

**MINUTES
MONTHLY COMMISSIONERS MEETING
CHEROKEE VILLAGE SUBURBAN IMPROVEMENT DISTRICT #1
CHEROKEE VILLAGE, ARKANSAS
JANUARY 19, 2021 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, Jim Best and the General Manager were in attendance.

Commissioner Waggoner brought the January agenda before the Commissioners. Commissioner Best made motion to approve; Commissioner Waggoner seconded. The agenda was unanimously approved.

Agenda Item # 2 Rotation of Commissioners

Commissioner Waggoner announced that Commissioner Best will be Chairman for 2021; Commissioner Waggoner will be Vice-Chairman.

Agenda Item # 3 Approval of December 2020 Minutes

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

Agenda Item # 4 Old Business

Fulton County Delinquent Letters: As of this date, 464 letters will be sent to Fulton County property owners with delinquent parcels. Total delinquent parcels: 649.

Salvage Equipment Sale Update: The District has some salvage equipment that will be put up for sale. The equipment will be set up at the campground near the horseshoe courts. We are waiting for a couple more pieces. Once they arrive, a sale date will be announced and list of sale items will be posted in the paper.

Agenda Item #5 New Business

Commissioner Resume Timeline Extended: Commissioner Waggoner announced that resumes to fill the vacant Commissioner position will be now accepted through January 22, 2021. (The original deadline was January 15, 2021.)

Commissioner Opening Posted: The Commissioner opening has been posted in the Villager Journal and on our Facebook page.

Agenda Item # 6 YTD Income Report

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

As of 12/31/2020: Current Assessment Income Sharp County: \$1,484,095; Fulton County: \$598,366. Total Current: \$2,082,461. Delinquent Sharp County: \$164,457; Fulton County: \$109,256. Total Delinquent: \$273,713. Total Assessment Income: \$2,356,174.

Other Income: Recreational Facilities: \$265,062, Interest Income: \$6,731, All Other Income: \$115,581. Total Other Income: \$387,374.

Through 12/31/2020, total expenditures were \$2,505,083, which is 92.57% of the projected budget with 100.00% of the year passed.

Payments to the City:	December	\$ 80,347
	Year-to-Date	\$801,099

Payments for hydrants to CV Water:	December	\$ 14,480
	Year-to-Date	\$173,760

Agenda Item #7 Property Owner Comments

Commissioner Waggoner opened the floor to questions or comments:

Question was asked about the payment for fire hydrants: Do we rent them? Are we buying new ones? Commissioner Waggoner explained that the monthly payment of \$14,480 is made as part of a contract between the Water Company and the District that was entered into years ago.

A follow up question was posed: Does the fire department maintain the hydrants, and do they keep records? David Webb commented that the water company maintains the hydrants. Within the last four months, the fire department and water company began working together to test the hydrants for water flow and pressure. They are marked with different color discs which represent specific flow and pressure. He added that the ISO rating in Cherokee Village was lowered due to the new efforts.

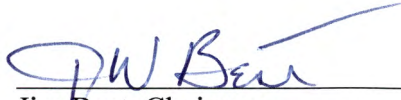
An inquiry was made asking if there is a breakdown to the financials that David reports each month. David answered that the numbers are posted on our website within the Commissioners Meetings Minutes each month. A more detailed breakdown can be requested.

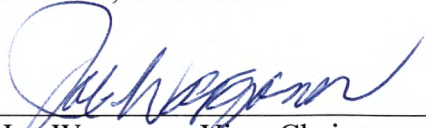
Agenda Item #8 Motion to Adjourn

Commissioner Waggoner requested motion to adjourn. Commissioner Best made motion. With no further discussion, the meeting was adjourned at 3:21 p.m.

The next Commissioners monthly meeting will be held Monday, February 15, 2021 at 3:00 p.m. at the Omaha Center.

APPROVED DATE: Feb. 22, 2021

COMMISSIONER: 
Jim Best, Chairman

COMMISSIONER: 
Joe Waggoner, Vice- Chairman

COMMISSIONER: _____