

**MINUTES**  
**MONTHLY COMMISSIONERS MEETING**  
**CHEROKEE VILLAGE SUBURBAN IMPROVEMENT DISTRICT #1**  
**CHEROKEE VILLAGE, ARKANSAS**  
**JUNE 15, 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 June agenda before the Commissioners. Commissioner Best made motion to approve; Commissioner Patterson seconded. The agenda was unanimously approved.

**Agenda Item # 2 Approval of May 2020 Minutes**

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

**Agenda Item # 3 Old Business**

Thunderbird Pool Open: Permanent concrete steps have been poured and are set. The pool has been open about two weeks.

Arkansas Dept. of Health Directive Pool & Beach: Per directive from the ADH, pools are still at a 50% capacity. Social distancing of 6 feet is required in all areas of the pool and beach (the beach is not capacity limited). Contact tracing information is gathered from each person that comes to any of those facilities.

Pickleball Playing Guidelines: Pickleball is now open for doubles; they have been playing singles up until now. Courts are separated and limited to three balls per court.

Activity on Recreational Lakes: Lakes Thunderbird, Sequoyah and Omaha have been very busy with swimming and boating activity.

**Agenda Item # 4 New Business**

CV Fire Department Annual Pancake Breakfast Cancelled: Joe said that it has been announced that the annual pancake breakfast has been cancelled.

4<sup>th</sup> of July Fireworks Display: Jonathan Rhodes announced that an official statement has been released from the A&P Commission stating that fireworks on Lake Thunderbird have been cancelled this year.

CVFD & CV Waterworks – Kal Dienst: Kal informed the panel that he has been working with the water company using a joint software program that tracks hydrants with GPS. The firemen will now have the location of those hydrants at their fingertips, as well as maintenance records. The software is also used at the fire department to track incident calls, etc.

The ISO rating in Cherokee Village is 1.5 points away from dropping to 4. 60% of the score is fire department, 40% is water; Kal is hopeful that with all the work being done between the two departments, the rating will drop. The ISO rating effects homeowner insurance; the lower the rating, the lower the insurance rates.

GM Webb applauded Kal, Chief Pendarvis, the fire department staff and the water company for their efforts at reducing the ISO rating.

Extend Line of Credit: Commissioner Waggoner commented that this time of year the District typically experiences a reduction in cash flow. As a result, we normally get a line of credit to cover expenses. GM Webb requested a motion to extend the line of credit of \$225,000 that is carried with FNBC. Commissioner Best made motion to approve; Commissioner Patterson seconded. The motion was approved to continue the line of credit.

#### **Agenda Item # 5 YTD Income Report**

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

As of 5/31/2020: Current Assessment Income Sharp County: \$582,162; Fulton County: \$225,752. Total Current: \$807,914. Delinquent Sharp County: \$72,458; Fulton County: \$69,069. Total Delinquent: \$141,527. Total Assessment Income: \$949,441.

Other Income: Recreational Facilities: \$133,966, Interest Income: \$2,527, All Other Income: \$65,615. Total Other Income: \$202,108.

Through 5/31/2020, total expenditures were \$1,004,082, which is 37.10% of the projected budget with 41.67% of the year passed.

Payments to the City:	May	\$112,609
	Year-to-Date	\$322,810

Payments for hydrants to CV Water:	May	\$ 14,480
	Year-to-Date	\$ 72,400

#### **Agenda Item #6 Comments from Property Owners**

Commissioner Waggoner opened the floor for comments.

Rob Alwin petitioned the Commissioners to consider over turning the decision to not allow jet skis on Lake Thunderbird.

Karen Paige provided an update for the Trail Committee and a possible extension to Tohi Trail.

Steve Howe announced that the Horseshoe Pitchers have started league play. They meet Mondays & Fridays, and practice on Wednesdays. They have also started building the other half of the shelter.

Joey Whited asked if it would be possible to get a permit to sand bag and dredge a shallow area of Lake Thunderbird in order to build a dock. David commented that the District has given permission to use a mini excavator from the shore to lightly skim the area for sediment, but work may not be done in the lake bed itself. He indicated that he will go to the site to look at it.

**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 3:36 p.m.


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

APPROVED DATE: \_\_\_\_\_

COMMISSIONER: \_\_\_\_\_

  
Joe Waggoner, Chairman

COMMISSIONER: \_\_\_\_\_

  
Ron Patterson, Vice-Chairman

COMMISSIONER: \_\_\_\_\_

  
Jim Best, Secretary