

MINUTES
CHEROKEE VILLAGE SUBURBAN IMPROVEMENT DISTRICT #1
CHEROKEE VILLAGE, ARKANSAS
MARCH 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 March agenda before the Commissioners; the agenda was unanimously approved.

Agenda Item # 2 Approval of February 2019 Minutes

Commissioner Waggoner brought the February 2019 Commissioners Meeting Minutes before the Commissioners for approval. Commissioner Patterson made motion to approve the minutes; Commissioner Prenger seconded. The Commissioners unanimously approved the February 2019 minutes.

Agenda Item # 3 Old Business

Lawsuit Update: Commissioner Waggoner commented that there is not much to update, as our interrogatories have been submitted and we are awaiting the next step. The City, American Land Company, the Fulton County Collector and the Sharp County Collector have each received their own set of interrogatories; we do not know the status of those responses at this time.

American Tower Lease: There has been no update on American Tower's request to reduce rent from \$500/month to \$250/month. The District is not in support of lowering rent; we are awaiting their reply.

Agenda Item # 4 New Business

CVMGA sign up and play in on Thursday, March 28th at 9:00am at the North Course.

Highland High School Prom will be held Friday, March 29 at the Omaha Center; set up will be Thursday, March 28. The auditorium will be closed during this time.

Commissioner Waggoner made mention that MACS Bistro is offering a special meal for prom couples - \$40 covers an entrée for each person, a shared desert, tax and tip.

The CV Lions Club Dance is the following day, Saturday, March 30 at the auditorium; again, the auditorium will be closed during this time.

Foreclosure: Jonathan Rhodes took the floor to give an update on the foreclosure: The 2019 foreclosure has been launched. There were 2,011 delinquent parcels in Cherokee Village when the foreclosure was launched in February, 2019 (1,113 Sharp, 898 Fulton). Attorney John Abele is handling the foreclosure. Jonathan expects the entire process will be fully wrapped up in June, 2019.

Agenda Item # 5 YTD Income Report

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

As of 2/28/19: Current Assessment Income Sharp County: \$0; Fulton County: \$0. Total Current: \$0. Delinquent Sharp County: \$31,150; Fulton County: \$43,913. Total Delinquent: \$75,063. Total Assessment Income: \$75,063.

Other Income: Recreational Facilities: \$98,415, Interest Income: \$1,382, All Other Income: \$25,628. Total Other Income: \$125,425.

Through 2/28/19, total expenditures were \$273,500, which is 10.17% of the projected budget with 16.67% of the year passed.

Agenda Item #6 John Raney "JR"

Mr. Raney took the floor to provide an update on the Veterans Memorial. An outline has been submitted to finish the Circle of Honor at the North course with flagstone and finish the landscape. Mr. Raney announced that construction on the Wall of Honor at the Thunderbird Marina Park will begin this year.

Proceeds from the Veterans Memorial Tournament will go towards the cost of these projects.

Agenda Item #7 Comments

- The Spring River Innovation Hub is hosting "Art After Hours" on Tuesday, March 12 from 5:30pm – 7:30pm in Town Center. The Art Museum from Little Rock has their art mobile in Town Center for the public's enjoyment. Tickets are \$15/person and cover snacks, wine and a tour of the mobile art gallery.
- Mr. Ron Page took the floor on behalf of the Sharp County Regional Airport. Construction of the Precision Approach Path Indicator System is complete; FAA must inspect and certify before it can be put to use.
- Jonathan Rhodes announced the Arkansas Pie Festival will be held in Town Center on Saturday, April 20, 2019. This is a state-wide festival; Miss Arkansas and Cat Robinson, food review author, will be in attendance. Twenty professional bakers will be there with their wares – attendees will have the opportunity to sample their pies.

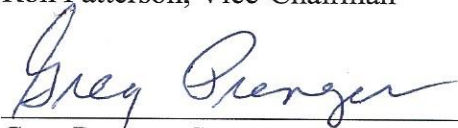
Agenda Item #8 Motion to Adjourn

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

APPROVED DATE: 4/2/19

COMMISSIONER: 
Joe Waggoner, Chairman

COMMISSIONER: _____
Ron Patterson, Vice-Chairman

COMMISSIONER: 
Greg Prenger, Secretary