

ORIGINAL

SID COMMISSIONERS MEETING

Monday May 20, 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. Kaiser.

**PASSED 4-0**

**Approval of the minutes from April 15<sup>th</sup>, 2024 meeting** – Motion to approve by Comr. Page, seconded by Comr. Jett

**PASSED 4-0**

**Property owners' discussion:** Sue Penhollow – raised a question of swimming passes and guest passes.

Pam Davis – raised the question as to why the meetings were at 4 pm and can it be moved to 6 pm.

**Old Business:**

**Special planning committee update** – Comr. Jett addressed the audience about the organizational meeting on May 1<sup>st</sup> at 4 PM at the North Golf Course. 14 people participated and set the next meeting for 4 pm Wednesday June 5<sup>th</sup> at the North Course. Discussions included the future of Cherokee Village, other city's SID commissions and HOAs, goals, and that the committee was for bringing proposed ideas to the SID commissioners for approval.

**Bylaws – Chapter 5, Amenity Privileges** – Motion to table this issue until next month made by Comr. Page, seconded by Comr. Stallsmith.

**PASSED 4-0**

**Letter concerning irrigation form the lakes** – Comr. Nebel read the letter going out to property owners on all the lakes to cease and desist pumping water from the lakes for irrigation. After discussion, it appeared the commissioners were split on this motion. Motion to send out the letter made by Comr. Jett, seconded by Comr. Kaiser. Comrs. Jett and Kaiser voted in favor, while Comrs. Stallsmith and Page voted against. Chairman Comr. Nebel cast the deciding vote in favor.

**PASSED 3-2**

**Waterworks update** – Motion was made to approve paying \$385,000 and no further payments to Waterworks per negotiations during mediation by Comr. Jett, seconded by Comr. Kaiser. Comrs. Jett and Kaiser voted in favor. Comr. Stallsmith voted against. Comr. Page abstained.

**PASSED 2-1**

**New Business:**

**Ther was no new business.**

**GM update:**

- a) **Audit updates for 2022 and 2023:** Still awaiting proposal from Landmark CPA Firm now that tax season is over.
- b) **CV Property owners golf tournament** – GM Waugh reported the tournament was a success.
- c) **Fairway Café** – GM Waugh prepared and handed out a financial sheet for April.
- d) **Wyandotte seawall and dock approval** – Mason Shipman of 25 Wyandotte Dr. Has asked for approval to build a seawall and dock. Motion to approve made by Comr. Stallsmith, seconded by Comr. Jett.

**Passed 4-0**

- e) **Thunderbird Center** – GM Waugh informed the commission that the floors should be fixed by Memorial Day.
- f) **Pond** – GM Waugh informed the commission that the pond on the north course was still a problem and that solutions are being sought.

g) **Lake Management** – A report from Jeff Klein from Specialized Outdoor Services was near completion and GM Waugh will email the commissioners the report as soon as it is received.

h) **Our Town Grant** – Community leaders and the public were invited to the Our Town Grant Wrap Up on Thursday, May 30.

**Property Owners discussion:**

- Keith Darner – question was asked about the spillway at Omaha Dam. GM Waugh informed that no problems have been noted. Mr. Darner also added his views on lake levels and irrigation.

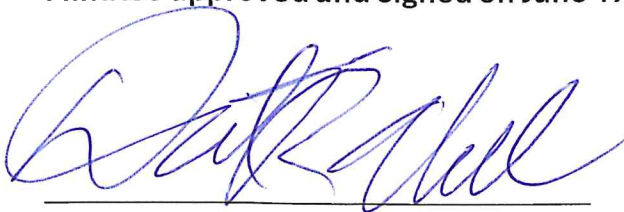
**No executive session was called for.**

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

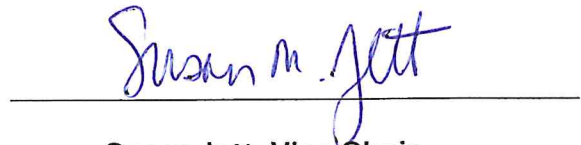
**PASSED 4-0**

**MEETING ADJOURNED**

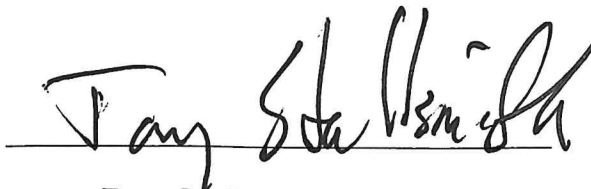
**Minutes approved and signed on June 17, 2024:**



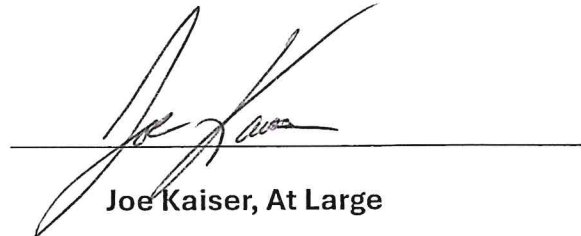
**David Nebel, Chair**



**Susan Jett, Vice Chair**



**Tony Stallsmith, Secretary**



**Joe Kaiser, At Large**



**Ron Page, At Large**