

## **SID COMMISSIONERS MEETING**

**Monday September 16, 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 and GM Waugh were in attendance. Comr. Kaiser was unable to attend.

#### **Moment of silence**

**Approval of Agenda** – Motion to approve with amendment to move Lions Club presentation between first property owners time and old business by Comr. Stallsmith, seconded by Comr. Jett.

**PASSED 3-0**

**Approval of the minutes from Aug 19th, 2024 meeting** – Motion to approve by Comr. Page, seconded by Comr. Jett.

**PASSED 3-0**

**Approval of the minutes from Aug 26th, 2024 work meeting** – Motion to approve with amendment stating Comrs. Stallsmith and Kaiser chose not to attend by Comr. Stallsmith, seconded by Comr. Page.

**PASSED 3-0**

**LIONS Club presentation** – Lion and Comr. Stallsmith introduced Cherokee Valley Lions chapter president Lion Marc Herring who presented GM Waugh and the SID Commission with a plaque thanking them for 60 years of service for hosting the annual Charlie Rice memorial golf tournament.

**Property owners' discussion:** Jonathan Rhodes – Mr. Rhodes encouraged the commission to not sell the SID property to the Waste Management unless for strategic purposes.

#### **Old Business:**

**Special Planning Committee** – Comr. Jett informed the audience that the committee meets the first Wednesday of the month @ 4 PM at the North Golf Course.

**Bow fishing tournament** – Comr. Kaiser informed the audience that one boat showed up both nights catching 13 and 11 carp respectively for a total of over 600 lbs.

**Waste Management offer for land purchase** – A motion to move this issue to October meeting made by Comr. Page, seconded by Comr. Jett.

**PASSED 3-0**

**Upper building roof bid for Thunderbird Rec Center** – Motion to approve bid from Roofs, Roofs & Roofs for \$35,900 made by Comr. Jett, seconded by Comr. Page.

**PASSED 3-0**

**North Course Parking lot paving** – Motion to approve Tri-Co, Inc. bid for \$137,500 made by Comr. Jett, seconded by Comr. Stallsmith.

**PASSED 3-0**

**North Course exterior painting quote** – Motion to approve the ARK Paint and Stain bid for \$15,006 made by Comr. Stallsmith, seconded by Comr. Page.

**PASSED 3-0**

**S & S Gutters bid** – Motion to table approval until October meeting made by Comr. Page, seconded by Comr. Jett.

**PASSED 3-0**

**Omaha miniature golf erosion and update** – Motion to table until October meeting made by Comr. Jett, seconded by Comr. Page.

**PASSED 3-0**

**Omaha pools demolition** – Bids will be open until the end of September. Motion to table until October meeting made by Comr. Jett, seconded by Comr. Page.

**PASSED 3-0**

**Lake Management quote** – Motion to spend \$5250 towards lake management made by Comr. Stallsmith, seconded by Comr. Jett.

**PASSED 3-0**

**New Business:**

**No New Business**

**GM update:**

- a) **FINANCIALS** – GM Waugh presented the commission with the monthly financials. She highlighted the Thunderbird pool finances stating there were 2561 PO visits, 1632 guest visits and 1141 swim pool pass visits for a total of \$14,560 received.
- b) **Restaurant** – GM Waugh noted that Fairway Café is doing well and now have a full time cook in training.

**Property Owners discussion:**

- Tom Trumpy – Mr. Trumpy voiced his support for the Bow Fishing on Omaha Lake. Mr. Trumpy is a lakefront property owner on Omaha.

**No executive session was called for.**

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

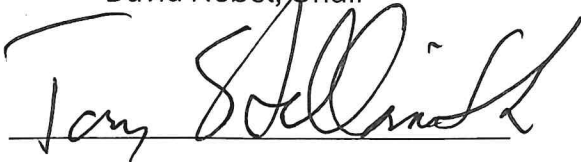
**PASSED 3-0**

**MEETING ADJOURNED**

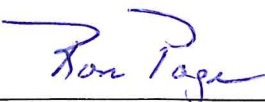
Minutes approved on October 21, 2024:



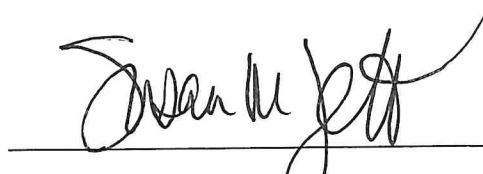
David Nebel, Chair



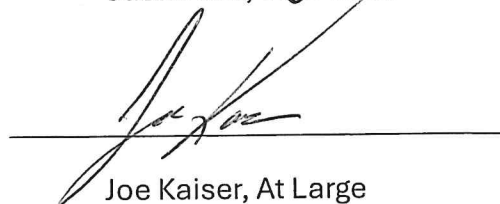
Tony Stallsmith, Secretary



Ron Page, At Large



Susan Jett, Vice Chair



Joe Kaiser, At Large