

MINUTES
CHEROKEE VILLAGE SUBURBAN IMPROVEMENT DISTRICT #1
CHEROKEE VILLAGE, ARKANSAS
MAY 13, 2019 3:00 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 May agenda before the Commissioners; Commissioner Prenger made motion to approve; Commissioner Patterson seconded. The agenda was unanimously approved.

Agenda Item # 2 Approval of April 2019 Minutes

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

Agenda Item # 3 Old Business/Announcements

Aerification at both golf courses is complete.

The Chamber & Rotary Spring River Open golf tournament was Saturday, May 11. Fifteen teams played in the rain; everyone stayed in good spirits and were very respectful of the golf course. Lunch was at MAC's Bistro.

Item drop off will be Saturday, May 18 from 9:00 a.m. – 2:00 p.m. at the municipal garage by the Catholic Church. Things you would normally take to the landfill may be disposed of here.

Electronic item drop off will take place during the month of May at City Hall.

Office help for summer: Commissioner Waggoner announced that we will be adding a staff member during the summer to help ease the load of the office staff.

Pools: Blue Water Consultants out of Little Rock will be coming to look at our pool facilities in the next couple of weeks. They will be helping us consider upgrades.

Parking lots: Commissioner Waggoner stated that an outside outfit will be coming to the Village to look at our parking lots and help us determine what needs to be done to upgrade those as well.

Lakes: We have four lake safety employees this year; they have started patrolling the lakes. We also have budgeted to stock some grass carp and game fish this year. The carp will be stocked soon; game fish in the fall.

Agenda Item # 4 New Business

Omaha and Thunderbird pools and Gitchegumee Beach will open Friday, May 24 at noon.

Omaha Health & Fitness Center hours are extended to 7 days a week, 7:00 a.m.-7:00 p.m., during the pool season (Memorial Day to Labor Day).

Meeting Time Discussion: Based on prior Commissioners meetings, majority vote showed that property owners would prefer evening meetings during Daylight Savings Time. Based on that, Commissioner Waggoner presented the following: Commissioner Prenger has Quorum Court meetings on the second Monday evening of each month. If the meetings are going to be moved to 6:00 p.m. that will cause a conflict. In order to accommodate 6:00 p.m., the meeting will need to be moved to the third Monday of each month.

Following some discussion among the board, Commissioner Waggoner requested a motion to move the monthly Commissioners meeting to the third Monday of each month at 6:00 p.m., during Daylight Savings Time. Commissioner Prenger made motion; Commissioner Patterson seconded. The motion was unanimously approved.

The next monthly Commissioners will be June 17 at 6:00 p.m.

Agenda Item # 5 YTD Income Report

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

As of 4/30/19: Current Assessment Income Sharp County: \$351,778; Fulton County: \$164,887. Total Current: \$516,665. Delinquent Sharp County: \$65,815; Fulton County: \$74,902. Total Delinquent: \$104,717. Total Assessment Income: \$657,382.

Other Income: Recreational Facilities: \$133,952, Interest Income: \$3,225, All Other Income: \$50,322. Total Other Income: \$187,499.

Through 4/30/19, total expenditures were \$750,248, which is 27.89% of the projected budget with 33.33% of the year passed.

** Agenda Item #7 was placed before #6 in an effort to allow the Cherokee Trails Committee ample time for their presentation. **

Agenda Item #7 Comment from Property Owners

Ron Page took the floor on behalf of the Sharp County Regional Airport Authority: \$200,000 was spent on the new Precision Approach Path Indicator System; FAA is expected to certify within the next few weeks.

Jonathan Rhodes announced the annual Kiwanis Pancake Breakfast event will take place on the Saturday of Memorial Day weekend at City Hall; the Farmers Market will open for the season at 9:00 a.m. on Saturday, as well, and will continue every Saturday from 9:00 a.m. – 11:30 a.m. through the end of July.

He also announced that the annual Fireman's Pancake Breakfast will be on the 4th of July, followed by the boat parade on Lake Thunderbird at 7:00 p.m., and the fireworks that night. Jonathan commented that they will be doing fundraising to help offset the costs.

Eddie Ishmael is organizing a "Music on Thunderbird" event over July 3, 4 and 5. Several property owners will be hosting bands at their lakefront homes over these few days – the bands will be lakeside, and accessible only by water. Eddie is working on securing some public areas as well, for access by land.

Chuck Grand Pre asked for feedback on the fishing derby that recently took place on Lake Omaha. Jonathan Rhodes commented that, per Doug Driesel, the event went well.

Chuck also made mention of the slow service at MAC's Bistro. He requested that someone make mention of the service – food is great, but service needs improvement. Very long wait. David will pass the information along.

Agenda Item #6 Cherokee Trails Committee (Karen Page & Roy Echols)

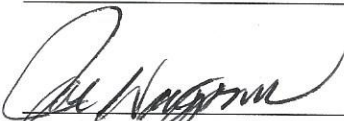
Planning & Zoning recently approved the Cherokee Trails Committee; Karen Page is the Chairperson. Karen and Roy Echols took the floor to present preliminary ideas and plans for new walking and biking trails through Cherokee Village.

Karen & Roy requested that the Improvement District pledge money to help the cause. After discussion, Commissioner Prenger made motion to support the concept of expanding the trail system. No money will be pledged at this time. Commissioner Waggoner seconded. The motion was unanimously approved.

Agenda Item #8 Motion to Adjourn

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

APPROVED DATE: 6-17-2019

COMMISSIONER: 
Joe Waggoner, Chairman

COMMISSIONER: 
Ron Patterson, Vice-Chairman

COMMISSIONER: 
Greg Prenger, Secretary