

**MINUTES
MONTHLY COMMISSIONERS MEETING
CHEROKEE VILLAGE SUBURBAN IMPROVEMENT DISTRICT #1
CHEROKEE VILLAGE, ARKANSAS
FEBRUARY 22, 2021 3:00 P.M.
OMAHA CENTER REC ROOM**

Agenda Item # 1 Call to Order & Approval of Agenda

Chairman Jim Best called the meeting to order. Commissioners Best, Joe Waggoner and the General Manager were in attendance.

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

Agenda Item # 2 Approval of January 2021 Minutes

Commissioner Best presented the January 2021 Commissioners Meeting minutes for approval. Motion to approve was made by Commissioner Waggoner; Commissioner Best seconded. The Commissioners unanimously approved and signed the January 2021 minutes.

Agenda Item # 3 Old Business

Fulton County Delinquent Letters: 392 letters have been sent to Fulton County property owners with delinquent parcels. Total delinquent parcels: 540.

David Webb commented that the office has received over 100 calls in response to those letters. Postage was just over \$200 for the mailing; a good investment to spur people to pay their delinquent taxes.

Salvage Equipment Sale Update: The Improvement District has approximately 20 pieces of older equipment that will be up for bid. The sale was delayed due to snow last week. The equipment is at the campground for anyone to look at.

Agenda Item #4 New Business

Update from Recent Snow Storm Damage: GM Webb announced that a couple facilities ran out of propane, but no problems have been detected from it.

One pipe at the South Maintenance shop broke; water has been turned off at that location and the situation will be fixed.

A frozen line was found at the Upper Thunderbird building; water has been shut off.

An 8" main that runs across Cherokee Road bridge at the North Golf Course cracked from the collar to the next joint. David commented that this will be a difficult repair.

Budget Approval: Commissioner Best presented the 2021 Operating Budget for approval. Commissioner Waggoner moved to approve; Mr. Best seconded. The Commissioners unanimously approved the 2021 Operating Budget. It will be on the CVSID website for anyone to review.

Agenda Item # 5 YTD Financial Report

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

As of 1/31/2021: Current Assessment Income Sharp County: \$0; Fulton County: \$0. Total Current: \$0. Delinquent Sharp County: \$25,246; Fulton County: \$7,156. Total Delinquent: \$32,402. Total Assessment Income: \$32,402.

Other Income: Recreational Facilities: \$85,084, Interest Income: \$90, All Other Income: \$25,945. Total Other Income: \$111,119.

Through 1/31/2021, total expenditures were \$132,999.

Payments to the City:	January	\$ 11,017
	Year-to-Date	\$ 11,017
Payments for hydrants to CV Water:	January	\$ 14,480
	Year-to-Date	\$ 14,480

Agenda Item #6 Executive Session

Meeting was paused to enter Executive Session.

Agenda Item #7 New Commissioner Appointment

Commissioner Best reconvened the meeting and explained the process of selecting a new commissioner: posting a notice of the vacancy, taking resumes, and interviewing candidates with a selection committee.

Five individuals submitted resumes for commissioner. Mr. Best made comment that each candidate had an excellent background and a history of community service in Cherokee Village.

Mr. Waggoner then made motion to appoint Timothy D. Lee as Commissioner. Commissioner Best seconded. The Commissioners unanimously approved Mr. Lee for Commissioner by a vote of 2-0.

Mr. Lee was given the floor and expressed his appreciation and eagerness to learn and be part of the Commission.

Agenda Item #8 Comments

Commissioner Best opened the floor to questions or comments:

David Gruger posed question about the valuation on his commercial property. GM Webb indicated that he will follow up with him.

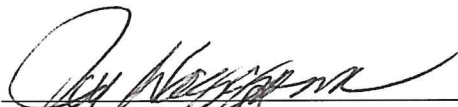
Agenda Item #9 Motion to Adjourn

Commissioner Best requested motion to adjourn. Commissioner Waggoner made motion. With no further discussion, the meeting was adjourned at 3:20 p.m.

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

APPROVED DATE: 3/15/21

COMMISSIONER: 
Jim Best, Chairman

COMMISSIONER: 
Joe Waggoner, Vice- Chairman

COMMISSIONER: 