

Cherokee Shore Owners Association

Special BOD Meeting

October 22, 2024

In attendance

Directors

Director John Carroll – Sanitation

Director Mark Lancaster – Financial

Mike Sims – Parks and Pools

Johnny Warren – Roads

Officers

Karen Sanders – President

Ashley Chambers-Sec/Treasurer

Board of Directors Meeting

Call to order@ 6:03pm

Read meeting norms – directors waived the reading of the posted norms

ARC – current process and/or changes

President Sanders discussed the introduction of the new yellow signs for “new” properties being cleared, and red signs indicating permit violations. She discussed consulting with the attorney on the proper procedures to pursuing legal action on permit/violations.

Follow up on Tire/Trash Pick up

Director Carroll reported that his contact used the same vendor as Quality Tires. The board discussed calling Walmart to see who they used.

Discuss bank visit on 10.15.2024

President Sanders discussed that the bank is processing the paperwork for new board/signatories. They have had the accounts under Cedar Creek Cove since 2021, and SOS reflects the official name as Cherokee Shores Since December, 2022. She spoke with a loan officer regarding borrowing the money to repair/replace the docks and retaining walls.

Discuss process for Trunk or Treat

Director Sanders discussed everyone arriving at 5:30 to decorate and distribute candy, novelties, and decorations. She discussed that if there were any questions or concerns, to talk with Ashley.

Discuss process for Vendor Event

Michelle Warren is gathering applications, and currently has 30 contact.

Discuss process for Meet & Greet

President Sanders discussed that the board meeting would be cut short, in order to prepare for the Meet & Greet at 9:30 am.

Discussion/follow up on County Road submission of Shawnee Circle

The board discussed that someone needs/will follow up with Commissioner Tuley. ARC Co-Chair and Director Sims discussed looking for grants.

Discussion/follow up on dock quotes

Director Sims discussed following up on warranty information on the vinyl retaining walls. He reported that Larson Marine agreed to do each of the boat dock piers for \$7500 each.

Director Carroll made the motion for the replacement of the boat dock piers for \$7500 each.

Director Warren – second

Director Sims – yes

Director Lancaster – yes

The motion for the replacement of the boat dock piers for \$7500 each, passed unanimously.

The board discussed and agreed on boat dock 1 being repair first, and boat dock 2 being repaired second.

Meeting adjourned at 7:16pm

Executive Session

Called to order at 7:18pm

President Sanders Discussed the receipt of a Petition received, and that it had been turned over to the insurance company. She also reported that it had been turned over to the association attorney for review.

Meeting adjourned at 8:00

This Notice of Special Meeting was posted in accordance to TPC Sec. 209.0051(e) (2)(A)(i)(ii), on or before Saturday, October 19th, 2024, at 6pm.

* Indicates additions, amendments, and/or corrections