

MINUTES
CHEROKEE VILLAGE SUBURBAN IMPROVEMENT DISTRICT #1
CHEROKEE VILLAGE, ARKANSAS
FEBRUARY 11, 2019 3:00PM
OMAHA CENTER AUDITORIUM

Agenda Item # 1 Call to Order & Approval of Agenda

Chairman Joe Waggoner called the meeting to order. All Commissioners and the General Manager were in attendance. Commissioner Waggoner brought the February agenda before the Commissioners; the agenda was unanimously approved.

Agenda Item # 2 Approval of January 2019 Minutes

Commissioner Waggoner presented the January 2019 Commissioners meeting minutes for approval. Commissioner Prenger made motion to approve; Commissioner Patterson seconded. The Commissioners unanimously approved the January 2019 minutes.

Agenda Item # 3 Old Business

American Tower Lease: The lease is up for renewal; American Tower has requested a 50% reduction in monthly rent (from \$500 to \$250). The Commissioners did not agree with the reduction; the renewal is still in negotiation.

Lawsuit Update: Commissioner Waggoner provided an update: The Improvement District answered interrogatories that were received from opposing counsel and sent that information to our attorney on February 6. At this time the suit has been filed in both Fulton and Sharp Counties. The suit, as filed, is on our website.

Agenda Item # 4 New Business

Restaurant Septic: We had to replace a pipe in septic system. Cost to replace: \$4,000.

Mechanic: Mark Hobbs tendered his resignation. The Improvement District is looking for a new mechanic.

Golf Tournaments: Commissioner Waggoner mentioned that a few individuals have requested cash be given for tournament prizes, rather than gift certificates. The opinion of the Commission has been a preference to using gift certificates because retail sales are a source of income for the golf courses. If you present cash for prizes, income is taken away. Commissioner Waggoner added that retail sales income stays at the golf courses specifically.

Those individuals that made the request were not in attendance at the meeting. Commissioner Waggoner presented the topic to the Commission. After some discussion, Commissioner Prenger made motion to keep tournament prizes as gift certificates. Commissioner Patterson seconded. The Commissioners unanimously approved to maintain the current policy that tournament prizes are handed out in gift certificates.

Fidelity Internet Contract: The District would like to change the internet service at the SID administrative office and at Baseheart Campground to Fidelity Communications. Savings will be \$20/month from the current provider, Century Link, and speed is about 7 times as fast. Commissioner Prenger made motion to approve the change; Commissioner Patterson seconded. Motion was unanimously approved to sign contract with Fidelity Communications.

Agenda Item #5 Comments

Commissioner Waggoner turned the floor over to Mr. Ron Page: Mr. Page spoke on behalf of the Sharp County Regional Airport. He reported that the airport now has a full Commission, and participation from those individuals is growing. He also reported that the airport will be closed for 10-14 days while important upgrades are made. These upgrades will significantly improve a pilot's ability to land at the airport.


Other questions/discussion:


- What is status of the Omaha Lake drawdown? Commissioner Waggoner answered: We will survey all Lake Omaha owners for their opinions prior to making any further decisions.

Agenda Item #6 Motion to Adjourn

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

APPROVED DATE: 3/11/19

COMMISSIONER: 
Joe Waggoner, Chairman

COMMISSIONER: 
Ron Patterson, Vice-Chairman

COMMISSIONER: 
Greg Prenger, Secretary