

Cherokee Shore Owners Association
Monthly BOD and General Meeting June 8, 2024

In attendance

Directors

Robert Burroughs – Special Projects

John Carroll – Sanitation

Johnny Warren – Roads

Mark Lancaster – Financial

Officers

Vincent Perucca – President

Karen Sanders - Secretary

BOD meeting

President Perucca called the meeting to order at 9:23am

President Perucca announced there was 3 items on the agenda.

He made the 1st motion for funding of \$15k for road repair.

Director Warren – second

Director Carroll – no

Director Burroughs – no

Director Lancaster – yes

Due to a tie – President Perucca voted yes in favor

Motion passed.

He made the 2nd motion to NOT sign the contract with Pro Collect.

Director Warren – second

Director Carroll – yes

Director Burroughs – yes

Director Lancaster – yes

Motion passed unanimously.

He made the 3rd motion for purchase of a computer for the ARC Chairperson.

After discussions amongst the board members, the motion was tabled unanimously,

Meeting adjourned at 9:42.

GENERAL MEETING

In attendance

Directors

Robert Burroughs – Special Projects

John Carroll – Sanitation

Johnny Warren – Roads

Mark Lancaster – Financial

Officers

Vincent Perucca – President

Karen Sanders - Secretary

General meeting

President Perucca called the meeting to order at 10:08

He opened the meeting with the Pledge of Allegiance

President Perucca announced that there was an opening for a Parks and Pool Director.

President Perucca announced that we did have a financial report, but that he would like to see something different, so it was not reviewed.

President Perucca announced that we did not have any minutes available for review.

Director Carroll discussed that the colored passes for renters vs. owners are confusion at the compactor. Director Warren stated they are experiencing the same issue at the pool.

President Perucca stated he talked to the HC Fire Marshall, and that 76 nuisance violations had been issued.

Director Warren discussed that there was not a roads report, but that there is no more material for repairs. He also reported for Parks and Pools that the hours have been extended for T, Th, and Saturday, to 10am-7pm. He also stated he has someone that is interested in offering a water aerobics class. He is obtaining bids for repair of boat docks, and retaining walls. The first bid came in at \$5500 for each dock, and that includes replacing every post with galvanized posts.

Director Lancaster reported that the insurance renewal of \$31k was due this month.

Director Burroughs discussed that he took out the old non-working hot water heater, and capped off the pipe.

Member Debbie Meiser addressed the board asking for permission of a mobile low cost spay/neuter clinic to use Cherokee Shores facilities to host a clinic. She will get more specific details for a later discussion.

Member Danita Kraft addressed the board regarding the high water bills, and the water directions/flooding within the subdivision.

Member James addressed the board regarding a house with garage, and a road issue of people driving on the wrong side of the road. He inquired about getting a stop sign.

Member/Director Johnny Warren addressed President Perucca regarding his lack of appointing an ARC Chairperson, and getting the minutes done. He asked for a motion to put the ARC volunteers Ian Durnell, and Sharon Milner in place. Mr. Warren also addressed the culverts that had been purchased months ago, but the contractor had not been contacted to do the work.

President Perucca announced that there would be a special meeting in 2 weeks.

He adjourned the meeting at 11:05.

**Cherokee Shores Owners Association
Roads Report for May**

Date	Road	Work Completed
05/01/2024	Running Bear	Box blade
	Kiowa	Pot holes
05/02/2024	Shawnee	Pot holes
	White Face	Pot holes
	Valley View	Pot holes
05/05/2024	Kiowa	Box blade
05/07/2024	Buffalo Spgs.	Pot holes
05/08/2024	Running Bear	Pot holes
	Kiowa	Pot holes
	Valley View	Pot holes
	Spearman	Pot holes
05/14/2024	Valley View	Pot holes
	Dakota	Box blade
05/15/2024	Longhorn	Pot holes
	Valley View	Pot holes
05/16/2024	Valley View	Pot holes
	Spearman	Pot holes
	Cree	Pot holes
	Coahoma	Pot holes
05/22/2024	White Face	Pot holes
	Chisholm	Pot holes
	Chillacothie	Pot holes
05/27/2024	Shawnee	Pot Holes (3)
05/30/2024	Cedar Trail	Pot Holes (6)