

**MINUTES**  
**CHEROKEE VILLAGE SUBURBAN IMPROVEMENT DISTRICT #1**  
**CHEROKEE VILLAGE, ARKANSAS**  
**AUGUST 19, 2019 6:00 P.M.**  
**OMAHA CENTER AUDITORIUM**

**Agenda Item # 1 Call to Order & Approval of Agenda**

Chairman Joe Waggoner called the meeting to order. Commissioners Waggoner, Greg Prenger, Ron Patterson and the General Manager were in attendance. Commissioner Waggoner brought the August agenda before the Commissioners; Commissioner Prenger made motion to approve; Commissioner Patterson seconded. The agenda was unanimously approved.

**Agenda Item # 2 Approval of July 2019 Minutes**

Commissioner Waggoner presented the July 2019 Commissioners Meeting Minutes for approval. Motion to approve was made by Commissioner Prenger; Commissioner Patterson seconded. The Commissioners unanimously approved the July 2019 minutes.

**Agenda Item # 3 Old Business**

- Omaha Center Auditorium Lighting Installed: LED lighting has been installed in the Omaha Center Auditorium. The cost of the project has been split between the SID and the OHFC and Pickle Ball players. Benefits of this change include better lighting, lower cost and less heat emission.
- Tennis Court Repairs Complete: Crack repairs are complete at the tennis court.
- South Course Restaurant Closed: The restaurant closed on July 21, 2019. There are two people interested in operating it; Joe and David met with one of the individuals, and will schedule to meet with the other. Joe stated that the restaurant was to have been cleaned before closing; it was not. We have some work to do to get that cleaned.
- Joe commented that the Spring River's Got Talent fund raiser for Fountain Place had a fantastic turnout – approximately 300 people attended. It was a great night.

**Agenda Item # 4 New Business**

- School is back in session. Schedules for the pools and beach have changed:
  - \* Omaha Pools: 12:00 p.m. – 7:00 p.m. Monday – Sunday through Labor Day
  - \* Thunderbird Pools: 12:00 p.m. – 7:00 p.m. Weekends only through Labor Day
  - \* Gitchegumee Beach: Will remain open until the end of September
- CV Lions Club Tournament: The tournament will be held on August 24 & 25 at the South Course. David mentioned that there will be 40-50 teams playing.

- Backhoe Transmission Out: The backhoe is used by all three departments: Parks & Recreation, North Maintenance and South Maintenance. The transmission has been taken to Cave City for a quote. A company out of Jonesboro estimated the cost to be \$10,000.
- South Course Clubhouse Carpet: Carpet will be replaced at the entrance area hallway into the restaurant and in both the ladies and men's restrooms. The remainder of the Clubhouse will be carpeted next year.
- Omaha Health & Fitness Center Post Labor Day Hours:
  - \* Monday – Friday 7:00 a.m. – 7:00 p.m.
  - \* Saturday 8:00 a.m. – 2:00 p.m.
- National Endowment for the Arts Grant for CV: Commissioner Waggoner read a letter of support from the Improvement District for the endowment. Commissioner Prenger made motion to approve the letter as read. Commissioner Patterson seconded. The letter was unanimously approved and signed by the Commissioners.

#### **Agenda Item # 5 Lawsuit Update**

Joe stated that the Commissioners, David Webb and former Commissioner Dan Dennis were deposed on July 17, 2019. Our attorney will depose Mr. Kronkosky, Plaintiff, at a later date.

#### **Agenda Item # 6 YTD Income Report**

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

As of 7/31/19: Current Assessment Income Sharp County: \$745,103; Fulton County: \$286,591. Total Current: \$1,031,694. Delinquent Sharp County: \$95,402; Fulton County: \$101,386. Total Delinquent: \$196,788. Total Assessment Income: \$1,228,482.

Other Income: Recreational Facilities: \$205,804, Interest Income: \$5,745, All Other Income: \$73,288. Total Other Income: \$284,837.

Through 7/31/19, total expenditures were \$1,407,141, which is 52.31% of the projected budget with 58.33% of the year passed.

#### **Agenda Item #7 Comments from Property Owners**

Joe opened the floor to the attendees.

Karen Page asked for a follow up on the topic of updating the pools. David answered that Blue Water Consulting has not given us anything at this time, and Memphis Pools has not been out to do a walk though yet.


Chuck Kristopeit commented that he received a couple calls in his capacity of City Council Member about Escalante Park. The callers asked if a little more attention can be paid to the property – raise the canopy on some of the trees, etc., perhaps clean it up a little for a playground area for kids. Joe and David said they will look into cleaning that area up.

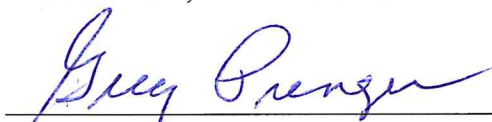
**Agenda Item #8 Motion to Adjourn**

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

APPROVED DATE: 9-16-2019

COMMISSIONER:   
Joe Waggoner, Chairman

COMMISSIONER:   
Ron Patterson, Vice-Chairman

COMMISSIONER:   
Greg Prenger, Secretary