

MINUTES
MONTHLY COMMISSIONERS MEETING
CHEROKEE VILLAGE SUBURBAN IMPROVEMENT DISTRICT #1
CHEROKEE VILLAGE, ARKANSAS
AUGUST 17, 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 August agenda before the Commissioners. Commissioner Patterson made motion to approve; Commissioner Best seconded. The agenda was unanimously approved.

Agenda Item # 2 Approval of July 2020 Minutes

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

Agenda Item # 3 Old Business

Irrigation Well at Onaga – Insurance Payment: GM Webb filed an insurance claim for replacement of the irrigation well pump at Onaga. We've received \$20,300 back from the insurance company (cost of the replacement was \$25,000).

Masks at Facilities: Commissioner Waggoner extended a thank you to property owners and guests for following the mask rules at CVSID facilities. David followed up with his appreciation as well.

ICC Cougar Classic @ CV South: IZARD County Consolidated School District hosted the second day of the ICC Classic at the South on August 5 (the first day was held at Turkey Mountain in Horseshoe Bend). The event was very organized; 40-50 kids played.

Agenda Item # 4 New Business

Omaha Pools 12 – 7 Monday – Sunday, through Labor Day: Omaha Pools will remain open Monday – Sunday, noon – 7:00 p.m. through Labor Day weekend.

Thunderbird Pools will close on Sunday, August 23rd: Thunderbird Pools employees are teachers and/or students who will be returning to school on August 24. Activity at the pools has dropped due to COVID and mask mandates. Thunderbird will close for the season after Sunday, August 23.

Beach will remain open until end of September: Gitchegumee Beach will remain open until the end of September, weather permitting.

CV Lions Club Tournament August 29th @ CV South: David announced that the Lions Club tournament is still scheduled to take place on Saturday, August 29 at the South. They have changed the tournament from two days to one day, and have opened the format from "two man" to "two person" to encourage more participation.

Proposed Burning of Waterside Dams: Aztec, Chanute & Omaha: Burning will allow a better job at cleaning out debris and undergrowth, will use less man power and help to reestablish more grass growth before winter. Commissioner Waggoner also made note that last year we had prisoners helping us with work on the dams; we have not been able to have that help this year due to COVID.

Agenda Item # 5 YTD Income Report

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

As of 7/31/2020: Current Assessment Income Sharp County: \$721,755; Fulton County: \$307,138. Total Current: \$1,028,893. Delinquent Sharp County: \$89,192; Fulton County: \$75,839. Total Delinquent: \$165,031. Total Assessment Income: \$1,193,924.

Other Income: Recreational Facilities: \$183,167, Interest Income: \$4,162, All Other Income: \$78,211. Total Other Income: \$265,540.

Through 7/31/2020, total expenditures were \$1,431,719, which is 52.91% of the projected budget with 58.33% of the year passed.

Payments to the City:	July	\$ 32,875
	Year-to-Date	\$405,934
Payments for hydrants to CV Water:	July *	\$ 28,960
	Year-to-Date	\$101,360

* Payments for June & July were made in July

Agenda Item #6 Comments from Property Owners

Commissioner Waggoner opened the floor for comments.

Diana Long spoke about the lily pad (spatterdock) growth on Lake Cherokee. She posed question: will SID spray the lake? Pulling the plants is difficult. Commissioner Best commented that the growth on Lake Chanute is bad as well. He added that both Cherokee and Chanute have been sprayed with a marine herbicide with a surfactant; at least one more application will be applied this year. David noted that spraying alone will not eradicate the growth. Ms. Long asked about possibility of lowering the lake for dock work and growth clean up. Some discussion took place about possibility of lowering Cherokee and weed control.

Louis Barla posed questions and discussion about when Lake Cherokee was sprayed (David answered July 17), lowering the lake and methods to get rid of the weeds.

Sue Bishop spoke regarding spraying and lowering Lake Cherokee.

Commissioner Best stated that the Commissioners will put a survey out to Lake Cherokee homeowners regarding lowering the lake.

City Councilman Chuck Kristopeit took the floor to say that he, Jerry Adams and a few other CV council members are considering a neighborhood revitalization program. The Santa Fe Addition would be the first area of focus. The SID and American Land Company would be involved as well. He requested of the Commissioners that the first meeting be held at the Omaha Center in order to be able to enforce social distancing. The Commissioners were very supportive of the idea.

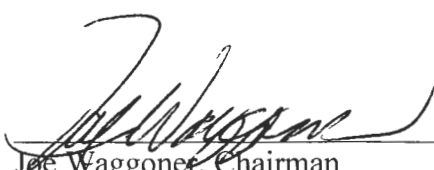
Bob Nortier spoke regarding boats on Lake Omaha without CV permits. Who can he call after hours? David advised him to call non-emergency 911 (994-2211) and they will contact us. What recourse can the SID take? Legally, those without permits are trespassing, and can be reported to the police. He also posed questions about the algae growth at Omaha. David said that we spot treat algae growth with copper sulfate. Stagnant areas in lakes are prone to algae growth when the temperatures rise.

Agenda Item #7 Motion to Adjourn

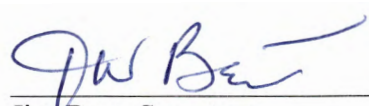
Commissioner Waggoner requested a motion to adjourn. Commissioner Best made motion, Commissioner Patterson seconded. With no further discussion, the meeting was adjourned at 3:54 p.m.

The next Commissioners monthly meeting will be held Monday September 21, 2020 at 3:00 p.m. at the Omaha Center.

APPROVED DATE: 9-21-2020

COMMISSIONER: 
Joe Waggoner, Chairman

COMMISSIONER: _____
Ron Patterson, Vice-Chairman

COMMISSIONER: 
Jim Best, Secretary