

MINUTES
CHEROKEE VILLAGE SUBURBAN IMPROVEMENT DISTRICT #1
CHEROKEE VILLAGE, ARKANSAS
NOVEMBER 18, 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 November agenda forward. Commissioner Patterson made motion to approve; Commissioner Waggoner seconded. The agenda was unanimously approved.

Agenda Item # 3 Approval of October 2019 Minutes

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

Agenda Item # 4 Old Business

- Fish Stocking: Our biologist has given us the recommendation to stock. All seven lakes will be stocked with game fish, hopefully by the end of the week. Commissioner Waggoner provided a list of what will be stocked for the attendees to review.
- Pool Discharge: Commissioner Waggoner recapped the pool water discharge situation that was discussed at the October monthly meeting. It appears that we can tie into the sewage system at Thunderbird. That is not available at Omaha; David has been exploring solutions with ADEQ.
- Underground Fuel Tank Removal: Tanks will be removed at Omaha Marina, the North Golf Shop and the South Golf Shop. All three tanks should be gone by Thursday of this week. Corrosion protection will be added to the tank at the North Maintenance Shop.

Agenda Item # 5 New Business

- Commissioner Replacement Plan: Commissioner Waggoner announced a vacancy on the Board of Commissioners due to Commissioner Greg Prenger's passing. Resumes for the position of SID Commissioner will be accepted until Friday, December 13, 2019.

Mr. Waggoner announced that he would like to form an interview committee to assist in the process, and have that committee formed by the December Commissioners meeting.

- Inmate Work Assistance: David applied for inmate assistance through Calico Rock prison. That assistance has been approved, and we expect to have inmates December 9 – 13. The primary focus will be to clean up all the dams.
- Commissioner Waggoner spoke a moment about signing deeds for lot sales: Currently the Commissioners sign deeds for sale of foreclosed lots. Mr. Waggoner made a motion to authorize General Manager David Webb to sign those deeds. Commissioner Patterson seconded. The motion was unanimously approved, and signed into action.
- Health Insurance for 2020: David announced that there is no rate increase for 2020.

Agenda Item # 6 YTD Income Report

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

As of 10/31/19: Current Assessment Income Sharp County: \$1,006,939; Fulton County: \$397,528. Total Current: \$1,404,467. Delinquent Sharp County: \$98,983; Fulton County: \$102,850. Total Delinquent: \$201,833. Total Assessment Income: \$1,606,300.

Other Income: Recreational Facilities: \$254,682, Interest Income: \$8,184, All Other Income: \$109,216. Total Other Income: \$372,082.

Through 10/31/19, total expenditures were \$2,069,088, which is 76.92% of the projected budget with 83.33% of the year passed.

Payments to the City: As of 10/31/19 for assessments collected in September: \$81,351
Year-to-Date: \$546,142

Payments for hydrants to CV Water: As of 10/31/19: \$14,480; Year-to-Date: \$144,800

Agenda Item #7 Comments from Property Owners

Mr. Waggoner opened the floor.

David Nebel asked if there is a job description for the position of SID Commissioner, so a candidate can tailor their resume accordingly. David answered that there is not one at this time.

Ron Page gave an update on the airport: The new "Precision Approach Path Indicator" system is still not fully certified. Work continues with the FAA and the engineers to get that done.

Karen Page mentioned that Jason Stewart of the ASU Engineering Department has invited a group to Jonesboro on December 4 to discuss the trail expansion work proposed for Tohi Trail and bridges over the spillways at Lakes Thunderbird and Cherokee.

Agenda Item #8 Motion to Adjourn

Commissioner Waggoner made motion to adjourn; Commissioner Patterson seconded. With no further discussion, the meeting was adjourned at 3:18 p.m.

APPROVED DATE: 12/10/17

COMMISSIONER: 
Joe Waggoner, Chairman

COMMISSIONER: 
Ron Patterson, Vice-Chairman