

MINUTES
CHEROKEE VILLAGE SUBURBAN IMPROVEMENT DISTRICT #1
CHEROKEE VILLAGE, ARKANSAS
JULY 15, 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 July agenda before the Commissioners; Commissioner Prenger made motion to approve; Commissioner Patterson seconded. The agenda was unanimously approved.

Agenda Item # 2 Approval of June 2019 Minutes

Commissioner Waggoner presented the June 2019 Commissioners Meeting Minutes for approval. Commissioner Patterson made motion to approve; Commissioner Prenger seconded. The Commissioners unanimously approved the June 2019 minutes.

Agenda Item # 3 Old Business

- Omaha Center Auditorium Lighting: Twenty-eight lights and adapters have been ordered. It is expected that the lights will be installed in the next few days.
- CV Historical Society Lease Under Review: The lease is currently under review. Commissioner Waggoner presented, and read out loud, a resolution regarding the Historical Society's lease of the library at the upper Thunderbird Recreation Center. The Commissioners signed the resolution allowing the General Manager to sign the lease on behalf of the District.
- Grass Carp Stocked: The lakes have been stocked with 2,000 grass carp (12"+ each). Per recommendation from our biologist, lakes were stocked as follows: Thunderbird (925), Sequoyah (255), Omaha (500), Navajo (120) and Chanute (200). We will stock game fish in the fall.
- 4th Fireworks & Boat Parade: Commissioner Waggoner extended thanks to Paul Huensch for leading the boat parade. David added his thanks also, as this allowed Lake Safety to patrol the lake during the parade.

Agenda Item # 4 New Business

- All Pools Pass Inspection 2nd Time: All pools passed a follow-up inspection.
- Pool Contractor Site Review: Blue Water, from Little Rock, was on site to look at both pool facilities. They will present a proposal for updating each center. Commissioner Waggoner commented that we are also contacting Memphis Pools and ETC Engineers for additional quotes.

- Tennis Court Repairs: Materials for repairs have arrived. As soon as weather permits, those repairs will begin.
- District Office Phone System: David announced that we are looking at options with Fidelity Communications for the S.I.D. office phone system. We are currently using Century Link.
- Commissioner Waggoner took a moment to update attendees on the law suit: depositions are scheduled for Wednesday, July 17. Those being deposed are David Webb, the Commissioners, and one other witness. Tom Reed will be deposed at a later time.
- MAC's Bistro: Commissioner Waggoner confirmed that the restaurant will be closing on July 21. They will be moving to the old "Grandma's Kitchen" location at the North entrance. He added that we will be taking time to make some necessary repairs before talking to anyone new.

Agenda Item # 5 YTD Income Report

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

As of 6/30/19: Current Assessment Income Sharp County: \$699,994; Fulton County: \$271,334. Total Current: \$971,328. Delinquent Sharp County: \$93,234; Fulton County: \$100,529. Total Delinquent: \$193,763. Total Assessment Income: \$1,165,091.

Other Income: Recreational Facilities: \$181,630 Interest Income: \$4,649, All Other Income: \$68,151. Total Other Income: \$254,430.

Through 6/30/19, total expenditures were \$1,256,494, which is 46.71% of the projected budget with 50.00% of the year passed.

Agenda Item #6 Comments from Property Owners

Question posed regarding pool update: Are you going to use Blue Water as the criteria for what will be done, or will you have suggestions from someone else? Commissioner Waggoner answered: We will use Blue Water to tell us what we need to do to bring the pool facilities current. We will seek other quotes, and also get opinions from people in the community.

Commissioner Waggoner asked if anyone had suggestions on how to improve attendance at the monthly meetings. Since we made the requested change to 6:00 p.m. during Daylight Savings Time, attendance has fallen to only a few.

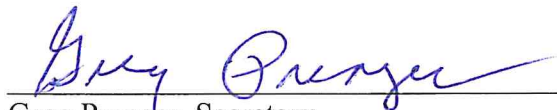
Agenda Item #7 Motion to Adjourn

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

APPROVED DATE: 8-19-2019

COMMISSIONER: 
Joe Waggoner, Chairman

COMMISSIONER: 
Ron Patterson, Vice-Chairman

COMMISSIONER: 
Greg Prenger, Secretary