

MINUTES
CHEROKEE VILLAGE SUBURBAN IMPROVEMENT DISTRICT #1
CHEROKEE VILLAGE, ARKANSAS
DECEMBER 16, 2019 3:00 P.M.
OMAHA CENTER AUDITORIUM

Agenda Item # 1 Call to Order & Approval of Agenda

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

Agenda Item # 2 Approval of Agenda

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

Agenda Item # 3 Approval of November 2019 Minutes

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

Agenda Item # 4 Old Business

- Fish Stocking Complete: All seven lakes were stocked last month. A copy of the allotment per lake is on file at the SID office for Property Owners to view.
- Underground Fuel Tank Removal Complete: The underground storage tanks have been removed from the Omaha Marina, the North Golf shop and the South Golf Shop.
- Backsides of Dams Cleared: The District received inmate assistance from Calico Rock prison to do some work on the dams. Thunderbird and Sequoyah dams are cleared. We are hoping to be able to schedule them to come back to do Omaha and Navajo dams.

Agenda Item # 5 New Business

- 2020 Rates & Fees: Commissioner Waggoner announced that there will be no rate changes for 2020.
- Delinquent Letters for Fulton County Property Owners: Reminder letters will be sent to Fulton County Property Owners who have delinquent taxes and assessments. (Sharp County sends delinquent notices; Fulton County does not.)
- Commissioner Replacement: Commissioner Waggoner announced that eight people have submitted resumes for the position of SID Commissioner. Those people are: Jim Best, Bruce Hadaway, Paul Huensch, Eddie Ishmael, Beverly Moody, John Raney, Steve Reagan and Joe Whited.

The resumes will be evaluated, and individuals will be interviewed over the next few weeks. An interview selection committee has been established to supplement the selection process along with Commissioners Waggoner and Patterson, and David Webb. The selection committee is: Dan Dennis, Bob Evins and Sharon Vander Zyl.

Agenda Item # 6 YTD Income Report

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

As of 11/30/19: Current Assessment Income Sharp County: \$1,361,913; Fulton County: \$558,757. Total Current: \$1,920,670. Delinquent Sharp County: \$106,030; Fulton County: \$103,006. Total Delinquent: \$209,036. Total Assessment Income: \$2,129,706.

Other Income: Recreational Facilities: \$258,567, Interest Income: \$8,756, All Other Income: \$106,993. Total Other Income: \$374,316.

Through 11/30/19, total expenditures were \$2,350,544, which is 87.38% of the projected budget with 91.67% of the year passed.

Payments to the City: As of 11/30/19 for assessments collected in November: \$177,958
Year-to-Date: \$724,100

Payments for hydrants to CV Water: As of 11/30/19: \$14,480; Year-to-Date: \$159,280

Agenda Item #7 Office Schedule for the Holidays

The SID offices will be closed Tuesday, December 24 and Wednesday, December 25 for the Christmas Holiday, and also on Tuesday, December 31 and Wednesday, January 1 for the New Year Holiday.

Agenda Item #8 Comments from Property Owners

Mr. Waggoner opened the floor to the attendees.


Ron Page, a Commissioner of the Sharp County Regional Airport, gave an update on the Precision Approach Path Indicator (PAPI) system. The system is not yet operational due to tree growth problems on neighboring property not owned by the airport. The situation is currently being evaluated.

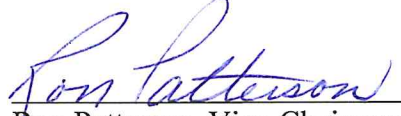
Bill Matselboba spoke about the law suit, asking if the District had any way to expedite the deposition scheduling. He also inquired about the monthly payment to the water company for fire hydrant inspections, and if that payment will ever stop.

Agenda Item #8 Motion to Adjourn

Commissioner Waggoner requested a motion to adjourn. Commissioner Patterson made motion. With no further discussion, the meeting was adjourned at 3:17 p.m.

APPROVED DATE: 1-20-2020

COMMISSIONER: 
Joe Waggoner, Chairman

COMMISSIONER: 
Ron Patterson, Vice-Chairman