

MINUTES
CHEROKEE VILLAGE SUBURBAN IMPROVEMENT DISTRICT #1
CHEROKEE VILLAGE, ARKANSAS
NOVEMBER 12, 2018 3:00PM
OMAHA CENTER AUDITORIUM

Agenda Item # 1 Call to Order

Vice Chairman Joe Waggoner called the meeting to order.

Agenda Item # 2 Approval of Agenda

Commissioner Waggoner brought the November 12, 2018 agenda before the Commissioners for approval. Commissioner Ron Patterson made motion to approve the agenda. Commissioner Greg Prenger seconded. The Commissioners unanimously approved the November 2018 agenda.

Agenda Item # 3 Approval of October Minutes

Commissioner Waggoner brought the October, 2018 Commissioners Meeting Minutes before the Commissioners for approval. Commissioner Prenger made motion to approve the minutes. Commissioner Patterson seconded. The Commissioners unanimously approved the October 2018 minutes.

Agenda Item # 4 Old Business & Current Items

Omaha Health & Fitness Hours: Based on requests from Property Owners, extending hours at the health club has been considered. Commissioner Waggoner asked General Manager David Webb for an update: David indicated that he has met with Bruce Davie on more than one occasion to discuss hours. It has been decided to add an additional staff member and extend hours as follows: Monday – Friday 7:00am - 7:00pm, Saturday open until 2 or 3:00pm. Conversations will continue; it is expected that the extended hours will go into effect after the first of the year.

Commissioner Meeting Time Change: Based on requests from Property Owners, discussion is taking place regarding a possible change to meeting time. Commissioner Patterson suggested that the attendees of the meeting be able to have a voice. Commissioner Waggoner put the following suggestions to the attendees: Meeting at 3:00pm or 6:00pm. He asked the people for a show of hands for preference. 6:00pm: 7 votes; 3:00pm: 10 votes. He also asked if a "swing time" during daylight savings time would be preferred (6:00pm during daylight savings and 3:00pm during standard time). In favor: 12 votes. Commissioner Waggoner thanked the people for their input, and indicated discussion would continue.

Agenda Item # 5 New Business

Veterans' Memorial – John Raney: Mr. Raney took the floor and provided a detailed presentation regarding a Veterans' Memorial at the North Golf Course, as well as at the Thunderbird Marina park area. He also updated the attendees on the Veterans' Memorial Golf Tournament that was held in October.

Acceptance of 2017 Audit: Commissioner Waggoner presented the Commissioners with the 2017 Audit. Commissioner Prenger made motion to accept the 2017 audit. Commissioner Patterson seconded. The Commissioners unanimously accepted the 2017 audit.

Agenda Item # 6 Financial Report

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

As of 10/31/18: Current Assessment Income Sharp County: \$658,460; Fulton County: \$437,204. Total Current: \$1,095,664. Delinquent Sharp County: \$80,620; Fulton County: \$73,141. Total Delinquent: \$153,761. Total Assessment Income: \$1,249,425.

Other Income: Recreational Facilities: \$258,155; Interest Income: \$2,279, All Other Income: \$75,795. Total Other Income: \$336,229.

Through 10/31/18, total expenditures were \$1,918,262, which is 82.80% of the projected budget with 83.33% of the year passed.

Agenda Item # 7 Property Owner Comments

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

- Ron Page, Commissioner for the Sharp County Regional Airport Authority, updated attendees on new construction at the airport. Airport will be closed for 2-3 weeks at the end of November for the construction.

Agenda Item # 8 Adjournment

With no further discussion, Chairman Waggoner requested a motion to adjourn, Commissioner Prenger made motion. Chairman Patterson seconded. With no further discussion, Commissioner Waggoner adjourned the meeting.

APPROVED DATE:

12/10/18

COMMISSIONER:

Ron Patterson

COMMISSIONER:

Greg Prenger