

SID COMMISSIONER MEETING

March 25, 2024

Approved Minutes

Call to order – roll call: Betsy Waugh called role with all in attendance with the exception of Tony Stallsmith.

- a. Moment of silence
- b. Approval of agenda: S Jett motioned, Joe Kaiser 2nd and all were in favor
- c. Approval of minutes from February 19th, 2024, meeting: Ron Page motioned, Susan Jett 2nd and all were in favor

Property Owner discussion: (held to 3 minutes)

- a. Michelle Dugan shared her frustration with PO's not following the rules and making repairs to the course when playing. Asked commissioners to ride courses and help enforce.
- b. Scott Winters spoke on using volunteers as Marshall's on the course and offering free round for compensation.

Old Business:

- a. Special planning committee update – Open Discussion with Susan taking lead
- b. Capital improvements schedule:
 - a. restaurant – Susan Jett motion and Joe Kaiser 2nd, all approved
 - b. south course irrigation – Ron Page motion, Joe Kaiser 2nd, all approved
 - c. paving locations – requested updated bids for North Course and Omaha. Push to April meeting
- c. Previous dock request for extension – Harris and McCoy requested 2', for a maximum of 34' – Joe Kaiser motion, Susan Jett 2nd, all approved
- d. SID Lot sales – SID will no longer be selling lots: Ron Page motion, Joe Kaiser 2nd, all approved

New business:

- a. Bylaws – Chapter 5, Amenity Privileges – Will be reviewed and put in Old Business for April.

GM Update:

- a. Update on Parker/Southard lawsuit – Still in discussions
- b. 2nd round of refunds went out
- c. Eclipse update and questions- Daily Lake fees? \$10 daily fee for anyone without stickers
- d. Attorney letter for irrigation – requested again for review
- e. Financials from new software – Jan were presented and February needs further assistance from software support.

f. Audit updates for 2022 and 2023: Landmark CPA Firm

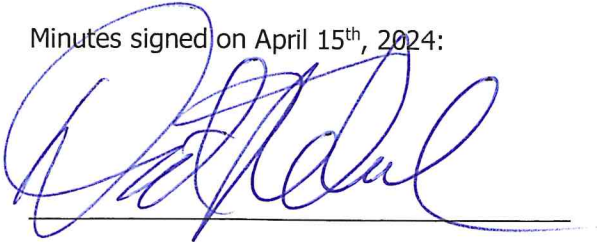
Property Owners opportunity to comment (held to 3 minutes)

- a. Craig McCoy concerning Bow fishing at Omaha lake and possible future tournament.
- b. Scott Winters spoke again about volunteer Marshalls, Irrigation in place on lakes, and asked if SID owned water rights and waterfall.
- c. Jimmy White would like to see a trail feasibility study for bike trails. He would also volunteer for fish and restaurants.
- d. Russ Stokes suggested enforce the rules with no pumping for irrigation.
- e. Dan Milligan stated that bylaws for committees and sub committees should be reviewed. Suggested public announcement for volunteers. Susan Jett will reach out to discuss further
- f. Michelle Dugan spoke again to the mass email and thought more people should join.

Executive Session – No session for tonight

Motion to adjourn by Susan Jett, 2nd by Joe Kaiser, all approved.

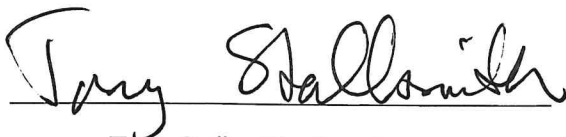
Minutes signed on April 15th, 2024:



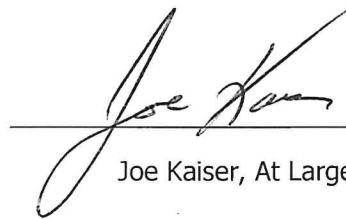
David Nebel, Chair



Susan Jett, Vice Chair



Tony Stallsmith, Secretary



Joe Kaiser, At Large



Ron Page, At Large