

COMMISSIONER MEETING

September 19, 2022

Approved minutes

North Golf Course – 6:00 pm

Meeting called to order at 6:00 David Nebel

In attendance David Nebel, Joe Kaiser, Susan Jett, Betsy Waugh, Ron Page absent

By Zoom: Joey Price and Grant Cox

Moment of silence

- Approve minutes of meeting August 22nd: motion Joe Kaiser 2nd Susan Jett. Carried
- Approve minutes of Special meeting September 7th: motion Joe Kaiser 2nd Susan. Carried

Old Business

- Move employee policies and procedures to meeting when Ron can be in attendance
- Jeff Klein did give a \$1600 chemical quote for Lake Cherokee since it was the most needed. He was unable to get the chemicals originally quote so it was reduced to \$1465 for 2 treatments with chemical and then pellets. He will start as soon as chemical is received.
- Betty Stokes: Animal Shelter lease won't work; donor wants CV to own property for donation. Just under three acres is the part they want. Fulton County doesn't have records. Must be decided by the end of the calendar year. Lawyers will research, think they can have an answer in two weeks time. ISSUE: can SID give/donate or long-term lease. Will SID fees be applicable? County Assessment. Maybe city could purchase the part they want. Betty and Steve agree.
- Land Sales - SID owned: Outstanding taxes SID will have to pay, part of settlement, plus 2 years of SID fees, plus quit claim all fees, far exceeds the 80/20 split of settlement. Developing an offer and acceptance letter based on list from last month 800 sale, reduce to \$200 plus fees come out to about the 800\$ mark

GM update:

- Baseheart work completed, drawing offered, Google map available. Discussion about raising guest camping fees from \$22 to \$35, and Property Owners fees from \$15 to \$25. Discussion. Motion made by Joe Kaiser, 2nd Susan Jett, carried
- Gitchigumnee parking lot, have reached out to Delta Asphalt, Paragould, no news.
- Mid South Pool, Joe. No news

- Omaha Center- HVAC in progress over auditorium, slabs. Move forward to remove roof units.
- Cottonwood Tree at Raccoon Spring removed, needed lift
- Irrigation Loan/Keeling on new pump, on hold for drawings, approved, look and be ready for discussion
- South Golf Course woodwork coming along well, footings for deck, all to be completed by staff by October 8.
- Financials, on web site.
- Lions Club tournament. \$4199 gross
- Fall Ball Classic 10/8, proceeds to SID capital account golf committee will earmark wish list Budget 10K profit

NEW Business

- New SID Commissioner ideas – can candidate be a PO and not live full time in village? Grant Cox says yes, just needs to have property interest in village. SID needs to consider changing policy, it is not statute, just 11/2021 model of Holiday Island. New commissioners can vote if want to change.
- Discussion about signing quit claim deeds at title company, Motion for Joe Kaiser, David Nebel and Susan Jett to do so, twice a month motion Susan Jett, 2nd Joe Kaiser. Carried
- Appointment of new Commissioner- county / legal Judge Moore/ County Attorney Larry Kissee will do more research. No win for SID. Pick way that will offer least potential for being sued.
- Salvage Sale, stuff, raise some funds, George, maintenance guy will take list and look at each item, catalog, cost/value/ auction like ALHutson. Move forward.
- North Course Heat/AC - Cushman, working and doing quote, old items in attic, move on with improvements. Richards will look give quote for 2nd.

Public discussion:

- Peter Martin 14-29-209 b vacancy, the bill, section B. Not printed. Still in place Grant and Joey
- Paul Huensch: 1) Animal Shelter – sounds like a good idea. 2) Someone from outside – no. Joe Kaiser also says no, because so many things happen every day.
- Jim Harwood, not FT, Memphis. No to outside commissioner.
- Deanne Draper, Animal Shelter, sell conditionally.

Move to executive session – none

Motion to adjourn Joe Kaiser, Susan Jett 2nd. Carried

Minutes approved on October 17, 2022

Ron Page

Ron Page, Chair

[Signature]

David Nebel, Vice Chair

[Signature]

Joe Kaiser, Secretary

Susan M. Jett

Susan Jett, At Large

17 Oct 22

Date