

## SID COMMISSIONER MEETING

March 20, 2023

Approved minutes

North Golf Course – 4:00 pm

Call to order by Ron Page

In attendance: David Nebel, Joe Kaiser, Susan Jett, Betsy Waugh. Absent: Tony Stallsmith

- Moment of silence
- Property Owner opportunity to comment (held to 3 minutes) None

### **Unfinished Business:**

- Budget approval: Motion to approve operating budget: Joe Kaiser, 2<sup>nd</sup> David Nebel, discussion – oversight just discovered. All in favor and approved
- b. Golf Cart Lease: Motion to approve Lease of 10 carts that we have discussed previously David Nebel: 2<sup>nd</sup> Joe Kaiser, no discussion, All in favor and approved
- c. Electrical connections at Baseheart. Motion do get work completed as outlined in previous meetings. 15 upgraded spaces will be the end. Motion: Joe Kaiser, 2<sup>nd</sup> David Nebel, no discussion, motion carries all in favor
- d. Signature cards for CD Commissioners will meet at bank to complete task

### **Oversight:**

- Motion to approve minutes from 2/20 meeting by David Nebel, 2<sup>nd</sup> Joe Kaiser, no discussion, All in favor and approved
- Motion approve today's Agenda: David Nebel 2<sup>nd</sup> Joe Kaiser, no discussion, all in favor and approved

### **New business:**

- Laura Clute proposal a plan split commission, 'exclusive right to sell', newspaper and COSL for lists; special warranty deed, she will not deal with Quit Claim deeds. Dick Sackett, multiple realtors Tri County Board of Realtors, suggest that SID contact President: Randy Duncan.
  - Discussion: Susan: we need to have discussion with every realtor interested. David: Multiple lot sales, we need a plan. Ron/Joe terms confusing, we are not realtors.
- Art Ritter – Lot sales, give away the lots, \$100 processing fee, deal for the first year to expositing PO, second year open up deal to public. Like Mr. Cooper did in the 50's and 60's. Mr. Sackett added that the gift lots have no value, cannot be built on.
- ALC offer Jonathan Rhodes, a new submission, invites calls to help figure out what is available and county process, take time to learn about bulk sales. Joe Kaiser agrees with earlier comments that we need a multiple lot agreement.

### **GM Update**

- Thunderbird Pool update, work started. SID portion should be done by April 15<sup>th</sup>. On schedule for Memorial Day weekend opening. Bathrooms, railings being tended to as we meet, all ADA going back in.
- 2023 Assessment corrections: Betsy addressed error on her part and SID staff with the work needed to be done with counties to get the error corrected. Gift and Reserve lot/neighborhoods.
- CV Property Owner tournament update/announcement April 22, \$45-person, 4-man scramble, 36 teams maximum, catered lunch. Not a profit event. Time for PO to come together and have a lot of fun. Sign up at the golf shops or SID office
- Setting buoys at the lakes being done with GPS. Lake Safety boats will look better and work better. April 1 is date back for Lake Safety. We need to figure out inspecting boats as launched for stickers. People are already not obeying rules.

Property Owners opportunity to comment (held to 3 minutes) (recorded comments)

Steve Munch

Kathy Ingalls

Mike Conley

Penny Trumpy

Ed Soja

Wayne Lindstrom

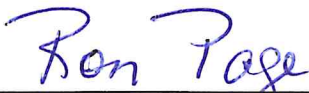
Laura Clute

**Executive Session**

Motion to adjourn at 5:10 pm David Nebel, 2<sup>nd</sup> Joe Kaiser

Next regular meeting April 17

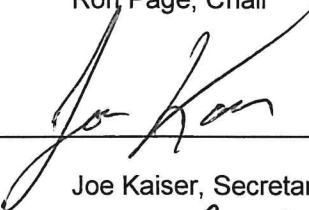
Minutes approved on April 17, 2023



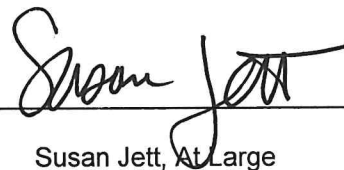
Ron Page, Chair



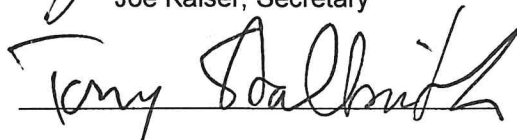
David Nebel, Vice Chair



Joe Kaiser, Secretary



Susan Jett, At Large



Tony Stallsmith, At Large