

MINUTES
CHEROKEE VILLAGE SUBURBAN IMPROVEMENT DISTRICT #1
CHEROKEE VILLAGE, ARKANSAS
COMMISSIONERS MONTHLY MEETING
SEPTEMBER 10, 2018 3:00PM
OMAHA CENTER AUDITORIUM

Vice Chairman Joe Waggoner called the meeting to order, and turned the agenda over to David Webb, General Manager.

Agenda Item # 1 Old Business/New Business

Pools: Both Omaha & Thunderbird pools closed at end of business on Labor Day (September 3). The beach will remain open until the end of September, weather permitting.

Health Club Hours: The health club is open Monday – Friday from 7:00am – 4:00pm. Wayne Mayer is on site from 10:00am – 4:00pm Monday – Friday.

Agenda Item # 2 Golf Report

The 54th Annual CV Lions Tournament hosted 100 players each day for 2 days. Weather was great, and a player hit a hole in one on the second day, winning \$10,000 cash.

Aerification will begin at the South Course on Tuesday, 9/18, and at the North Course on Monday, 9/24, weather permitting.

Highland School District will host the 4A District Golf Tournament on Monday, 9/17 at the South Course.

The CV Ladies Fall Classic will be held on Wednesday, 10/3 at the South Course.

The Property Owner Tournament will be held on Saturday, 10/6 at the North Course.

Agenda Item #3 YTD Income Report

As of 8/31/18: Current Assessment Income Sharp County: \$502,410; Fulton County: \$361,363. Total Current: \$863,773. Delinquent Sharp County: \$76,611; Fulton County: \$69,908. Total Delinquent: \$146,519. Total Assessment Income: \$1,010,292.

Other Income: Recreational Facilities: \$215,529; Interest Income: \$2,278, All Other Income: \$69,041. Total Other Income: \$286,848.

Through 8/31/18, total expenditures were \$1,603,177, which is 69.20% of the projected budget with 66.67% of the year passed.

Agenda Item # 4 Order of Levy

David turned the agenda over to Vice Chairman Joe Waggoner for discussion of the Order of Levy. Joe explained that the Order of Levy is presented to the Commissioners in September of each year. It's at this time that they discuss and vote to determine what percent they will levy on the valuation for the upcoming tax year.

Joe presented the Commissioners with a proposal of a 4.5% levy, and requested a motion to move forward with discussion regarding the percentage. Chairman Greg Prenger made motion to issue the levy at 4.5%. Secretary Ron Patterson seconded. Mr. Waggoner then opened the percentage amount up for discussion between the Commissioners. After some discussion amongst the Commissioners, Mr. Prenger made motion to vote on the levy.

Voting commenced as follows: Chairman Greg Prenger: for; Secretary Ron Patterson: for; Vice Chairman Joe Waggoner: for. The Commissioners unanimously agreed to set the levy at 4.5% for the 2018 tax year, due in October, 2019.

Agenda Item # 5 Comments from Property Owners

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

- Will the Commissioners publish in the newspapers how the money is being spent?
- Will there be additional staffing and/or extended hours at facilities?
- Where does the SID derive the right to "tax"?
- Is there an oversight committee? Where are the checks and balances?
- Where is the money going now? Where will the increase go?
- Will there be a reduction in usage fees after the increase?
- Will the Commissioners consider dividing the increase up over the next 2 or 3 years?
- Why are all homes valued the same, whether they are on lakes or golf courses, or not?
- Is it safe to swim and fish in the lakes? What chemicals are used to treat weeds and algae?
- Would the Commissioners be open to considering expanding hours for pickle ball and updating the playing areas?
- Will the Commissioners consider having their meetings later in the day to accommodate working property owners?
- Will the Commissioners consider forming a committee with various property owners to discuss issues and work together on those issues?
- What does the CVSID charter cover? Will the Commissioners consider making the charter public (i.e. publishing in the newspapers)?

Agenda Item # 5 Adjourn

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