

**MINUTES
MONTHLY COMMISSIONERS MEETING
CHEROKEE VILLAGE SUBURBAN IMPROVEMENT DISTRICT #1
CHEROKEE VILLAGE, ARKANSAS
MARCH 15, 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, Tim Lee and the General Manager were in attendance.

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

Agenda Item # 2 Approval of February 2021 Minutes

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

Agenda Item # 3 Old Business

CVSID Advisory Committee: Commissioner Waggoner announced that an Advisory Committee meeting will be held immediately following the March Commissioners meeting. All are welcome to attend. Commissioner Best added that the intention is to carry the same format for Advisory Committee meetings moving forward.

Salvage Equipment Bid Sheet: Notice of the equipment sale has been published in Areawide Media publications and on our Facebook page. Bid sheets can be picked up at the SID office. Bids must be turned in by noon, Friday, March 19, 2021; they will be viewed on Tuesday, March 23 at 10:00am.

Agenda Item #4 New Business

Highland Prom at Omaha Center in April: The Highland School District has submitted plans to the AR Department of Health for prom to be held at the Omaha Center in April (date unsure at this time). Pending approval from the Department of Health, the date in April will be solidified.

Coronavirus and Facilities: As of this date, the state mask mandate is still in effect. Governor Hutchinson is due to re-evaluate the mandate at the end of this month.

Omaha Center Auditorium Floor Re-finishing: The Omaha Health & Fitness Club has voted to split the cost of re-finishing the auditorium floor with the Improvement District.

Greg Lucas – Clarity Pools – Omaha Center: David has met with Mr. Lucas from Clarity Pools regarding pools at the Omaha Center. He commented that Mr. Lucas was very informative.

Pressure tests of underground structures will take place April 7. The results of those tests will help determine the direction we need to take.

Launch Ramp 2021 Signs Updated: All signs at each of the 7 lakes have been updated with 2021 boat permit requirements as well as property owner and guest card information.

Agenda Item # 5 YTD Financial Report

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

As of 2/28/2021: Current Assessment Income Sharp County: \$0; Fulton County: \$0. Total Current: \$0. Delinquent Sharp County: \$41,920; Fulton County: \$13,670. Total Delinquent: \$55,590. Total Assessment Income: \$55,590.

Other Income: Recreational Facilities: \$99,305, Interest Income: \$339, All Other Income: \$31,625. Total Other Income: \$131,269.

Through 2/28/2021, total expenditures were \$236,358, which is 8.47% of the projected budget with 16.67% of the year passed.

Payments to the City:	February	\$ 7,884
	Year-to-Date	\$ 18,901
Payments for hydrants to CV Water:	February**	\$ 0
	Year-to-Date	\$ 14,480

** Water bills were not received until March, probably due to weather.

Agenda Item #6 Comments

Commissioner Best opened the floor to questions or comments:

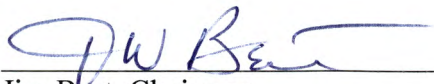
David Webb commented that the valve gates at Lake Cherokee have been closed.

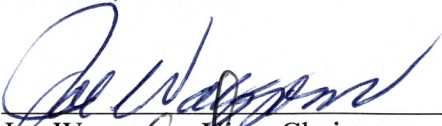
Agenda Item #7 Motion to Adjourn

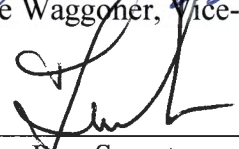
Commissioner Best requested motion to adjourn. Commissioner Waggoner made motion. Commissioner Lee seconded. With no further discussion, the meeting was adjourned at 3:20 p.m.

The next Commissioners monthly meeting will be held Monday, April 19, 2021 at 3:00 p.m. at the Omaha Center.

APPROVED DATE: 4-19-2021

COMMISSIONER: 
Jim Best, Chairman

COMMISSIONER: 
Joe Waggoner, Vice- Chairman

COMMISSIONER: 
Tim Lee, Secretary