

MINUTES
CHEROKEE VILLAGE SUBURBAN IMPROVEMENT DISTRICT #1
CHEROKEE VILLAGE, ARKANSAS
OCTOBER 8, 2018 3:00PM
OMAHA CENTER AUDITORIUM

Vice Chairman Joe Waggoner called the meeting to order, introduced the Commissioners.

Agenda Item # 1 Old Business & Current Items

Review of September minutes and approval: Joe presented the September minutes to the commissioners for their approval. Greg Prenger made motion to approve the minutes; Ron Patterson seconded. The September 2018 minutes were unanimously approved.

Renewal of Lease with City of CV for Animal Shelter property: Joe explained to the attendees that the SID leases the animal shelter property to the City. The ten year contract is up for renewal; rental is \$10. Proposed renewal is for a five year term @ \$10. Joe presented the contract renewal to the Commissioners for approval. Greg Prenger made motion to accept; Ron Patterson seconded. The lease with the City of CV for the Animal Shelter property was unanimously approved.

Village Pride Roadside Clean Up: Village Pride has scheduled a roadside clean up on Saturday, October 20 from 9:00am – 1:00pm.

Notice of Levy: Joe announced that the Notice of Levy for tax year 2018, collected in 2019, will be posted in the Legal Section of the Villager Journal starting next week. The State Statute requires us to post for two consecutive weeks.

Joe turned the agenda over to David Webb:

Agenda Item # 2 Golf Report

Spring River Paramedic/Ambulance held their tournament on Saturday, September 15 at the South Course. Money raised for this tournament goes towards a scholarship program for EMT's.

The Highland District Tournament for boys and girls was held at the South Course on Monday, September 17.

The CV Ladies "Fall Classic" was held on Wednesday, October 3 with 88 players (76 of those players were from out of town).

The Property Owner Tournament was held on Saturday, October 6 at the South Course with 28 teams (107 players).

NAEC "Operation Round-Up" tournament will be held on Thursday, October 11 at the South Course, starting at 11:00am. (The course will be open for general play around 3:30 that afternoon.) Money raised for this tournament goes towards scholarships for high school graduates.

The Highland Rebel Classic will be held on Saturday, October 13, 9:00am, at the South Course. (The course will reopen around 2:00 for general play that afternoon.)

The Veterans' Tournament will be held Saturday, October 20 at 9:00am at the North Course.

The South golf course was aerified on Monday, September 17. The North is being done today, October 8, and should re-open Tuesday morning.

Agenda Item #3 YTD Income Report

As of 9/30/18: Current Assessment Income Sharp County: \$543,352; Fulton County: \$385,523. Total Current: \$928,875. Delinquent Sharp County: \$79,486; Fulton County: \$72,525. Total Delinquent: \$152,011. Total Assessment Income: \$1,080,886.

Other Income: Recreational Facilities: \$242,003; Interest Income: \$2,279, All Other Income: \$73,021. Total Other Income: \$317,303.

Through 9/30/18, total expenditures were \$1,737,912, which is 75.01% of the projected budget with 75.00% of the year passed.

Agenda Item # 4 Comments

Joe Waggoner opened the floor for comments and discussion from Property Owners:

- Is the Deer Run walking trail on Flathead Drive private property? Sign has been posted indicated "private property – no trespassing". Is it now closed to the public? (Jonathan Rhodes responded: signs had been put up during recent water company construction due to the danger of people being in certain areas. He indicated the signs should now be removed, and he will check himself. Jonathan stated that the trail is open.)
- Is there a 5 year or 10 year plan for the reassessment income? (Greg Prenger responded: The Commissioners have started to assemble a plan for the facilities. Greg gave an example of a recent projection of \$500,000 to fix the pools. He is hopeful that a plan will be in place by the end of 2018.)
- Will the Commissioners consider going to a 5 person board that is voted in?
- Will consideration be given for a more detailed oral financial report at the meeting, rather than a summary?
- Will the Commissioners consider having their meetings later in the day to accommodate working property owners, perhaps at 6:00 in the evening?

- There is some property next to Los Indios that is actually part of the Los Indios subdivision – there are currently no SID assessments on that property. Will that ever change? (Greg responded: The SID cannot expand. The boundaries are the boundaries. Los Indios is not part of SID. Property owners here do not have SID privilege.)
- Can the SID dissolve and the City take over?
- What is the process for receiving answers to the questions asked at these meetings?

Agenda Item # 5 Adjourn

With no further discussion, Vice Chairman requested for a motion to adjourn, Secretary Ron Patterson made motion to adjourn. Chairman Greg Prenger seconded. With no further discussion, Vice Chairman Joe Waggoner adjourned the meeting.

APPROVED DATE: 11-17-2018

COMMISSIONER: Greg Prenger

COMMISSIONER: Ron Patterson