

SID COMMISSIONERS MEETING

Monday November 18, 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 the agenda by Comr. Jett, seconded by Comr. Page.

PASSED 4-0

Approval of the minutes from Oct 21st, 2024 meeting – Motion to approve by Comr. Jett , seconded by Comr. Kaiser.

PASSED 4-0

Property owners' discussion: Craig McCoy – Mr. McCoy from the lakes committee had a bow fishing concern. He suggested removing bow fishing from the prohibited list to make it legal.

Old Business:

Special Planning Committee – Jonathan Rhodes addressed the commissioners and reported at this time there was no new major developments. He also wanted to remind people that the committee had no authority and were looking at long range revenue sources for SID. It was decided to take this off the agenda until the committee has some recommendations. The meetings are also work meetings and closed to outside discussion but not to outside observation. If anyone has a suggestion or concern for the committee, they are encouraged to contact one of the committee members. Comr. Stallsmith has asked for the names so they can be published.

Firehouse Lease – A motion to table this issue until the January meeting to give the commission time to clarify the insurance situation was made by Comr. Page, seconded by Comr. Jett.

PASSED 4-0

Waste Management offer for land purchase – No representative of Waste Management was in attendance. GM Waugh informed the commission that most of the land they were seeking is not SID property. A motion to drop this issue from the agenda until Waste Management has more information or wishes to address the commission again was made by Comr. Jett, seconded by Comr. Kaiser.

PASSED 4-0

Lake Management update – Comr. Kaiser had some concerns with the reports of the shocking and with some of the bow fishing rules. A motion to table the issue until the January meeting given, we receive the data form the biologists made by Comr. Jett, seconded by Comr. Page.

PASSED 4-0

Employee year-end bonuses- Motion to award the employees a 2% bonus as promised in the December 2023 meeting made by Comr. Jett, seconded by Comr. Stallsmith.

PASSED 4-0

New Business:

2025 Assessed Levy Percentage – Comr. Page would like to see the percentage lowered. GM Waugh recommended staying at 10% due to upcoming expenses. Comr. Nebel has requested a list of these upcoming expenses.

2025 fees for amenities – GM Waugh recommends no price increases. There is a request from a property owner for the commissioners to look at the golf fees concerning guests.

GM update:

- a) **Omaha demo update** – the work is 50% done and GM Waugh is seeking suggestions for use of the area.
- b) **Thunderbird Center roof update** - Repairs have been completed.
- c) **Fairway Café update** – The Café closed for the season on November 10th. The SID is interested if anyone would like to come in and take over the operations next season.

- d) **Accounting Firm information-** Ballard Accounting is interested in taking over our monthly books starting in January.
- e) **2025 budget updates-** GM Waugh advised the commission that the golf courses are not properly insured and that will be needed to be considered for next year's budget. The lawn care and gutter repair bids are being tabled until next month after the assessment levy is decided so as to know what the budget will be.

Property Owners discussion:

- Craig McCoy – Mr. McCoy has asked that the sandbags be removed at Omaha Dam.

An executive session – No executive session was called.

Adjournment – Motion to adjourn by Comr. Page, seconded by Comr. Stallsmith .

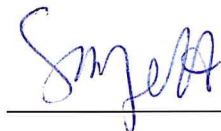
PASSED 4-0

MEETING ADJOURNED

Minutes approved on December 16, 2024:



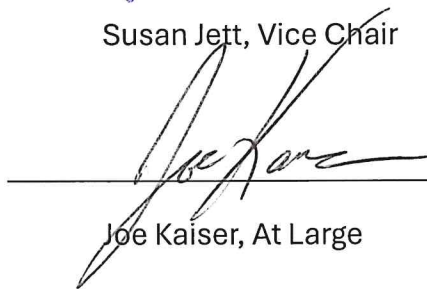
David Nebel, Chair



Susan Jett, Vice Chair



Tony Stallsmith, Secretary



Joe Kaiser, At Large



Ron Page, At Large