

COMMISSIONER MEETING

June 20, 2022

Approved Minutes

North Golf Course – 6:00 pm

1. Call to order

Meeting was called to order by Tim Lee at 6pm. Tim Lee, Ron Page, David Nebel, Joe Kaiser, Susan Jett and Betsy Waugh were in attendance.

2. Approve meeting minutes from special meeting, May 16th

Susan Jett moved to accept the minutes from the May meeting, David Nebel seconded the motion and all were in favor unanimously.

Tim Lee also made motion to approve the agenda for the meeting tonight, moved and seconded and all were in favor unanimously.

3. Old Business

- a. Update from Eddie Ishmeal - Wake surfing and filling ballast, enforcement, boat size, length and weight, etc.

Eddie Ishmeal spoke and stated that he had talked to the wake boat owners and they agree to stay in the middle the best they can. He did not confirm holidays with everyone, and checking water for ballast would be different for ever boat.

Eddie mentioned the other terms on agenda and tried to give info on the wake boats. Easiest thing would be do limit the length of the boat.

Ron Page asked Mr. Ishmeal to continue to be the point person with the other wake boat operators. He assured they are keeping in touch via text.

David Nebel spoke that he watched traffic on Memorial Day with the huge traffic from all boats, not just the wake boats. We just have too many boats for this size lake. Lots of boating issues.

Joe Kaiser spoke on the recommendation made by the lake committee to prevent them from filling ballast. He has changed his opinion and wants to find a diplomatic way to deal with it. And it is our responsibility to listen to the owners and I like the recommendation from the lake committee.

Susan Jett made a motion to not allow wake boats to ski or surf and then took back the motion after more discussion.

Betsy Waugh offered that we have already sold 611 boat stickers this year.

The final result was that David Nebel made a motion to enforce the "wake surfing be allowed on thunderbird only within the area, and wake surfing will stay to center area and will stay straight in line. Cannot make the turn, and cannot have

the bladder or ballast filled in other part of the lake. Buoys will mark where the area begins and ends." Susan Jett seconded the motion and all were in favor.

- b. Follow up email submitted to GM for commissioners from Lucinda McDaniel
- c. Irrigation loan

Tim Lee asked for comments, and Betsy Waugh stated that the irrigation system was down at the North Course for the past two weeks and that we had not finished paying for it yet. She talked to Jason with Keeling and waiting for some suggestions. Manually watering at this point and hoping for rain.

- d. HR policies: vacation, PTO and user fees

Commissioners agreed to take the current policy and going page by page to determine any changes needed. Work for future meetings.

- e. Approval to sell the land to ARDOT for the highway's changes at Papoose Park

The commissioners unanimously voted that they agree with the sale of the property needed from ARDOT. Tim Lee made motion, David Nebel and Susan Jett seconded the motion and all voted in favor unanimously.

4. GM Update:

- a. Omaha Pool

- a. Joe Totta from Mid America Pool Renovation visit update

Mid America visited this week to review the decking, plumbing and equipment proposals coming. Took him to Tbird for future issues for fall repairs, but Omaha is his priority.

- b. Roof follow up from insurance- Municipal Insurance paid \$203K for roof damage on all locations.

- 1. Gitchegumbee bath house replaced roof with metal roof
 - 2. Cedar Valley Park pavilion being replaced with metal roof and decking repairs and painted underneath.

Has been completed with some minor repairs before paying final payment.

- 3. Thunderbird lower building is leaking and will be replaced with shingles matching on color to existing.

Thunderbird lower building has some minor repairs but the roof has been completed.

- 4. Getting additional repairs and information before any further replacements

Obtaining bids now for the Pro shop at both locations and cart sheds. Trying to focus on the locations that have depreciation that we can go back and collect when completed. Omaha will not offer that due to the size of the building.

- c. Escalante follow up with power and water
Power is on, Entergy
- d. Gitchegumbee beach future and repairs of parking lot
Have not received bid and foresee this will come in the fall.
- e. Settlement terminology correction
Tim Lee stated that he has read the terminology and that it is clear the intent and to remove this from the agenda.
- f. Thunderbird and beach both opened May 27th with new extended hours.
Monday through Saturday from 10am-7pm and Sunday noon – 7pm
- g. Omaha Fitness Center and auditorium will have extended hours: Monday through Thursday from 7-7, Friday 7-4:30 and Saturday 8-5. Closed on Sunday.
- h. Courses – Kevin King Tournament was held June 4th. They rented the course for one day and we collected \$2035 includes the cart rentals. We are discussing now a property owner tournament for September, but will announce dates when confirmed.

5. New business:

- a. Financials for month end May 31, 2022

Copies are left at the sign in table for anyone who would like to review.

- b. Waterworks set for hearing in August.

Depositions August 2 & 3rd with trial move to the first of 2023

- c. Guest Cards – limits? Who can request?

Hard cards for property owners on deed on the dependents in the household. Guest cards are 14 guest cards, swim passes are for swim season for owners only and any guest should have entry when accompanied by an owner. A guest doesn't need to have a card to be on the lake if with owner and boat is properly registered.

Susan Jett and David Nebel will get together and make some suggestions for card policies and will discuss in future meetings.

- d. Golf Committee suggestions – Dave Keylor

Dave Keylor spoke on the increasing the play at the courses in the afternoon. The committee suggested that we offer Twilight Golf with reduced rates for play late afternoon when it is hot. The committee suggested that we offer golf at half price every day, after 3pm.

Also planning a property owner's tournament October 8th, it will be a foursome and the cost will be \$40 each.

He also mentioned that water needs to be provided at the courses since the water fountains were removed during Covid. He would like to see coolers with water on course or the fountains repaired/replaced.

A motion was made and seconded by David Nebel to offer half price, after 3pm daily, until the day of the time chain.

6. Property Owners opportunity to comment (held to 3 minutes)

Mike Conley asked for dock update and GM replied that we did not have any update today

Amy Clay Thomas spoke to an event that occurred on Thursday, June 16th involving some juveniles. Tim Lee stated it would be discussed in executive session. David Nebel stated that he has seen them racing and no trespassing with the other boats.

Tim Lee is unclear if the commission should be voting on when someone is banned/privileges revoked. This will be discussed in executive session.

Jackie Glinnin on 13 Yosemite; she requesting more communications from SID about meetings and where can she go to be informed. She was told to check the cvsid.org website to find the information and upcoming events and that we also try and post on social media.

Steve Thompson commented, some issues discussed with some commissioners, and would like to make my comment and then commissioner can comment. Boat stickers have had issues, but we had other ways to purchase stickers in the past from employees or lake safety. He feels SID needs to improve customer service.

Tim Lee stated that we knew this band aid was going to be ripped off, and the commissioners were out on boats reviewing the wake surfing area. The first four boats did not have stickers that passed them on the lake in early May. Everyone had a reason why they didn't get the stickers. You have five months before the first holiday to get stickers

Deanna Strobbe asked when the website was updated? Every comment on facebook says you can find it on the website, but needs more instruction. Her point is that you're a new homeowner or from out of town you don't know how to find your way on the website.

Tim Lee asked for motion to move to executive session: Joe Kaiser and David Nebel seconded and all in favor

We also discussed adding an additional office person in our SID office. David Nebel made motion to hire someone for SID office, Ron Page seconded the motion and all were in favor.

7. Executive Session

Motion made to come back from Executive session by Joe Kaiser, seconded by Susan Jett and all were in favor.

We have some videos that we have not seen and we have several questions that we need to find answers. We want to make sure our employees are following policy and review video to see if they are operating dangerously, and then we have the boat stickers with two 20-year-olds who are not property owners and do not have stickers. If a 15-year-old can be on water with boater safety card, but we need to more research. Obviously, the minor can operate his boat within the AR boating handbook, until we do our research and we will get back to you then.

8. Motion to adjourn

Motion was made by Susan Jett to adjourn the meeting it was seconded by Joe Kaiser and all voted in favor.

MINUTES APPROVED BY:

Tim Lee, Chair



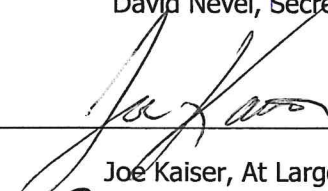
Ron Page, Vice Chair

David Nevel, Secretary



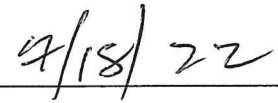
Joe Kaiser, At Large

Susan Jett, At Large



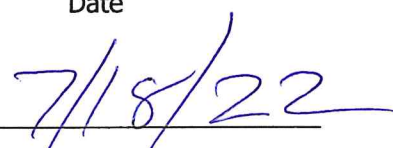
Susan Jett, At Large

Date



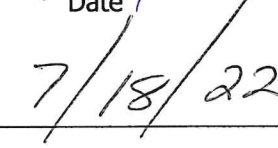
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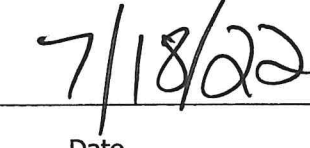
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