

Cherokee Shore Owners Association

Special BOD Meeting

December 3, 2024

In attendance

Directors

John Carroll – Sanitation

Mike Sims – Parks and Pools

Johnny Warren – Roads

Mark Lancaster – Financial

Officers

Karen Sanders – President

Ashley Chambers-Sec/Treasurer

Board of Directors Meeting

Call to order 6:05

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

President Sanders reviewed the vision and mission statements with the board, indicating our need to be mindful that we are in a “customer service” related business. She discussed that we need to make sure we are always respectful, and supportive to the members, employees, and to each other. She expressed her desire for the unity of the board embracing “being solutions driven”, and less “problem focused”.

She also discussed a new issue with “building permits”, regarding a blanket 6 months issuance. New/Pre-fab mobile homes/structures will now be evaluated by the ARC Chair for an appropriate expiration date.

Discussion of Christmas for the employees – Director Sanders asked for suggestions for Christmas for the employees. The board chose to give checks of an equal amount to all regular employees.

Discussion of meeting with Precinct 2 County Roads Commissioner – President Sanders discussed the November 25, 2024 meeting that she, and ARC Co-Chair Sharon Milner’s attended with Precinct 2 County Roads Commissioner. She reported that the Commissioner stated that regarding the submission of Shawnee Circle, on July 22, 2022, he believed it to be a half-million dollar project. He also informed us that before the county could accept a submission, the drainage, culverts, and flex base, had to be up to county standards. He posed the idea of us looking at smaller projects.

President Sanders made the motion to rescind the July 22, 2022, submission of Shawnee Circle for submission to the County Road Maintenance Program, due to the cost and scope of work involved.

Director Carroll – yes

Director Lancaster - yes

Director Sims – yes

Director Warren – yes second

The motion to rescind the July 22, 2022, submission of Shawnee Circle to the County Road Maintenance Program, passed unanimously.

Discussion of meeting with association attorney – President Sanders and Director Lancaster discussed their November 26, 2024 meeting with the association attorney. The items discussed were certified mail vs. certificate of mailing; violation process/legal process; past due process/filing liens; deceased owners; and utilizing the Roads Funds for maintenance of roads for submission to the County Road Maintenance Program.

Adjourn @ 8:03