

**MINUTES
MONTHLY COMMISSIONERS MEETING
CHEROKEE VILLAGE SUBURBAN IMPROVEMENT DISTRICT #1
CHEROKEE VILLAGE, ARKANSAS
NOVEMBER 16 2020 3:00 P.M.
OMAHA CENTER REC ROOM**

Agenda Item # 1 Call to Order

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

Agenda Item # 2 Approval of Agenda

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

Agenda Item # 3 Approval of October 2020 Minutes

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

Agenda Item # 4 Old Business

Canal Hydroseeding: Xylem has cleared the power line crossing between Lakes Thunderbird and Sequoyah. They have since come back in with Entergy to hydro-seed and blanket the area.

Lowered Lake Cherokee 2nd Time: Lake Cherokee has been lowered for the second time; it is now down about four feet in total. We are not going to spray a second time; we will leave as is through the winter and hope for some cold weather to help kill the weeds. The anticipated date to start bringing the lake back up is March 15, 2021.

AR Dept. of Correction – North Central Unit: Inmates have completed eight days of work around the dams and parks. We are hoping to get them for a few more days.

Agenda Item # 5 New Business

Tohi Trail: Commissioner Waggoner turned the floor over to Karen Page. The City was awarded a \$32,000 grant for improvements to Tohi Trail. City Council also gave \$8,000 for improvements. The trail has been extended approximately 9/10 of a mile with 10 feet wide gravel.

Commissioner Waggoner extended his thanks to Karen for her hard work in helping with this project.

Emerson Electric: Jonathan Rhodes spoke about Emerson Electric. Emerson Electric is a Fortune 500 company, who chose to come to Ash Flat, AR over several other cities and countries. They plan to be long term in our community, and the housing potential this has on Cherokee Village is very good. By fall, they should employ about 100 people; when they are fully up and running, that number will be approximately 245. Community investments by companies like Emerson are important to the future of Cherokee Village, the surrounding communities, the school district, businesses, health care, etc.

Agenda Item # 6 YTD Income Report

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

As of 10/31/2020: Current Assessment Income Sharp County: \$1,057,951; Fulton County: \$428,851. Total Current: \$1,486,802. Delinquent Sharp County: \$99,340; Fulton County: \$94,521. Total Delinquent: \$193,861. Total Assessment Income: \$1,680,663.

Other Income: Recreational Facilities: \$252,245, Interest Income: \$5,709, All Other Income: \$83,398. Total Other Income: \$341,352.

Through 10/31/2020, total expenditures were \$2,075,941, which is 76.71% of the projected budget with 83.33% of the year passed.

Payments to the City:	October	\$ 92,902
	Year-to-Date	\$571,426
Payments for hydrants to CV Water:	October*	\$ 28,960
	Year-to-Date	\$159,280

*Paid on 10/1/2020 and 10/31/2020

Agenda Item #7 Comments from Property Owners

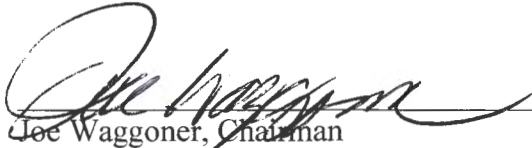
Commissioner Waggoner opened the floor for comments; no one took the floor.


Agenda Item #7 Motion to Adjourn

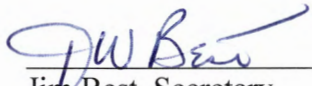
Commissioner Waggoner requested a motion to adjourn. Commissioner Best made motion, Commissioner Patterson seconded. With no further discussion, the meeting was adjourned at 3:22 p.m.

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

APPROVED DATE: 12/21/20

COMMISSIONER: 
Joe Waggoner, Chairman

COMMISSIONER: 
Ron Patterson, Vice-Chairman

COMMISSIONER: 
Jim Best, Secretary