

MINUTES
CHEROKEE VILLAGE SUBURBAN IMPROVEMENT DISTRICT #1
CHEROKEE VILLAGE, ARKANSAS
JANUARY 20, 2020 3:00 P.M.
OMAHA CENTER AUDITORIUM

Agenda Item # 1 Call to Order & Approval of Agenda

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

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

Agenda Item # 2 Approval of December 2019 Minutes

Commissioner Waggoner presented the December 2019 Commissioners Meeting Minutes for approval. Motion to approve was made by Commissioner Patterson; Commissioner Waggoner seconded. The Commissioners unanimously approved the December 2019 minutes.

Agenda Item # 3 Old Business

- Fulton County Delinquent Letters: Last week we mailed 517 letters representing 842 parcels to tax delinquent Fulton County property owners. (Fulton county does not send delinquent tax notices.)
- ADEQ Meeting regarding pools: David met with representatives from ADEQ in Little Rock. A plan of action has been established regarding discharge of water, which involves obtaining a permit and sending water off for testing. It is a work in progress, but a more obtainable goal than anticipated.

Steve Reagan asked David for clarity on the pool issue: The District back washes pool water through a sand filter about once a week. The water is then deposited into the lake. This has been the practice since the mid 1960's into Lake Thunderbird, and since the mid-1970's into Lake Omaha. Someone filed a complaint with ADEQ a few months ago regarding that back washing. We will now have to discharge that water in an alternate manner. There is a sewer system that runs by Thunderbird that we can tap into. The issue at Omaha is different – there is no sewer; water will need to be de-chlorinated and tested before it can be back washed.

- North Central Unit – Omaha & Navajo Dams: Prisoners from Calico Rock have cleaned up Navajo, Omaha, Sequoyah and Thunderbird dams, and have done a terrific job. We have been able to obtain their services again this spring and fall; they will be here ten days each time.

- Lawsuit Update: The plaintiff's attorney deposed our assessors, Tom Reed and Rick Mahan, on January 16. On January 17, our attorney, the City's attorney and ALC's attorney deposed Mr. Kronkosky. An Amended Complaint was recently filed by Mr. Kronkosky; it has been uploaded to the SID website.

Agenda Item # 4 New Business

- Commissioner Replacement Update: There were eight candidates for the commissioner position. Interviews took place last Tuesday before Mr. Waggoner, Mr. Patterson and a selection committee.

Commissioner Waggoner announced an adjournment into Executive Session to discuss selection of a new commissioner.

Regular session was reconvened after several minutes. Commissioner Waggoner announced a split vote. He added that the new commissioner will be announced at the next monthly meeting; in the event that a decision needs to be made prior to the next meeting, a special meeting will be called.

Agenda Item # 5 YTD Income Report

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

As of 12/31/19: Current Assessment Income Sharp County: \$1,463,191; Fulton County: \$616,624. Total Current: \$2,079,815. Delinquent Sharp County: \$213,773; Fulton County: \$116,214. Total Delinquent: \$329,987. Total Assessment Income: \$2,409,802.

Other Income: Recreational Facilities: \$260,959, Interest Income: \$9,012, All Other Income: \$111,427. Total Other Income: \$381,398.

Through 12/31/19, total expenditures were \$2,558,670, which is 95.12% of the projected budget with 100.00% of the year passed.

Payments to the City:	As of 12/31/19:	\$ 95,233
	Year-to-Date:	\$ 819,333

Payments for hydrants to CV Water:	As of 12/31/19:	\$ 14,480
	Year-to-Date:	\$ 173,760

Agenda Item #6 Comments

Mr. Waggoner opened the floor to the attendees.

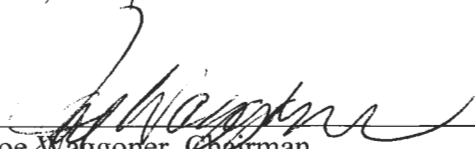
Ron Page, a Commissioner of the Sharp County Regional Airport update the attendees on a five-year program to add enhancements that include a taxi way that would allow for additional hangars. The tree situation along the glide path has been evaluated by an independent organization with help from the FAA; a report has been delivered to Judge Moore. The team is considering how to best approach the property owners of those trees to be able to resolve the situation.

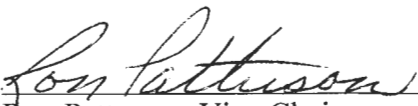
Commissioner Waggoner announced that an advisory committee will be established to give input to assist the Commissioners, establishing agendas and a number of other things. He indicated that anyone who wishes to serve on the committee, please contact one of the Commissioners.

Agenda Item #7 Motion to Adjourn

Commissioner Waggoner requested a motion to adjourn. Commissioner Patterson made motion. With no further discussion, the meeting was adjourned at 3:31 p.m.

APPROVED DATE: 2/17/20

COMMISSIONER: 
Joe Waggoner, Chairman

COMMISSIONER: 
Ron Patterson, Vice-Chairman