

# SID COMMISSIONER MEETING

February 17, 2025

## Corrected minutes

### North Golf Course @ 4pm

Call to order – roll call – all commissioners present

- a. Moment of silence
- b. Approval of agenda – Susan Jett asked to read a statement before property owners comments, Tony Stallsmith asked to read a statement after the po comments, David Nebel made motion, 2<sup>nd</sup> by Ron Page, no discussion, carries
- c. Approval of minutes from January 20th monthly meeting – Ron Page made motion, David Nebel 2<sup>nd</sup>, , no discussion, carries
- d. Approval of minutes from January 27<sup>th</sup> SPECIAL MEETING, motion Joe Kaiser, 2<sup>nd</sup> David Nebel, no discussion, carries

Property Owner Discussion:

No comments

- a. Susan Jett made a statement including considering changing bylaws to allow non full time PO to hold office
- b. Tony Stallsmith read to the audience the statement prepared by lawyers about Lake Sequoyah Dam
- c. **Tony Stallsmith made a statement he has sought advice from Holiday Islands and our law firm concerning his ability to make motions and vote.**

GM Updates

- a. Landscape contract clarification No change in the contract, change is to prorate the monthly payment to 11 months not 12 because of hold up approving contractor
- b. PO Golf tournament 4/12/2025, 9AM start time 3<sup>rd</sup> annual, sign up, PO only
- c. Fire department lease agreement update Worked with Municipal League, have current insurance costs Ron Page made motion to offer two payment options to Mayor Rose: Annual or Bi-Annual, David Nebel 2<sup>nd</sup>, carries. The total amount of the lease for the fire departments will be \$7907.47
- d. Emergency plumbing leak at Omaha hopefully plumbing shall be completed before the weather comes in, Omaha Center Closed, SID offices open, no running water in the building.
- e. Lake Safety updates We have purchased a 1992 Palm Beach Pontoon from a PO, \$3500. Existing boat will be removed motors switched out. Work to be pro bono by Carter Kaiser, expected date March 15. Rox will repair and sell (no cost to SID) the existing lake safety boat and sell it, funds to SID.

Old Business:

- a. Sequoyah Dam repairs and preparation: Betsy stated that immediately before this meeting we have gotten a 22 page report from engineer Jeremy Brooks, Olsson. Suggests that we have a special meeting to discuss and decide. Motion made to have

special meeting on Monday February 24 at 4 pm at NGC by Susan Jett, 2<sup>nd</sup> David Nebel,  
no discussion, carries

- b. Flathead Dock request for variance over 32' (4) Susan Jett made motion to accept these  
four variances as presented, David Nebel 2<sup>nd</sup>, no discussion, carries

New business: None this afternoon

Property Owners opportunity to comment (held to 3 minutes)

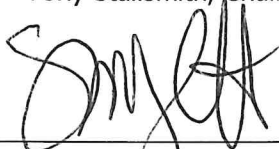
Murray Richardson, when will the dam work begin, will PO be notified.

Executive Session (for purpose of a discussing SID employee.) motion to move to executive  
session by Susan Jett, 2<sup>nd</sup> Ron Page.  
Reconvene


Motion to adjourn David Nebel, 2<sup>nd</sup> Joe Kaiser, no discussion, carries

**Amended Minutes approved on April 21, 2025:**

  
\_\_\_\_\_  
Tony Stallsmith, Chair

  
\_\_\_\_\_  
Susan Jett, Secretary

  
\_\_\_\_\_  
Ron Page, At Large

  
\_\_\_\_\_  
David Nebel, Vice Chair

  
\_\_\_\_\_  
Joe Kaiser, At Large