

MINUTES
MONTHLY COMMISSIONERS MEETING
CHEROKEE VILLAGE SUBURBAN IMPROVEMENT DISTRICT #1
CHEROKEE VILLAGE, ARKANSAS
OCTOBER 19 2020 3:00 P.M.
OMAHA CENTER REC ROOM

Agenda Item # 1 Call to Order & Approval of Agenda

Chairman Joe Waggoner called the meeting to order. Commissioners Waggoner, Ron Patterson, Jim Best and the General Manager were in attendance.

Commissioner Waggoner brought the October agenda before the Commissioners. Commissioner Best made motion to approve; Commissioner Patterson seconded. The agenda was unanimously approved.

Agenda Item # 2 Approval of September 2020 Minutes

Commissioner Waggoner presented the September 2020 Commissioners Meeting minutes for approval. Motion to approve was made by Commissioner Patterson; Commissioner Best seconded. The Commissioners unanimously approved and signed the September 2020 minutes.

Agenda Item # 3 Old Business

NEXT Internet Service installed at Omaha Center: Internet service has been installed at the Omaha Center, and is ready to go for the upcoming general election on November 3. Highland School District has not put their hotspot in yet.

4-A Boys State at North Oct 6 & 7 completed: Fifty-five kids from across the state participated in the tournament; weather was perfect. A total of about 200 people attended.

Watersides of Aztec, Chanute, Omaha & Navajo completed: The watersides of Aztec, Chanute & Omaha dams are complete; Navajo is in the works. We had inmates in from Calico Rock prison to help on the backside of Sequoyah dam; they plan to be back this week, weather permitting.

Xylem Contractor for Entergy work completed in Canal: Xylem has completed their work. Another contractor will be in later in the month to do some hydro-seeding in the canal.

Lake Cherokee Drawdown: We were able to survey 26 of 36 homeowners along Lake Cherokee via phone of the proposed drawdown; everyone was in favor. The remaining homeowners were notified via letter and attempted personal contact by a Lake Safety officer. The initial drawdown of about two feet began today.

Rebel Booster Club Tournament canceled: The Rebel Booster Club Golf Tournament scheduled for October 17, 2020 was canceled.

Election in Omaha Center on Tuesday, November 3: (This was discussed in the first bullet point under Old Business.) General Election voting will be held at the Omaha Center for Fulton County residents.

Agenda Item # 4 New Business

Backsides of Sequoyah, Thunderbird, Omaha & Navajo Dams: GM Webb noted that when the prisoners come back, they will likely be at Sequoyah.

Survey on dropping Lake Cherokee / 26 of 36 in favor / other 10 no reply: (This was discussed under old business.)

CV Citywide Pickup Nov. 17, 18 & 19 Call ahead 257-5522: Citywide pickup is scheduled for Nov 17, 18 & 19. Residents must call City Hall ahead of those dates to schedule.

Agenda Item # 5 YTD Income Report

Floor was turned over the GM David Webb for the financial report.

As of 9/30/2020: Current Assessment Income Sharp County: \$866,236; Fulton County: \$352,999. Total Current: \$1,219,235. Delinquent Sharp County: \$95,350; Fulton County: \$92,839. Total Delinquent: \$188,189. Total Assessment Income: \$1,407,424.

Other Income: Recreational Facilities: \$232,392, Interest Income: \$5,317, All Other Income: \$81,561. Total Other Income: \$319,270.

Through 9/30/2020, total expenditures were \$1,816,803, which is 67.14% of the projected budget with 75.00% of the year passed.

Payments to the City:	September	\$ 42,426
	Year-to-Date	\$478,524
Payments for hydrants to CV Water:	September	\$ 14,480
	Year-to-Date	\$130,320

Agenda Item #6 Comments from Property Owners

Commissioner Waggoner opened the floor for comments.

Karen Page spoke regarding potential wage increase for SID employees. Commissioners Waggoner & Best thanked her for her comments and noted such.

Bill Matselboba posed question about a burn out across from Lake Cherokee. What is being done to ensure the clean up is done correctly to keep harmful runoff from going into the lake? Chuck Kristopeit suggested that questions be directed to a city official.

Rob Smith took the floor to discuss the new factory coming to Ash Flat and the potential impact and needs of new residents and new building in the Village.

John Norberg extended his appreciation to David, the Commissioners and Parks & Rec for their quick work at covering up graffiti at the Chanute spillway.

David Webb took a moment to read a letter from a property owner who camped at Baseheart with her family. The letter was a thank you for how much it meant to their family to be able to spend time together in Cherokee Village.

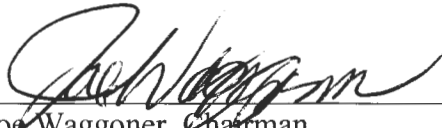
David read another letter of appreciation from one of the participants in the boys' state golf tournament.


Agenda Item #7 Motion to Adjourn

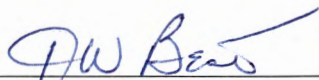
Commissioner Waggoner requested a motion to adjourn. Commissioner Best made motion, Commissioner Patterson seconded. With no further discussion, the meeting was adjourned at 3:34 p.m.

The next Commissioners monthly meeting will be held Monday November 16, 2020 at 3:00 p.m. at the Omaha Center.

APPROVED DATE: 11-16-2020

COMMISSIONER: 
Joe Waggoner, Chairman

COMMISSIONER: 
Ron Patterson, Vice-Chairman

COMMISSIONER: 
Jim Best, Secretary