

**MINUTES**  
**CHEROKEE VILLAGE SUBURBAN IMPROVEMENT DISTRICT #1**  
**CHEROKEE VILLAGE, ARKANSAS**  
**FEBRUARY 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 and the General Manager were in attendance.

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

**Agenda Item # 2 Approval of January 2020 Minutes**

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

**Agenda Item # 3 Old Business**

- Thunderbird Pool Backwash Project Completed: The project is complete at Thunderbird pools. Arkansas Jetting assisted with the project. The backwash that cleans the filters is now diverted and goes into the sewer system. Cost for the project was about \$2,900. David made mention that the task at Omaha pools is still a work in progress.
- Escalante Park Clean Up: David commented that the topic of doing some work at Escalante was discussed three or four meetings ago. The work was started, but weather has not cooperated to get it finished at this point; the ground is too soft for the bucket truck to come in. As soon as conditions permit, clean-up will begin again.
- Soil Tests Underground Storage Tanks Clean: The soil tests have been conducted in the areas where the three underground tanks were removed. The results were returned "all clean".

**Agenda Item # 4 New Business**

- Budget Approval: Commissioner Waggoner presented the 2020 budget for review. He made mention that the overall increase for expenses was only 6/10 of 1% from last year. Commissioner Waggoner made motion to approve the budget; Commissioner Patterson seconded. The Commissioners unanimously approved the 2020 Operating Budget.

The budget summary will be posted on our website for property owners to view.

**Agenda Item # 5 YTD Income Report**

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

As of 1/31/2020: Current Assessment Income Sharp County: \$0; Fulton County: \$0. Total Current: \$0. Delinquent Sharp County: \$26,806; Fulton County: \$8,288. Total Delinquent: \$35,095. Total Assessment Income: \$35,095.

Other Income: Recreational Facilities: \$60,505, Interest Income: \$0, All Other Income: \$16,333. Total Other Income: \$76,838.

Through 1/31/2020, total expenditures were \$116,874, which is 0% of the projected budget with 8.33% of the year passed.

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|---------------------------------------|-----------|
| Payments to the City as of 1/31/2020: | \$ 11,932 |
| Year-to-Date:                         | \$ 11,932 |

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| Payments for hydrants to CV Water as of 1/31/2020: | \$ 14,480 |
| Year-to-Date:                                      | \$ 14,480 |

**Agenda Item #6 Executive Session**

Commissioner Waggoner excused the meeting to enter into Executive Session.

**Agenda Item #7 New Commissioner Appointed**

Commissioner Waggoner reconvened regular meeting session and announced the recommendation of the Executive Committee and the Commissioners. Mr. Jim Best was recommended for the Commissioner position.

Mr. Waggoner extended his thanks on behalf of the Commissioners for everyone that took the time to fill out an application, adding that there were eight well qualified individuals who submitted resumes.

Commissioner Patterson made motion to approve Jim Best as the new Commissioner; Commissioner Waggoner seconded. The motion was carried and unanimously approved.

Commissioner Waggoner stated that a copy of Mr. Best's resume was available for anyone that wanted to see it, and also mentioned that Mr. Best would be available after the meeting for anyone that wished to visit with him.

Mr. Best is required to be sworn in by the Sharp County Clerk within 30 days of this appointment. When that is on file, he will then be eligible to participate as a Commissioner.

An advisory committee will be established to work in conjunction with the Commissioners. If anyone is interested in being on the committee, Mr. Waggoner asked that they let a Commissioner, or David, know. Parameters and guidelines are in the works.

Mr. Best was then given the floor to introduce himself; he extended his gratitude for those that submitted resumes. He continued saying that he looks forward to working with the Commissioners and the entire community.

**Agenda Item #8 Comments**

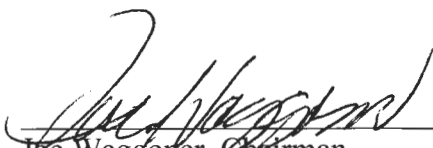
Commissioner Waggoner opened the floor to questions/comments; no one took the floor.

**Agenda Item #9 Motion to Adjourn**

Commissioner Waggoner requested a motion to adjourn. Commissioner Patterson made motion. With no further discussion, the meeting was adjourned at 3:13 p.m.

The next Commissioners monthly meeting will be held Monday, March 16, 2020 at the Omaha Center.

APPROVED DATE: 3-16-2020

COMMISSIONER:   
Joe Waggoner, Chairman

COMMISSIONER:   
Ron Patterson, Vice-Chairman