

MINUTES
CHEROKEE VILLAGE SUBURBAN IMPROVEMENT DISTRICT #1
CHEROKEE VILLAGE, ARKANSAS
JUNE 17, 2019 6:00 P.M.
OMAHA CENTER AUDITORIUM

Agenda Item # 1 Call to Order & Approval of Agenda

Chairman Joe Waggoner called the meeting to order. Commissioners Waggoner, Greg Prenger, Ron Patterson and the General Manager were in attendance. Commissioner Waggoner brought the June agenda before the Commissioners; Commissioner Prenger made motion to approve; Commissioner Patterson seconded. The agenda was unanimously approved.

Agenda Item # 2 Approval of May 2019 Minutes

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

Agenda Item # 3 Old Business

- All pools passed inspection and were opened on Memorial Day weekend.
- Omaha Center Auditorium Lighting: The Omaha Health & Fitness Center board met to discuss changing the lighting in the auditorium to LED. The board voted to pay for half the cost; they have asked the Improvement District to pay the other half. Cost to the Improvement District is estimated to be approximately \$1,900. Commissioner Waggoner entered into conversation with the panel for a vote on the subject, as this is not a current budget item. After some discussion, Commissioner Prenger made motion for the Improvement District to pay half the cost. Commissioner Patterson seconded. The Commissioners unanimously voted to pay up to \$2,000 for the LED lighting project in the Omaha Auditorium.
- CV Historical Society: Due to space restrictions at their current location in the Omaha Center, the CV Historical Society requested to move to the upper Thunderbird Center. They are in the process of that move now. Our attorney, Jon Abele, is writing a contract for use of the new space.
- Website bid: We are looking to update the platform of the CVSID website so we can continue to add more information. We have received a proposal of \$2,500 from our current server for the update; we will also get two more bids from other companies.
- Carp: Lake stocking has been budgeted for 2019. Per recommendation for our biologist, we plan to stock 2,000 carp this week in Thunderbird (925), Sequoyah (255), Omaha (500), Navajo (120) and Chanute (200) and will stock game fish in the fall.

- Thunderbird Center – Tree Canopy Raised: We've raised the tree canopy at Thunderbird Center; the view of the lake is much better now.
- New pool lounges/umbrellas & lounge cushions: We have new lounges, umbrellas and lounge cushions at the pools. (Cushions are only at Omaha at this time.
- Omaha Center Parking Lot Evaluation: Commissioner Waggoner & David Webb met with Dan Melbourne, Road Superintendent for Sharp County, regarding sealing and treating the parking lot at the Omaha Center. Dan has made a recommendation; we will now contact Atlas and Delta asphalt companies for bids on sealing the parking lot.

Agenda Item # 4 New Business

- Junior Golf Camp: Junior Golf Camp starts this week and runs through Thursday. Coach John Hansen is the organizer this year. The camp is a fundraiser for the high school golf team.
- Kevin King Memorial Tournament: The Kevin King Memorial Tournament was held on Saturday, June 8. There were 52 teams; all reports were good, and they plan to come back next year.
- CV Fire Department Annual Pancake Breakfast/4th of July Fireworks Display: Joe turned the floor over to Jonathan Rhodes. The 4th of July holiday will kick off with the annual firefighter's pancake breakfast at Baseheart from 6:30 a.m. – noon. The boat parade on Lake Thunderbird starts at 7:00 p.m.; with fireworks at approximately 9:00 p.m. Concession stands will be at the marina. Jonathan announced that the A & P Commission has officially taken over the coordination of fireworks.

Agenda Item # 5 YTD Income Report

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

As of 5/31/19: Current Assessment Income Sharp County: \$644,725; Fulton County: \$245,324. Total Current: \$890,049. Delinquent Sharp County: \$88,937; Fulton County: \$96,226. Total Delinquent: \$185,163. Total Assessment Income: \$1,075,212.

Other Income: Recreational Facilities: \$155,790, Interest Income: \$3,984, All Other Income: \$61,915. Total Other Income: \$221,689.

Through 5/31/19, total expenditures were \$1,027,950, which is 38.21% of the projected budget with 41.67% of the year passed.

Agenda Item #6 Comments from Property Owners

Jonathan Rhodes announced that the A&P Commission will have a video and photography crew here from Arkansas Parks & Tourism this coming weekend. They will be filming and taking pictures all through Cherokee Village.

Jonathan also mentioned that on July 3, 4 & 5 a few Lake Thunderbird property owners will be hosting bands on the lake side of their properties. Folks can anchor their boats and listen to the music. Eddie Ishmael is coordinating.

Renee Heusinger posed question: As a Lake Thunderbird home owner, who can she call to get a quick response to dangerous boat activity on the lake? David responded: Call the Thunderbird marina, the non-emergency dispatch, or call the SID office if during hours of 8:00 a.m. – 4:30 p.m. Monday – Friday.

Karen Page, Chairperson for the Trails Committee, mentioned that she has started a Facebook group called "Village Gravel Grinders". She also commented that City Council did not approve advancement to apply for grants for the trails; they will do some more research and approach City Council again next year.


Commissioner Waggoner reminded the attendees of the day and time change of the monthly Commissioners meeting during Daylight Savings Time: 6:00 p.m. and the third Monday of each month.

David Webb made mention of a life jack program that offers the availability of life jackets free of charge. Beverly Moody and Lauren Seibert would like to have life jackets at the fire departments and at Gitchegumee Beach. The cost to provide a life jacket is about \$9.00/each. Lauren is requesting a letter from the Improvement District supporting that program. David asked permission from the Commissioners for the letter. Commissioner Prenger made motion, Commissioner Waggoner seconded. All Commissioners were in favor of David writing the letter.

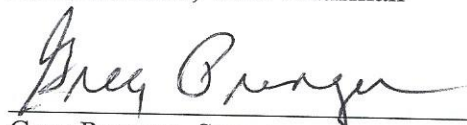
Agenda Item #7 Motion to Adjourn

With no further discussion, Commissioner Waggoner adjourned the meeting.

APPROVED DATE: 7-15-2019

COMMISSIONER: 
Joe Waggoner, Chairman

COMMISSIONER: 
Ron Patterson, Vice-Chairman

COMMISSIONER: 
Greg Prenger, Secretary