

Cherokee Shore Owners Association
Monthly BOD and General Meeting February 10, 2024

In attendance

Directors

Robert Burroughs – Special Projects

John Carroll – Sanitation

Johnny Warren – Roads

Bully Martinez – Parks and Pool

Mark Lancaster – Financial

Officers

Vincent Perucca – President

Karen Sanders - Secretary

BOD meeting

President Perucca called the meeting to order at 9:13am

Director Carroll – Members must show passes at compactor. He will get scrap metal bin info from Director Warren.

Director Martinez – Talked to Ed about the pool. He suggested Ed clean out the gutters.

Director Burroughs – He is waiting on special projects.

Director Warren – He has a list of 4 areas that need to be repaired. White Dove has small pot holes being repaired with current material. They are looking at hiring additional personnel to help with pot holes. Shawnee, Dakota, and White Dove all need repairs. He would like to contact Commissioner Tuley.

President Perucca – He stated Parks Solutions cost for 12 yards is \$650, and they will spread 3+ loads. A community member stated they will bring an additional quote. President Perucca stated that the bank now has all three signatories, and he has received the debit card. He stated we will be getting additional personnel for the office. He discussed job postings for office and maintenance personnel. He elected to be registered agent for the association, and that he will contact the attorney regarding getting the management certificate. He made the motion to purchase the barrowed box blade from community member, Phyllis Wemhaner, for \$900. Director Martinez second, the motion passed 3/5. (For: Directors, Lancaster, Martinez, and Warren; Against: Directors, Burroughs, and Carroll)

Director Lancaster – Asked for duties of Financial Director.

Meeting adjourned at 9:50.

In attendance

Directors

Robert Burroughs – Special Projects

John Carroll – Sanitation

Johnny Warren – Roads

Bully Martinez – Parks and Pool

Mark Lancaster – Financial

Officers

Vincent Perucca – President

Karen Sanders - Secretary

General meeting

President Perucca called the meeting to order.

He opened the meeting with the Pledge of Allegiance

President Perucca asked for bank account summary/financial report. He made a motion to accept. Director Lancaster, second. Approved 4/5: Director Burroughs did not respond.

President Perucca asked for acceptance of January 13th BOD/General meeting minutes. Director Carroll made a motion to accept. Director Warren, second. Approved 4/5: Director Burroughs did not respond.

President Perucca asked for acceptance of January 20th Special BOD minutes. He made a motion to accept. Director Warren, second. Approved 4/5: Director Burroughs did not respond.

President Perucca discussed being committed to fixing roads; stray dogs; structures being brought in illegally; and ARC needing to be addressed. Mr. Menning volunteered for ARC Chairperson.

Jay Doughty asked for clarification regarding the December donation to charity.

A community discussion took place regarding open sewer lines (water valves), and a deal made with SWWC. Frankie Bazilewich stated paperwork is filed in county records.

Frankie Bazilewich thanked the board for volunteering.

President Perucca made a motion to adjourn the meeting. Frankie Bazilewich, second.

Meeting adjourned at 10:59.