

**MINUTES
MONTHLY COMMISSIONERS MEETING
CHEROKEE VILLAGE SUBURBAN IMPROVEMENT DISTRICT #1
CHEROKEE VILLAGE, ARKANSAS
MAY 18, 2020 3:00 P.M.
OMAHA CENTER REC ROOM**

Agenda Item # 1 Call to Order & Approval of Agenda

(The April 2020 monthly Commissioners meeting was cancelled due to COVID-19.)

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

Agenda Item # 2 Approval of March 2020 Minutes

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

Agenda Item # 3 Old Business

Aerification at both golf courses completed: Aerification has been completed at both courses.

Golf Tournaments Cancelled: As of this date, three tournaments have cancelled for 2020 due to COVID-19: Spring River Open, Kevin King Memorial and the Tommy Bolt Tournament.

The next golfing group is a high school event scheduled in early August (assuming high school teams get to play when the time comes). The Lions Club tournament is scheduled for late August, and a few others after that.

Coronavirus Situations: Office-Pools-Omaha Center-Beach-Courses: David announced that the SID administrative office is still closed to walk in traffic. Business has continued to be busy, despite the lobby closure. Staff has been handling phone calls, emails, faxes and window service.

Omaha Pool is scheduled for inspection tomorrow. The plan is to open Friday, May 22, for Memorial Day Weekend with normal daily hours of noon – 7:00 p.m. The Health Department directive for opening requires a 50% capacity in each pool (20/each large pool and 3 for the kiddie pool), and social distancing in and out of the pool.

Thunderbird Pool will open about a week after Memorial Day. We poured concrete steps at the pool to replace the portable steps that have been there for years. The concrete is not cured as yet, nor painted. Once that is done and the pool is filled, we will be able to have the inspector out.

The Thunderbird Rec Center will be open this weekend for mini golf, as well as direction for those who want to swim.

The beach is scheduled to open Friday, May 22. New sand has been delivered, and concessions are ready to go. The ropes will be installed Thursday or Friday morning. The Department of Health is encouraging social distancing; the beach is not rated for capacity.

The golf courses are open for play; pro shops are closed to the public at this time. Bathrooms on the courses are closed as well. Our attendants are working and will meet players at the door for payment. Bathrooms are open in the clubhouse.

David commented that we are doing our best to protect our property owners and their guests, as well as our staff.

Papoose Park is scheduled to be open tomorrow. Picnic tables will be spaced for social distancing.

Recycle at Town Center: Recycling will resume at City Hall on Wednesday, May 20.

Agenda Item # 4 New Business

Advisory Committee Update: The first meeting was cancelled due to COVID-19. The meeting will be rescheduled in the next couple of weeks. Commissioner Waggoner will email the committee members with proposed dates. The meeting will be held at the Omaha Rec Center.

T-Bird Marina: Thunderbird Marina is currently open Friday, Saturday and Sundays only. According to Scott Paul, they will be open seven days a week starting this Friday, May 22, from 8:00 a.m. – 7:30 p.m.

Lake Safety: David provided an update on Lake Safety. As everyone knows, we lost Don Ray in February. David took a moment to recount what a fine man Don was. Dave Clements and Jeff Burrell were hired to replace Don's position. Ed Langford will work with them on Lakes Thunderbird and Sequoyah and the closer perimeter lakes. Jim Piper will work Lake Omaha and the western perimeter lakes. All Lake Safety officers have boat permits with them for sale.

Agenda Item # 5 YTD Income Report

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

As of 4/30/2020: Current Assessment Income Sharp County: \$314,875; Fulton County: \$170,890. Total Current: \$485,765. Delinquent Sharp County: \$63,544; Fulton County: \$67,158. Total Delinquent: \$130,702. Total Assessment Income: \$616,467.

Other Income: Recreational Facilities: \$114,495, Interest Income: \$2,380, All Other Income: \$50,102. Total Other Income: \$166,977.

Through 4/30/2020, total expenditures were \$783,635, which is 28.96% of the projected budget with 33.33% of the year passed.

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| Payments to the City: | April | \$170,678 |
| | Year-to-Date | \$210,201 |

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| Payments for hydrants to CV Water: | April | \$ 14,480 |
| | Year-to-Date | \$ 57,920 |

Agenda Item #6 Comments from Property Owners

Commissioner Waggoner turned the floor over to David Gruger, who was signed in to speak:

Mr. Gruger spoke to the panel regarding his current tax bill and the SID assessment.

Commissioner Best took a moment to commend David and the SID staff for committing to work through the recent months of COVID-19.


Agenda Item #9 Motion to Adjourn

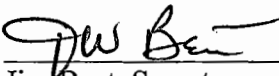
Commissioner Waggoner requested motion to adjourn. Commissioner Patterson made motion, Commissioner Best seconded. With no further discussion, the meeting was adjourned at 3:32 p.m.

The next Commissioners monthly meeting will be held Monday, June 15, 2020 at 3:00 p.m. at the Omaha Center.

APPROVED DATE: 6-15-2020

COMMISSIONER: 
Joe Waggoner, Chairman

COMMISSIONER: 
Ron Patterson, Vice-Chairman

COMMISSIONER: 
Jim Best, Secretary