

# SID COMMISSIONER MEETING

June 16, 2025

Approved minutes

## North Golf Course @ 4pm

Call to order – roll call: David Nebel, acting in Chairman position, Joe Kaiser, Ron Page, Susan Jett present. Tony Stallsmith and Betsy Waugh at courthouse for Parker Southard dock trial. Quorum established.

Moment of silence

Approval of agenda: Ron Page made motion, 2<sup>nd</sup> Joe Kaiser, carries

Approval of minutes from May 19th monthly meeting: motion to accept Ron Page, 2<sup>nd</sup> Susan Jett carries

Property Owner discussion: (held to 3 minutes)

- McCoy: how do we decide and do the budgeted item – specifically doat dock lights. Joe Kaiser replied and invited Mr. McCoy to join him to dig holes for light poles!

GM Update: (Betsy Waugh at Ash Flat Courthouse)

- DAM updates Susan Jett read report from Jeremy Brooks, Olsson Engineering, no questions, no comment
- Flood insurance updates: Susan Jett read General Manager's report of amounts from report by Municipal League Insurance. No questions, no comments
- Memorial Day opening updates; David Nebel spoke of Thunderbird, a question from audience about the \$1.00 for putt putt golf, was confirmed to be correct
- Parker Southard lawsuit update: David Nebel stated that we had been at the courthouse all day and had nothing to report except that the judge announced at the lunch break that we would stay until a decision was made.

Chairman Statement: none

Old Business:

- Study Group/Committee update – Susan Jett read a statement prepared with the attorney's council to dissolve the Study Group and any Committee that was not a CVSID sanctioned committee. She made a motion to dissolve these groups. Joe Kaiser made a 2<sup>nd</sup>.
  - Discussion: Ron Page stated we needed to keep the golf committee going. David Nebel supported the motion to dissolve and regroup because any Committee needed to have published public meeting, published agenda and then published minutes. No Role call vote, but no 'No' and no 'abstain'. Motion carries. The GM will be informed of the decision to dissolve any existing committees.
- Waste Management land purchase: Motion to have GM move forward with determining property value made by: Ron Page, 2<sup>nd</sup> by: Joe Kaiser, no discussion; motion carries.
- Irrigation letter update: David Nebel had copies of a letter dated 1982 saying that no water would be drawn from the lakes for irrigation. In 2009 a lawsuit that resulted in about 30 homes being grandfather in and when the homes sold that grandfather clause ceased. We, SID has a list of people who are still drawing water. Discussion: Ron Page suggested that we contact

Arkansas Game and Fish about any real damage done to the lake. Ron Page made motion to send letters to offenders, Joe Kaiser 2<sup>nd</sup>, carries. General Manager, Betsy Waugh will be advised of the meeting results.

New business:

- Raccoon Springs – David Nebel stated he thinks we should approach Cherokee Village Water Works to acquire the Springs since it is a liability to them and they have no interest in the property. Discussion with Commissioners positive, idea by Ron Page to move forward with plans to acquire Raccoon Springs, all in favor, General Manager, Betsy Waugh will be asked to advance that idea.
- Memorial Bench proposal Papoose Park (Should be in old business, we didn't move it) Rhonda Moore/Fogg presented photos of benches she proposed in May. Ron Page made motion to accept her gift of benches and installation cost. 2<sup>nd</sup> Joe Kaiser. Discussion:
  - Ron Page suggested and offered that maybe SID employees could install said benches, Susan Jett suggested the SID employees are tied up with full work schedules. ~~Ron said he had a concrete guy that could help.~~ Rhonda was asked to follow up with General Manager for all details. Motion carries. General Manager, Betsy Waugh, will be advised of the meeting results.
  - Additionally, Rhonda wants to replace the existing benches at Papoose Park, all at her cost/donation. Ron Page made motion for this to happen; Joe Kaiser 2<sup>nd</sup>, no further discussion, carries, Rhonda will follow through with with the General Manager Betsy Waugh. Motion carries. General Manager, Betsy Waugh, will be advised of the meeting results.

DN-motion  
SJ - 2nd  
All in favor

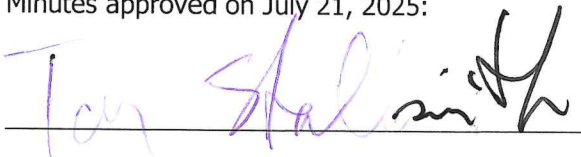
Property Owners opportunity to comment (held to 3 minutes)

- Russ Stokes: Bench Decision, Raccoon Springs, dissolving committees, Lake draw irrigation
- Chairman Tony Stallsmith and General Manager arrived, Tony Stallsmith stated that there was no ruling today, that the judge said he would provide a ruling soon.

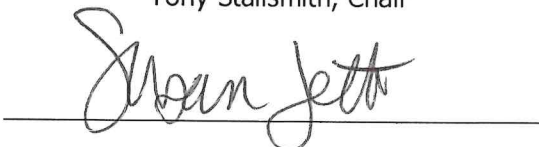
Executive Session: None

Motion to Adjourn by Joe Kaiser, 2<sup>nd</sup> by Susan Jett. Meeting adjourned

Minutes approved on July 21, 2025:



Tony Stallsmith, Chair



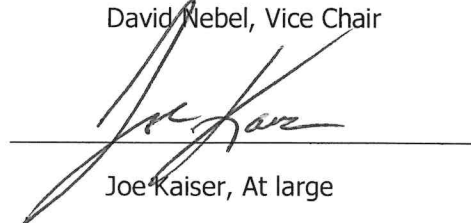
Susan Jett, Secretary



Ron Page, At Large



David Nebel, Vice Chair



Joe Kaiser, At large