

MINUTES
MONTHLY COMMISSIONERS MEETING
CHEROKEE VILLAGE SUBURBAN IMPROVEMENT DISTRICT #1
CHEROKEE VILLAGE, ARKANSAS
JULY 20, 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 July agenda before the Commissioners. Commissioner Patterson made motion to approve; Commissioner Best seconded. The agenda was unanimously approved.

Agenda Item # 2 Approval of June 2020 Minutes

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

Agenda Item # 3 Old Business

ISO Rating – Captain Kal Dienst: Captain Dienst was not in attendance. Commissioner Waggoner announced that the ISO rating for Cherokee Village went from 5 to 4.

Mayor Stokes added that the fire department and the water company have been working with new software to determine water flow from the fire hydrants. They have since been color coded: red = low flow; orange = medium flow; blue = high flow.

Masks at Facilities: Discussion took place to determine if the Commissioners will require masks to enter all SID facilities, based on the Governor's new directive to require face coverings in public.

The Commissioners unanimously consented to issue a directive requiring that masks be worn to enter all SID facilities. Once inside, if social distancing can be achieved, the mask may be removed. Masks are not required when using the exercise equipment, swimming in the pools or when playing golf. David indicated that signs will be posted at each facility.

Agenda Item # 4 New Business

Entergy – Thunderbird/Sequoyah Canal: Commissioner Waggoner stated that a complaint had been lodged about how Entergy's contractors are treating right-of-way areas. The complaint specifically mentioned the canal between Lakes Thunderbird and Sequoyah.

The floor was turned over the GM Webb for further clarification. He indicated that he, Commissioner Best, Lake Safety Officer Ed Langford and John Everett from Entergy met in the canal. There is a high-line wire that crosses the canal; Asplundh had done clearing work under that line and sprayed trees and undergrowth as well. All of it has died. The complaint cited concern that the dead trees could topple into the canal. Entergy has hired a new contracting company that will clear the debris, and plant new growth this fall.

Irrigation Well at Onaga: The irrigation well for the South Golf Course is located at the intersection of Onaga Road & Pottawattamie Road. It was hit by lightning. It has since been fixed, and pumping has resumed. Cost to repair was approximately \$25,000. We have filed an insurance claim.

David mentioned that there is not a well at the North Golf Course; Raccoon Springs runs into a holding pond that is used for irrigation.

State Golf Tournament in October: The 4-A boys state golf tournament will be held at the South Golf Course on October 6 & 7, 2020. David commented that the District is proud to be able to host them this year.

Agenda Item # 5 YTD Income Report

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

As of 6/30/2020: Current Assessment Income Sharp County: \$656,375; Fulton County: \$284,360. Total Current: \$940,735. Delinquent Sharp County: \$84,144; Fulton County: \$72,356. Total Delinquent: \$156,000. Total Assessment Income: \$1,097,235.

Other Income: Recreational Facilities: \$158,556, Interest Income: \$3,254, All Other Income: \$73,792. Total Other Income: \$235,602.

Through 6/30/2020, total expenditures were \$1,173,124, which is 43.35% of the projected budget with 58.33% of the year passed.

Payments to the City:	June	\$ 50,250
	Year-to-Date	\$373,060

Payments for hydrants to CV Water: June *	\$ 0
Year-to-Date	\$ 72,400

* Payment was made in July

Agenda Item #6 Comments from Property Owners

Commissioner Waggoner opened the floor for comments.

Steve Howe spoke on behalf of the Horseshoe Pitchers: The metal for the shelter roofs has been installed; once the lumber is seasoned, they will paint. He extended his thanks to the District for their monetary help.

Joe Huck took the floor concerning wake boats on Lake Thunderbird. He cited that the designated surfing area has the wake boats coming by his dock; he is concerned about potential damage. David commented that the area Mr. Huck is referring to is the area set by a committee of people both for and against wake boats. Some discussion took place. Commissioner Best indicated that more consideration and exploration will be given to the issue.


Some further talk took place regarding boat permits. David indicated that to date in 2020, 623 annual boat permits and 493 annual kayak/canoe permits have been sold.

Agenda Item #7 Motion to Adjourn

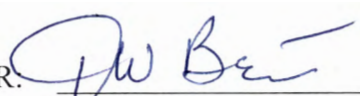
Commissioner Waggoner requested a motion to adjourn. Commissioner Patterson made motion, Commissioner Best seconded. With no further discussion, the meeting was adjourned at 3:41 p.m.

The next Commissioners monthly meeting will be held Monday, August 17, 2020 at 3:00 p.m. at the Omaha Center.

APPROVED DATE: Aug 17, 2020

COMMISSIONER: 
Joe Waggoner, Chairman

COMMISSIONER: 
Ron Patterson, Vice-Chairman

COMMISSIONER: 
Jim Best, Secretary