

**MINUTES**  
**CHEROKEE VILLAGE SUBURBAN IMPROVEMENT DISTRICT #1**  
**CHEROKEE VILLAGE, ARKANSAS**  
**APRIL 8, 2019 3:00PM**  
**OMAHA CENTER AUDITORIUM**

**Agenda Item # 1 Call to Order & Approval of Agenda**

Chairman Joe Waggoner called the meeting to order. Commissioners Waggoner and Greg Prenger and the General Manager were in attendance. Commissioner Ron Patterson was not in attendance. Commissioner Waggoner presented the April agenda for approval; the agenda was unanimously approved.

**Agenda Item # 2 Approval of March 2019 Minutes**

Commissioner Waggoner presented the March 2019 Commissioners Meeting Minutes for approval. Commissioner Prenger made motion to approve; Commissioner Waggoner seconded. The March 2019 minutes were unanimously approved.

**Agenda Item # 3 Old Business**

American Tower Lease: American Tower is up to date on monthly payments. The last check received was \$520. A clause in the contract states that rent will increase by 7.5% at the end of five years. The additional \$20 is not 7.5%; Commissioner Waggoner attributed the small increase to the current negotiations.

Lawsuit Update: There has been no further movement in the lawsuit.

**Agenda Item # 4 New Business**

Lighting Improvements at Omaha Center & South Clubhouse: Lighting improvements need to be made at the Omaha Center & South Clubhouse. NAEC has recommended a new pole and underground wiring at each location. The District needs to prepare the trenching; NAEC will install the pole (\$500/each pole).

Golf Courses: Weather permitting, aerification will take place on April 15 at the South, and April 22 at the North.

Veterans' Project at North Rec Center: The project is progressing. Rob Smith will be doing the work.

Pie Fest: The Cherokee Village 1<sup>st</sup> Annual Pie Festival will be held on Saturday, April 20 in Town Center.

Horseshoe Pitchers: The pitchers have accomplished a lot of work over the past two years replacing timbers, covers, sand, and removing rocks. Parks & Rec has removed lighting poles for them. Some roofing work and painting still needs to be done.

Commissioner Waggoner announced that roadside pick up is Saturday, April 13.

Commissioner Prenger announced that the CV Senior Center is hosting a barbeque on Saturday, April 13 from 10am-2pm in Town Center. This is a fund raiser for the senior center.

Both Commissioners also announced that the Casey's project is alive and well. They purchased 1.19 acres of 6.5 available acres at the South Entrance.

**Agenda Item # 5 YTD Income Report**

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

As of 3/31/19: Current Assessment Income Sharp County: \$3,549; Fulton County: \$2,307. Total Current: \$5,856. Delinquent Sharp County: \$42,833; Fulton County: \$57,165. Total Delinquent: \$99,998. Total Assessment Income: \$105,854.

Other Income: Recreational Facilities: \$114,880, Interest Income: \$2,322, All Other Income: \$40,653. Total Other Income: \$157,855.

Through 3/31/19, total expenditures were \$408,856, which is 15.20% of the projected budget with 25.00% of the year passed.

**Agenda Item #6 Comments from Property Owners**

There were no comments or questions from the floor.

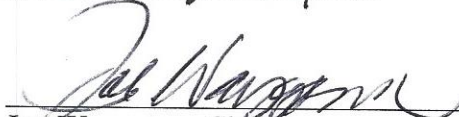
Commissioner Waggoner commented that General Manager, David Webb, completed courses to be a certified swimming pool operator.

Swimming pool construction and renovation consultants, Blue Water, will be in Cherokee Village sometime in May to look over our pool facilities for renovating the pools.

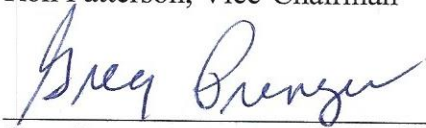
**Agenda Item #7 Motion to Adjourn**

Commissioner Prenger made motion to adjourn; Commissioner Waggoner seconded. With no further discussion, the meeting was adjourned.

APPROVED DATE: 5-13-2019

COMMISSIONER:   
Joe Waggoner, Chairman

COMMISSIONER:   
Ron Patterson, Vice-Chairman

COMMISSIONER:   
Greg Prenger, Secretary