

SID COMMISSIONER MEETING

July 17, 2023

Approved minutes

North Golf Course – 4:00 pm

Call to order: Ron Page called meeting to order

- In attendance: David Nebel, Tony Stallsmith, Susan Jett, Joe Kaiser, Betsy Waugh,
- Moment of Silence: Ron Page
- Approve minutes from previous meeting: Motion to make changes to agenda by Tony Stallsmith to include: his proposal for guest passes to new business, an idea he has for the outdoor area Omaha Center. New Agenda changes: Motion to accept minutes by Susan Jett, 2nd David Nebel, no discussion, carries

Ron Page spoke: Last meeting I had a lot of discretion and let people talk, today I will ask you to follow the rules.

Property Owner opportunity to comment (held to 3 minutes)

- Deanne Draper: the North Golf Course building looks great
- Bob Dryer: Spoke on his personal experience of walking his pets on the golf course and presented in writing his suggestions to the commissioners and GM.

Unfinished Business:

- Bulk lot sales to stay on agenda: Ron stated only two commissioners can meet. Betsy Waugh suggest that it is a working session, according to FIOA, and all commissioners can be included as not voting or decision making would happen. Commissioners want to keep it as just Tony and David, with a group of realtors on Thursday, July 20th at 4.
- Golf update: David Nebel after discussions with lawyers - no trespassing on golf courses and we need signs. Betsy suggests: post the rules in front of both golf shops, half way points and at road crossings.
 - Discussion – David says many of these rules are already being broken, start enforcing rules. David sates Remove #11 move all down. Betsy suggests get with lawyers for wording. Motion by David Nebel to keep in unfinished business 2nd Tony Stallsmith, no more discussion, motion carries
- Eclipse update: Ron Page still excited April 8. Golf Tourney, 5K, 10K, thunderbird race for kayaks and paddle boards, a movie at the service station, geo caching, pickleball, tennis, fishing kite flying car show, poker run, horseshoe throwing tourney. Three - four day – all kinds of fun before and after to get people interested in Cherokee Village.

New business:

- By Laws presented for review, section 2-32 through 2-225.
 - Tony Stallsmith motion to move to unfinished business for August, David Nebel seconded, all in favor.
 - David Nebel had notes and Susan only noticed spelling and some words for correction. Betsy suggests we all read, make comments, scan, get to her, she will add all our comments and then we can have conversation.
- Tony Stallsmith added to agenda: He would like to start conversation on upgrades to the Omaha Rec Center: Pool? Pickleball? PO suggestions? Funding? Assessments? Fundraising? Betsy stated we learned a lot with the TBird reno, and has companies scheduled to offer rehad bids versus completely new pool structure. Commissioners are getting lots of calls regarding the needs.
 - David motion, 2nd Joe Kaiser no more discussion, carries to move to unfinished business

GM Update

- Thunderbird pool usage page included
- Lake Safety: 4th of July, went well. New motor running well. Some safety violations, not enough life jackets. Two speeding. A rental boat towing tuber through canal. Radar guns, working well. Still a challenge, but for the most part the holiday went well. Betsy did speak to the marina and they have a placard posted on the boat with the rules.
 - Joe has been watching from a distance and noticed: no major violations, and made mention to the new signage working at the smaller lakes with the "No swimming" at the boat ramps and spillways.

Property Owners opportunity to comment (held to 3 minutes)

- Karen Page: social media long term leases problematic for guest pass, what are we doing? Betsy: we do have a policy, leases are fine, expired leases need a landlord to contact us.
- Scott Winters: appreciates our recognizing the need for bulk sales and suggest sub-committee for bulk sales
- Douglas MacArthur: person who runs for SID needs to be a resident; refreshing to hear David Nebel that the board looks, listens and works to make decisions.
- Peter Martin: watch out for trespassing language, opaque, technically I am a PO and not a trespasser. An alderman wants to present the idea of a city Pool, silly to have a City Pool and a SID pool, maybe combine forces, City, County, SID, HISD.

- Rob Thurman: Eclipse? Next Eclipse meeting Wednesday, August 9, 3 pm
- Bob Dryer: please consider his golf /pet pages
- Michelle Peterson: on South Golf Course, walkers with/without pets, the no trespassing will pit neighbor against neighbor, not welcoming.
- Kathy Ingalls: Trespass, people have rights, who is going to ticket, malicious prosecution suit

Ron Page: We are going to follow Roberts Rules and have done so tonight. Imperative that we follow RROO and the Arkansas Municipal Rules Rule of Law, from here on out.

Move to Executive Session NONE

Motion to adjourn at 5:09 pm David Nebel, 2nd Tony Stallsmith

Next regular meeting August 21, 2023

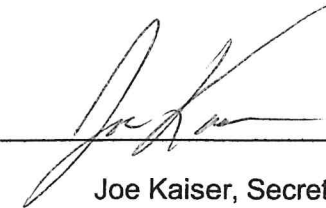
These minutes were approved on August 21, 2023:



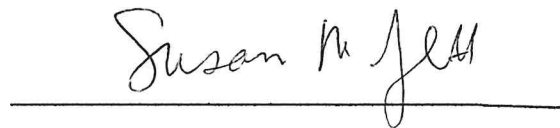
Ron Page, Chair



David Nebel, Vice Chair



Joe Kaiser, Secretary



Susan Jett, At Large



Tony Stallsmith, At Large