

MINUTES
CHEROKEE VILLAGE SUBURBAN IMPROVEMENT DISTRICT #1
CHEROKEE VILLAGE, ARKANSAS
MARCH 16, 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, Jim Best and the General Manager were in attendance.

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

Agenda Item # 2 Approval of February 2020 Minutes

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

Agenda Item # 3 Old Business

CVSID Advisory Committee: Commissioner Waggoner distributed Advisory Committee guidelines to the attendees. Discussion with the potential committee members that were in attendance included:

- Meeting time and location. After brief discussion, it was decided to meet the first Monday on each month at 3:00 p.m. The first meeting will be held Monday, April 6, 2020 at 3:00 at the Omaha Rec Center.
- Meetings will be open to the public.
- At least one Commissioner will be in attendance at each meeting.

Agenda Item # 4 New Business

Highland Prom at Omaha Center April 2nd & 3rd: Commissioner Waggoner announced that we have received word that the prom has been postponed due to COVID-19 virus.

CV Lions Club Dance Saturday April 4th: We have not received word yet if the dance is still taking place.

Corona Virus and Facilities: David Webb announced that we are taking preventative measures to maintain cleaned and sanitized environments. As of this date, there has been no change in operating hours of our facilities. He added that decisions may need to be made that will modify that soon.

Jonathan Rhodes announced that the Arkansas Pie Festival has been postponed. The road side pick up scheduled for April 4th will still take place, however, lunch will not be provided.

Agenda Item # 5 YTD Income Report

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

As of 2/29/2020: Current Assessment Income Sharp County: \$0; Fulton County: \$0. Total Current: \$0. Delinquent Sharp County: \$41,867; Fulton County: \$41,630. Total Delinquent: \$83,496. Total Assessment Income: \$83,496.

Other Income: Recreational Facilities: \$67,882, Interest Income: \$1,218, All Other Income: \$20,254. Total Other Income: \$89,354.

Through 2/29/2020, total expenditures were \$284,449, which is 10.50% of the projected budget with 16.67% of the year passed.

Payments to the City:	February	\$ 16,457
	Year-to-Date	\$ 28,389
Payments for hydrants to CV Water:	February	\$ 14,480
	Year-to-Date	\$ 28,960

Agenda Item #6 Comments

Casey Carter from Highland School District contacted David to ask if the parking lot at the Omaha Center could be used to park a school bus in order to give away lunches to the district students. Lunch and breakfast for the next morning will be provided for all students, regardless of income qualifications – through Friday of this week. No determination has been made if that will continue through next week, which was their scheduled spring break.

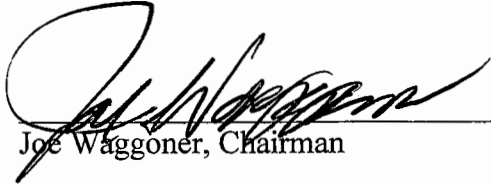
Jonathan added that they have given permission for a bus to be at Town Center as well.

Agenda Item #9 Motion to Adjourn


Commissioner Waggoner requested a motion to adjourn. Commissioner Best made motion, Commissioner Patterson seconded. With no further discussion, the meeting was adjourned at 3:18 p.m.

The next Commissioners monthly meeting will be held Monday, April 20, 2020 at 3:00 p.m. at the Omaha Center.

APPROVED DATE: 5-18-2020

COMMISSIONER: 
Joe Waggoner, Chairman

COMMISSIONER: 
Ron Patterson, Vice-Chairman

COMMISSIONER: 
Jim Best, Secretary

