

COMMISSIONER MEETING

July 18, 2022

Approved Minutes

North Golf Course – 6:00 pm

1. Call to order

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

In attendance by ZOOM, Grant Cox

Moment of silence

2. Approve meeting minutes from meeting, June 20th

Susan Jett moved to accept the minutes from the June meeting, Joe Kaiser seconded the motion and all were in favor.

3. Old Business

- a. Waterworks depositions scheduled for August 2, trial slated for January 2023. People to be disposed in person are David Webb, a corporate representative (compilation of past Commissioners) and Betsy Waugh
- b. Discussion about July 4th boating. David Nebel, Joe Kaiser reported that the boat concentration is too much for our small lakes. There seems to be less animosity than Memorial Day, which people are getting used to having stickers inspected. Ron Page also stated he spent time on lakes observing. The Boat parade was well received, some comments included to expand the parade route.

4. GM Update:

- a. Fountains in place and operating at both courses
- b. Halfway stops updated at North course, South course to be completed by end of July
- c. Baseheart bathroom updated, floor finish, privacy doors
- d. Chow on the Square, good reception, have sold out to at least one group, will take pre orders, the offering is a sandwich, bag of chips and a drink
- e. Website to purchase lots, Tommy Land Commission. See CVSID.org for details
- f. Inmates here from Calico Rock, TBird Dam grass, cost was to feed them. We are on the schedule for four times a year
- g. Baseheart Underground tank, consider removing. Discussion. David Nebel made a motion to have tank removed, Susan Jett seconded, approved
- h. Guest card policy to be studied by and offered at August meeting. David Nebel and Susan Jett will work on project. Ron Page too, will work on project

5. New business:

- a. Financials for month end June 30, 2022, Copies are left at the sign in table for anyone who would like to review.
- b. The end amount for the last ALC sales was \$129, 007.

- c. ARGame and Fish – TRANSPARANCY. Peter Martin set up a meeting, two ARGF were in attendance. Susan Jett, David Nebel, Peter Martin and Betsy Waugh were in attendance. Prior to 4th of July, we asked for help for the lakes. Another meeting will be set when new area manager is in place.
- d. Urban Hunt, we have participated in the past. Update language update map. No hunting on Property Owner land without written and filed permission. Hunting with permit on SID common property. We have done this for years, just wanted to bring all of us up to speed. City said not their concern, it is all on SID.

5. Agenda items:

a. Burt Heusinger from Cherokee Village Ham Radio Club wants SID to consider splitting cost (up to \$1000) to rebuilding tower at Hiawatha and Skyline, destroyed in Spring Storms. Discussion about long term lease/deed/transfer/ SID responsibility. Grant Cox will find out and advise us for proper forward movement. Mr. Burt says that have the American (Ham Radio Club) for support for all their needs – insurance

Jett motion up to \$1000 for rebuilding / Nebel second no more discussion. Approved. Mr. Heusinger did invite all to the next radio club meeting.

b.) Harris Dock

Mr. Harris wants approval to extend his dock to deeper water. Discussion reverted to verbal conversations with previous GM back to at least 2020 when he bought property. Joe Kaiser asked Grant if SID is responsible for the depth of the lake for boat owners. No. We are responsible that recreational aspects are good. David Nebel and Ron Page asked to go look at Mr. Harris Dock.

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

Mary Ann Quick, Lake Omaha, wants to be sure no firearms will be discharged during Urban Hunt.

Phillip Dedas says he wants to move his dock too, he only has a foot of water.

Eldon lived here since the 90's, do SOMETHING about the lily pads. Discussion Betsy Waugh and Joe Kaiser included that Jeff Klein with Agri Turf has some experience that they have had some preliminary discussion, follow up soon. Joe reminded all that the lakes are lakes, not swimming pools, that Mother Nature is.

Sharon Johnson (Lake TBird) has dock damage, wants turtles protected. Wants a covered pool 365 days a year, like the Townhouses.

Deann Draper (McCabe House) spoke about expense of heated covered pools

Move to executive Session Ron Page asked for motion to move to executive session: David Nebel 1st, Joe Kaiser 2nd, all in favor.

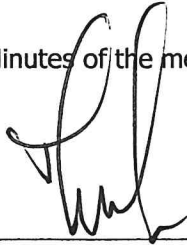
7. Executive Session

Motion made to come back from Executive session by David Nebel , seconded by Joe Kaiser t and all were in favor.

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.

The Minutes of the meeting are approved:

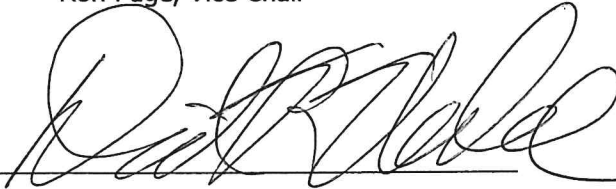


Tim Lee, Chair

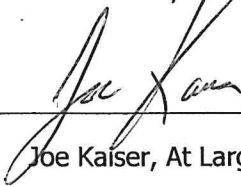


Date

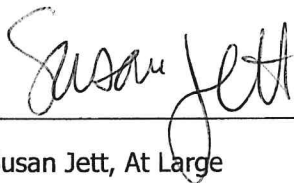
Ron Page, Vice Chair



David Nebel, Secretary



Joe Kaiser, At Large



Susan Jett, At Large