

COMMISSIONER MEETING

September 19, 2022

AGENDA

North Golf Course – 6:00 pm

- Call to order
 - a. Moment of silence
 - b. Introduce Grant Cox/Joey Price, via zoom
- Approve meeting minutes from special meeting, August 22, 2022 and Special Meeting 9/7/22
- Old Business
 - a. Updated employee policies and procedures
 - b. Jeff Klein – Lake conditions with vegetations and information on treatment options
 - c. Betty Stokes – Animal Shelter
 - d. Land sales review/research in process
- GM Update:
 - a. Cushman Electric has completed the install of the 6 pedestals for electrical upgrades at Baseheart – suggesting increase in camping fees for guest from \$22-\$35 nightly/ property owners from \$15-\$25
 - b. Gitchagumbee beach parking lot – contacted Delta Asphalt from Paragould for quote after no response from Atlas
 - c. Omaha HVAC update
 - d. Omaha pool update
 - e. North Course – dangerous tree had to be removed from Racoon Springs. Waiting on drawings from Keeling for next steps in ordering the new pump approved in previous meeting. Irrigation loan update.
 - f. South Course – the rotted fencing has been removed and expect to have the new fencing and deck to restaurant finished before the Oct 8th tournament.
 - g. September Financials
 - h. Tournament updates: Lion Club \$4,199 income. October 8th tournament upcoming
- New business:
 - a. Discussion of opening potential commissioner’s boundaries: Property owners who do not live inside Cherokee Village
 - b. Appointing someone to sign quit claim deeds with title company
 - c. Appointment of new commissioner – interview process update
 - d. Salvage sale
 - e. North Course HVAC quote
 - f. Omaha Center HVAC quote for remainder of roof equipment
- Property Owners opportunity to comment (held to 3 minutes)
- Executive Session
- Motion to adjourn