Many people turned out and the discussions mainly centered on drafting a mission statement and electing a chairman. The next meeting is scheduled for July 1, 2024 at 4 pm at the North Golf Course.

Bylaws – Chapter 5, Amenity Privileges – Motion to approve the by-laws made by Comr. Stallsmith, seconded by Comr. Kaiser.

PASSED 4-0

Letter concerning irrigation form the lakes – The letter was sent out to all residents on the lakes and should have been received.

Waste Management land purchase update – No new update but Betsy will follow up before next meeting if this is still being considered by Waste Management. Motion to move to the July 15th meeting made by Comr. Page, seconded by Comr. Stallsmith.

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 15th meeting made by Comr. Jett, seconded by Comr. Kaiser.

PASSED 4-0

New Business:

Fire House future – Comr. Nebel has begun discussion on the future of the fire houses. At the present SID leases the fire houses to the City of Cherokee Village at a rate of either \$0-\$1. Betsy was asked to look into appraisals and to contact the lawyers to possibly draw up a letter to ask the city to start discussions on this issue.

GM update:

- a) **CV Property owners golf tournament** – GM Waugh reported there were 21 teams that participated. That is 5 more than last year's tournament.
- b) **Fairway Café** – GM Waugh prepared and handed out a financial sheet for May. A full-time cook has still not been hired and SID is still actively looking to fill this position.
- c) **Financials** – GM Waugh has provided the latest financials.
(after the property owners spoke)
- d) **Golf Marshal** – GM Waugh asked permission to hire a golf marshal and commissioners were in agreement.

Property Owners discussion:

- Larry Gorski – Mr. Gorski reported there has been numerous problems at Gitchegumbee Beach. The beach has been overcrowded, excessive loud music, and vulgar language that has become a concern for those who live around the beach.
- Cynthia Lee - Ms. Lee reported a worker who was spraying the lake informed her he was spraying Roundup. She gave examples from health institutes on the dangers of using Roundup. Betsy assured her that after talking to Mr. Klein that his company is using no hazardous chemicals.
- Cathy Ingalls – Ms. Ingalls reported that 3 days after they sprayed Omaha her daughter and later herself started feeling strange. She also commented on the possible sale of land to Waste Management and that the commission should be very careful when negotiating with them as to how it is to be used.

No executive session was called for.

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

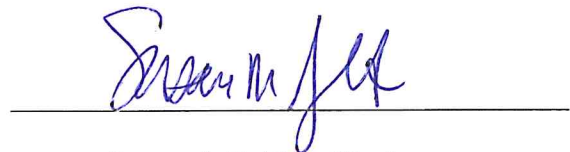
PASSED 4-0

MEETING ADJOURNED

Approved and signed on July 15, 2024:



David Nebel, Chair



Susan Jett, Vice Chair



Tony Stallsmith, Secretary



Joe Kaiser, At Large



Ron Page, At Large